



**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.  
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Pleasantville, NY 10570  
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914-769-8500  
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518-374-1323  
Contact: Thomas Gifford

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315-414-0306/888-475-2479  
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1-800-LEVEL-UP  
Contact: Matthew Marchioni

SAGE CAD APPLICATIONS,  
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1 Computer Drive, South  
Albany, NY 12205  
Contact: Len Kalmer 518-438-  
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[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, March 09, 2006  
Phalen's Banquet House  
1589 Route 9, Clifton Park, New York

The meeting was called to order at 5:35 by President Malinowski:

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

Guests: Bruce Wells \_\_\_\_\_

**Secretary's Report:** The minutes of the February Board of Directors that were posted on the Eastern WEB site were reviewed. Revisions were made and a Motion to accept the minutes as revised was made by Howie Johannessen, seconded by Charles Hartnett. The motion was approved.

**Treasurer's Report:** William LaPan The report of accounts for January 2006 through March 08, 2006 was presented and submitted for audit.

**President's Report:** President Joe Malinowski. Joe reported that the next State Society meeting would be March 17, 2006 at the University Club in Albany at 7 PM. The meeting is open to all. Joe reported our membership numbers at 158 and displayed the new format for the Empire State Surveyor magazine. He explained that each issue will carry a different theme and it is anticipated that future issues will be delivered in a timelier manor.

Conference feedback continues to be received and next years programs are being formulated. There will be an "Associates" day at the conference with programs directed toward the membership working their way to licensure. Joe reported on a number of upcoming workshops. Among them a LS exam review class to be offered March 31 and April 1 in Albany, a course sponsored by ESRI at multiple locations across the state including May 12 in Albany, a class on deed research to be given by John Stock at multiple locations across the state including June 9 at the Century House in Latham, an August course instructed by Knud Hermanson to be held August 28 in Albany and August 29 in Westchester. Eastern will plan to sponsor a seminar in the Fall.

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**Executive Vice President’s Report:** Bill Darling reported he is open to suggestion for better ways to sign up for meeting meals. Most of the meeting places require a head count a week in advance and currently most attendees do not respond until the day before the meeting. Bob Ihlenburg offered to send the e-mail notice twice, two weeks before and one week before each dinner meeting.

**Vice-President’s Report:** Bill Wimple passed around a newspaper article about an adverse possession case from a local newspaper. He also had a proclamation for NATIONAL SURVEYORS WEEK (March 19-25, 2006) from Jerry Goodson, RPLS the NSPS President. Bill also reports that two past Eastern scholarship winners will be attend our dinner meeting tonight. They both have been hired by local firms.

**COMMITTEE REPORTS:**

----- STANDING COMMITTEES -----

Constitution & By-laws: Chuck Lent, Chair No Report.

Continuing Education: Chuck Lent, Chair / Jody Lounsbury No Report.

Ethics & Business Practice: Richard Bennett, Chair, Don Darra, Howie Johannessen, Jim Vianna

An e-mail received by Don Darra was discussed. A down State person was searching for Licensed Surveyors to sign his work (for a fee). The issue was referred to the NYSAPLS Board.

Finance: Bill Darling, Chair No Report.

Legislative Committee: Ellen Nelson, Chair Howie Johannessen – Various bills are up for discussion by the State Legislature. They include the “N” exemption, the definition of Land Surveying and the mapping of snowmobile trails. Lobby Day is March 28, 2006.

Membership: Gordon Matson, Chair – An application for inclusion on the

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

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proprietors list was received from Ingalls & Associates LLP (Gerald Gray, PLS is the qualifying member). A new member application was received from Michael Gaines.\_\_\_\_\_.

It was noted that several businesses have been left off the Proprietors List. We were reminded that a new application should be received for inclusion and an effort was made, as the list was revised last year, to contact everyone on the list. A renewed effort will be made to make sure the list is complete and comprehensive.

Program: Bill Whimple, Chair, Charlie Hartnett, Kevin

Programs are being reviewed for the year's meetings. Charles Hartnett had several ideas for future programs that will be explored. It was decided that the program topic should be included in the meeting notice.

Public Relations: Jim Vianna, Chair, Wayne Willson

A report on the Home Show was received with note that attendance was less than expected. Lou Ismay won the Albany Map that was raffled off. Thank you to all who volunteered to take time at the booth. It was noted that we should take time to make the booth a bit more "flashy" with maps, instrument and perhaps a Power Point presentation.

Scholastic Development, Scholarship: Brian Holibritter, Chair, Kurt Heiss, Ellen Nelson ---

Problems continue to plague Paul Smiths in transporting students to our region for shadow day. We will try to see if May (between the end of the Spring session and the beginning of the Summer session) would not be a preferred time for them.

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

## TEMPORARY COMMITTEES

Website: Kurt Heiss, Chair, Ellen Nelson – Kurt continues to scan in our old records. He reported +/- 400 documents done and +/-800 to go.

Nominating: NO REPORT

## OLD Business:

The installation of the Colvin Plaque is moving along.

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**New Business:  
No new business.**

Motion to Adjourn: \_was made by Howie Johannessen and seconded by Kurt Heiss.

The motion carried and the meeting was Adjourned at PM: 6:55 PM. \_\_\_\_\_

RESPECTFULLY SUBMITTED,

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

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