



**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

SUSTAINING MEMBERS

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

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

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

LAFAVE WHITE MCGIVERN
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315-628-4414
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2634 James Street
Syracuse NY 13206
315-414-0306/888-475-2479
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Contact: Brad Beeler
bbeeler@mainetechnical.com

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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

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, August 10, 2006

Office of Boswell Engineering

Madison Avenue

Albany, New York

The meeting was called to order at 6:00 PM by Executive Vice President
Bill Darling:

Present were: Bill Darling, Bill Whimple, Kristin Frank, Robert Ihlenburg,
Gordon Matson, Ellen Nelson and Kurt Heiss

Absent: Brian Holbriiter, Wayne Willson, Charles Hartnett, William LaPan,
Howie Johannessen, Joe Malinowski and Don Darrah

Guests: None

Secretary Report: The minutes of the June Board of Directors that were
approved for posting, as presented, on the Eastern WEB site. The motion to
accept the minutes was made by Ellen Nelson and seconded by Kurt Heiss
The motion was approved

Treasurer's Report: William LaPan (Absent) No report.

President's Report: No Report (Absent)

Executive Vice President's Report: Bill Darling reported that the
September meeting will be held at Moscatiello's Restaurant , 99 North
Greenbush Road (Route 4) in Troy. He has instituted a new plan for dinner
reservations. On September 01, an e-mail will be sent to the membership
notifying them of the meeting date and time. If they reserve a seat for
dinner prior to September 07, the dinner will cost \$20. A second e-mail will
be sent September 07 and if reservations are made after that date, the dinner
cost will be \$25.

It was noted that our cost for dinner ranges between \$22 and \$26 and the
charge for the dinner might have to be raised in the near future.

Bill is meeting with VP Wimple to set the year's schedule. When this is
completed, the total schedule will be posted on our WEB site.

Thank you to Gordon Matson and Boswell Engineering for the use of there
facility and hosting the Board meeting.

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Vice President's Report: Bill Whimple has contacted the Safety Project Video production people he had reported about at last months meeting. (<http://www.pobonline.com/CDA/Archives> or 23505@msn.com (NSPS Technical Certification Board) for more information). The production cost is very high and he suggested dropping our anticipated involvement with the production.

The years meeting places and speakers are nearly set. John Pelizza (www.pelizza.com), a motivational speaker will do the presentation at the September general membership meeting.

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 Darrah, Howie Johannessen, Jim Vianna
Ellen discussed a report now under investigation where a non-licensed person was practicing surveying.

Finance: Bill Darling, Chair Bill will meet with Bill LaPan to have a budget ready fro the September meeting.

Legislative Committee: Ellen Nelson, Chair Howie Johannessen –
Ellen passed out a lengthy listing of current legislation as reported through June 2006.

The alteration bill that had been passed by the Legislature was vetoed by the Governor (A8721A).

Visit the web site for links and reports a various bill affecting the Society. It was noted that NYSAPLS now has a link to OUR site for this legislative information. (We continue to be the trendsetter –THANKS Kurt!!)

Membership: Gordon Matson, Chair –

It was reported that we have just over 160 paid members. Gordon will call a list of about 24 members who have not yet paid their dues.

Program: Bill Whimple, Chair, Charlie Hartnett

The Board helped Bill set the year's schedule. The November meeting is planned for Delmar with a talk by DOT on their GPS network, January is planned to be held in Glens Falls with a talk on a State Line Survey by Charles Hartnett, March is planned for Crossgates with a talk about GIS and the May meeting is planned for Schenectady with a talk about the Verplank Museum. Bill will get plaques and Kurt will print out appreciation certificates to be handed out to future speakers.

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 Holbritter	

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

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Public Relations: Jim Vianna, Chair, Wayne Willson
No Report.

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

Kristin reported that Paul Smith's College survey students will try to have a shadow day in April. This is planned to be a smaller meeting than in the past (and not a regular dinner meeting) with more interaction with the students. Kristin will continue to co-ordinate this with Paul Smith's and report again in September.

Technical information: This committee needs a chair and general members.
No Report

TEMPORARY COMMITTEES

Website: Kurt Heiss, Chair, Ellen Nelson –

Kurt reports that all our documents and pictures are now scanned and available in galleries at the web site. There are over 5400 pictures tracing our history from the 1960s through 2006. He may use these for a future program. The hard copy of the information he has scanned has been returned to anyone who had supplied it to him.

There is a need for finding minutes from the 60's and 80's. If anyone has a lead on where these may be please contact Kurt or the Board.

The legislative bills reporting page has had a lot of "traffic".

Nominating: This committee will be meeting in September. If anyone has an idea on who may make a good Board member contact Bill Darling.

OLD Business:

None

New Business:

NONE

Motion to Adjourn: _was made by Ellen Nelson and seconded by Gordon Matson.

The motion carried and the meeting was adjourned at PM: 8:00 PM. _____

RESPECTFULLY SUBMITTED,

ROBERT J. IHLENBURG, PLS
ENYSLS Secretary
E-mail: rjikayak@netscape.com

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