



## 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  
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914-769-8500  
[Brandisandsons@usa.com](mailto:Brandisandsons@usa.com)

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Contact: Thomas Gifford

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Contact: Matthew Marchioni

SAGE CAD APPLICATIONS,  
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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, May 11, 2006

Panza's Restaurant

510 Route 9P, Saratoga Springs.

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

Present were: Bill Darling, Bill Whimple, Howie Johannessen, Kristin Frank, Wayne Willson, Robert Ihlenburg, Joe Malinowski, Don Darrah, Charles Hartnett, Kurt Heiss, William LaPan, Gordy Matson

Absent: Brian Holibritter, Ellen Nelson

Guests: Richard Bennett, Jim Vianna

**Secretary's Report:** The minutes of the March Board of Directors that were posted on the Eastern WEB site were reviewed. A Motion to accept the minutes as posted was made by Wayne Wilson and seconded by Kristin Frank. The motion was approved. The March General Membership Minutes are not yet approved and no meeting was conducted during April due to the lack of a quorum.

**Treasurer's Report:** William LaPan

The report of accounts for March 09, 2006 through May 04, 2006 was presented and submitted for audit. The Board had no questions.

**President's Report:**

President Malinowski reported that the 2007 Conference schedule of presenters is nearly complete and approved. A high light will be the addition of an Associates day. NYSAPLS is going to offer a one year complimentary membership to new members who sign up in May and June as part of a recruitment drive. The Central Office will continue to collect Eastern portion of the dues. Joe reported that the dedication of the Colvin plaque would take place Thursday May 25th at 11:30AM. An e-mail will be sent to the membership, plaques will be ordered and the Church notified all in the hopes of making this a memorable event.

The "call to action" e-mail notices sent by NYSAPLS is working well and our continue response is needed. It is worth the effort to reply and the letters do get notice by the legislatures. Joe reminded the Board that the Central Office would send e-mail updates on what is happening at the State level in an effort to keep the membership informed. Contact the Office to be added to the list.

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**Executive Vice President's Report:** Bill Darling reported he is still 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 have a minimum number of dinners that they will serve. This is approximately 30. An effort will be made to e-mail the dinner notice two weeks prior to the meeting and offer the dinner at \$20 if you sign up 10 days before. A second email will be sent one week prior to the meeting and the cost for the dinner will then be \$25.

**Vice-President's Report:** Bill Whimple talked about a future program on safety issues and a Safety Project Video being produced through NSPS/ASM. Additional information can be found on the POB web site at: <http://www.pobonline.com/CDA/Archives> or sending a message to [23505@msn.com](mailto:23505@msn.com) (NSPS Technical Certification Board)

## **COMMITTEE REPORTS:**

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

**Continuing Education:** Chuck Lent, Chair / Jody Lounsbury The committee continues to look for new and varied speakers. We were reminded of the August 28/29, 2006 workshop to be offered by Knud Hermanson

**Ethics & Business Practice:** Richard Bennett, Chair, Don Darra, Howie Johannessen, Jim Vianna  
An e-mail received by Don Darra was discussed. The down State person who was searching for Licensed Surveyors to sign his work (for a fee) is being perused by the Home Office.

**Finance:** Bill Darling, Chair No Report.

**Legislative Committee:** Ellen Nelson, Chair Howie Johannessen – Howie Johannessen thanked anyone who responded to the “call for action” e-mail from the Home Office.

**Membership:** Gordon Matson, Chair – No Report.

**Program:** Bill Whimple, Chair, Charlie Hartnett  
Work to set up an advanced yearly schedule of meeting places and topics is taking form. The next Directors meeting will take place at MJ Engineering.

**Public Relations:** Jim Vianna, Chair, Wayne Willson  
Jim reported all was quiet. He will assist in the plans for the Colvin Plaque

## **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 Holbitter	

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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dedication and asked President Joe to notify the church of the dedication date.

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

Discussions were had about changing the Paul Smith Student shadow day to an informal gathering that did not coincide with our second Thursday meeting night. This will open more opportunities to co-ordinate this event with the school schedule and help to preserve this valuable experience.

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

**TEMPORARY COMMITTEES**

Website: Kurt Heiss, Chair, Ellen Nelson – Kurt has added links to the legislative bills that effect the Society. He hopes this will allow us to track their status and better effect their passage. He submitted the yearly bill sent to him from the host web-server.

Nominating: NO REPORT

**OLD Business:**

None

**New Business:**

**No new business.**

Motion to Adjourn: \_was made by Kristin Frank and seconded by Charles Hartnett.

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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