



**EASTERN NEW YORK SOCIETY OF LAND SURVEYORS  
INCORPORATED**

Charter Affiliate of the New York State Association of Professional Land Surveyors

**P.O. Box 4399, Clifton Park, N.Y. 12065-4399**

Visit us on the web at [WWW.ENYSLS.ORG](http://WWW.ENYSLS.ORG)

**SUSTAINING MEMBERS**

BRANDIS AND SONS, INC.  
34 Irvington Street  
Pleasantville, NY 10570  
Contact: Douglass Leaf, Jr.  
914-769-8500  
[Brandisandsons@usa.com](mailto:Brandisandsons@usa.com)

BUNCE POSITIONING  
SYSTEMS  
104 Moody Street  
Ludlow, MA 01056  
1-800-225-9400  
Contact: Dave Shirley

GIFFORD ABSTRACT CORP.  
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Schenectady, NY 12305  
518-374-1323  
Contact: Thomas Gifford

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315-628-4414  
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MAINE TECHNICAL  
SOURCE  
2634 James Street  
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315-414-0306/888-475-2479  
315-414-0310 (fax)  
Contact: Brad Beeler  
[bbeeler@mainetechnical.com](mailto:bbeeler@mainetechnical.com)

MINGOLO PRECISION  
PRODUCTS  
174 South Main Street  
Hackensack, NJ 07601  
1-800-LEVEL-UP  
Contact: Matthew Marchioni

SAGE CAD APPLICATIONS,  
INC.  
1 Computer Drive, South  
Albany, NY 12205  
Contact: Len Kalmer 518-438-  
2223  
[Len@SageCad.com](mailto:Len@SageCad.com)

WAYPOINT TECHNOLOGY  
GROUP  
17 Computer Drive East  
Albany, NY 12205  
518-438-6293  
Contact: Jonathan Cobb  
/ Greg Hunt

**EASTERN NEW YORK STATE SOCIETY OF LAND SURVEYORS  
BOARD OF DIRECTORS**

Thursday, February 09, 2006

Office of MJ Engineering and Land Surveying

Clifton Park, New York

Revised and Approved March 09, 2006

The meeting was called to order at: \_5:45 PM

Present were: Bill Darling, Bill Wimple, Howie Johannessen, Kristin Frank, Gordy Matson, Wayne Willson, Robert Ihlenburg, Brian Holibritter, Brian Magee, Jim Vianna, Joe Malinowski, Jody Lounsbury, Charles Hartnett, Kurt Heiss, Ellen Nelson,

Absent: William LaPan,

Guests: None \_\_\_\_\_

**Secretary's Report:** The minutes of the January Board of Directors that were posted on the Eastern WEB site were reviewed. A Motion to accept the minutes as presented was made by Bill Darling, seconded by Howie Johannessen. The motion was approved.

**Treasurer's Report:** No Report in the absence of William LaPan

**President's Report:** President Joe Malinowski gave a report on the Annual Conference. It was noted from comments that some offerings of two credit hours instead of the normal four credit hours would be a program improvement.

Richard Bennett's presentation was highly rated and he will be requested to get an accreditation for his talk that would allow for several topics of interest to be presented at dinner meetings for one credit hour of contact time.

Ed Garrigan is working on a committee for "Cyber Security for GPS Data" and will be reporting to the State Society .

On the negative side, the conference location was not that highly rated and the NYSAPLS auction did not come off as expected. It was also noted that a format such as New Jersey's, where you can "pay as you go", might be a worthwhile format change.

Joe is now on the State Education Committee and he continues to fill the Eastern Committee slots as committee chairs contact ready volunteers.

Joe also passed around several continuing educations seminar pamphlets.

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**Executive Vice President's Report:** Bill Darling reported that the next general membership meeting would be at Phalen's Banquet House 1589 Route 9, Clifton Park March 09, 2006. He has asked that everyone use the web site to sign up and e-mail him as a second alternative.

**Vice-President's Report:** Bill Wimple No Report

## COMMITTEE REPORTS:

### ----- STANDING COMMITTEES -----

**Legislative Committee:** Ellen Nelson --It was announced that Lobby Day is March 28, 2006. The committee is also working on a revised definition of SURVEYING.

**Scholastic Development:** Brian Holibritter --- TRIG-STAR application forms are **STILL** available. Contact him for additional information. Awards were given out at the Conference. Students from Alfred and Wanakena attended but Paul Smith's College was a "no show".

**Scholarship:** Ellen Nelson

**Continuing Education:** Chuck Lent/Jody Lounsbury The committee returned books from the Falls seminar. Plans area being formulated for a September seminar at the Airport Hilton. A discussion was had on who will certify the seminar and maintain continuing education credits. The Shaw Fund currently does this for a fee but PIE may be able to offer certification for a smaller fee if we maintain the attendance records. Each course certified by PIE would be accredited for one year. Jody will provide a chart of cost/benefit at the next Board meeting.

**Program:** Bill Whimple offered ideas on future programs. Among them being the I-90 reconstruction. It was decided that topics on personal improvement and general business practice would also be appropriate. He also suggested that we "reinstate" the presentation of a plaque and perhaps purchase mugs that would be a memento given to each presenter.

**Membership:** Jordon Matson --The committee will send notices and make calls to get additional e-mail address and cross reference data with the lists the State Society has provided.

## EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Joseph G. Malinowski	Joseph Malinowski	2007	Bill Darling	2008	Don Darrah	2009
Executive Vice-President: Bill Darling	Ellen Nelson	2007	Charlie Hartnett	2008	C. Howard Johannessen	2009
Vice-President: William Whimple	William Whimple	2007	Robert Ihlenburg	2008	Gordon Matson	2009
Secretary: Robert J. Ihlenburg	Kurt Heiss	2007	Wayne Willson	2008	Kristin Frank	2009
Treasurer: William S. LaPan					Past President - Brian Holbriiter	

Director N.Y. State Assoc. of Professional Land Surveyors - Joseph Malinowski (518) 371-0799

Director N.Y. State Assoc. of Professional Land Surveyors - Bill Darling (518) 279-9726

President's Address - 1279 Van Antwerp Road, Schenectady, NY 12309 [jmalinowski@mjels.com](mailto:jmalinowski@mjels.com)

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Public Relations: Jim Vianna, Wayne Willson-- The February Home Show sign up sheet is completed. Dates are February 10 through February 13.

Ethics & Business Practice: Don Darrah Richard Bennett: NO REPORT

Constitution & By-laws: NO REPORT

Finance: NO REPORT

Technical information: This committee needs a chair and general members.

## TEMPORARY COMMITTEES

Website: Kurt Heiss –There were over 4948 visits to the WEB SITE for the year 2005. Kurt will add a page listing the Committees and chairs and member assignments. The old records are also being archived.

Nominating: NO REPORT

OLD Business: Bill Shover's operation went well and he is recuperating and out of the hospital. A motion was made by Jody Lounsbury and seconded by Charles Hartnett to pay his NYS Society dues (6 months past due). The motion passed.

New Business: The State Society paid for the Hospitality rooms at the conference. It was suggested to use the money that is in our budget and not expensed to help pay for the college students rooms (next year?).

Motion to Adjourn: \_was made by Charles Hartnett and seconded by Kristin Frank. The motion carried and the meeting was Adjourned at 7:20 PM: \_\_\_\_\_

RESPECTFULLY SUBMITTED,

ROBERT J. IHLENBURG, PLS  
ENYSLS Secretary  
E-mail: [rjikayak@netscape.com](mailto:rjikayak@netscape.com)

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