



**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  
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518-374-1323  
Contact: Thomas Gifford

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174 South Main Street  
Hackensack, NJ 07601  
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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, October 12, 2006  
Office of MJ Engineering and Land Surveying  
Clifton Park, New York

The meeting was called to order at 5:40 by President Malinowski.

Present were: Bill Whimple, Kristin Frank, Gordon Matson, Ellen Nelson, Howie Johannssen, Robert Ihlenburg, Joe Malinowski, Charles Hartnett, Kurt Heiss, Wayne Willson, Brian Holbriiter, Don Darrah, Jody Lounsbury

Absent: Bill Darling and William LaPan and Gordon Matson

Guests: None

**Secretary Report:** The minutes of the September Board of Directors and General Membership meeting 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 Howie Johannssen. The motion was approved

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

**President Report:**

- 1- Joe announced that Bill Darling's son had been injured and was soon to be released from the hospital. He is absent from this month meeting.
- 2- The winter conference registration is under way and on track to be a sell out
- 3- The "technicians" day format is taking shape
- 4- Certified Survey Technician information and exam will take place at the Conference
- 5- It was decided to donate \$250 for the auction with the stipulation that proceeds go to the scholarship fund. We will encourage the State Office not to use the "bargain bucks".
- 6- The Education Committee needs new members. They meet four times a year at the Central Office.
- 7- National Surveyors Week is the 3<sup>rd</sup> week of March 2007. We will contact our State Legislator asking for a letter of support/recognition.

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- 8- November 16, 2006 is the next State meeting with an open house at the Central Office. The incoming President will be introduced.
- 9- November 30, 2006 the Shaw Fund Scholarship Application is due.
- 10- Joe reported we have approximately 150 members in Eastern with about 873 Statewide.
- 11- Resource booklets formerly in print format are not available electronically at the State Society web site.

**Executive Vice President's Report: Bill Darling –Absent- November meeting will be at the Normanside Country Club, 150 Salisbury Road, Delmar, NY 12054**

**Vice President's Report: Bill Whimple –No Report-**

## COMMITTEE REPORTS:

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

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

Continuing Education: Chuck Lent, Chair / Jody Lounsbury Jody reported he is checking the calendar for dates that may be open for a seminar. He is working with the Central Office. Topics are getting harder to come by, as there are a number of firms making seminar offerings through the mail.

Ethics & Business Practice: Richard Bennett, Chair, Don Darrah, Howie Johannssen, Jim Vianna  
Ellen will follow up on North Country Ecological possibly advertising for surveying services with no surveyor on staff (or a partner).

Finance: Bill Darling, Chair -No Report-

Legislative Committee: Ellen Nelson, Chair Howie Johannssen –  
Ellen told us the Lyme Disease legislation (work related disease) was defeated. Other than that, all is quiet on the Legislative front.

Membership: Gordon Matson, Chair – No Report-

Program: Bill Whimple, Chair, Charlie Hartnett  
The November meeting will bring Brad Beeler of NYS DOT to talk about the CORP system they are setting up.

Public Relations: Jim Vianna, Chair, Wayne Willson  
Wayne is looking into registering for the home show and acquiring addition brochures from the Central Office.

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

The committee will travel north to Paul Smith and the Ranger School around Thanksgiving. We will include Hudson Valley and Alfred in our quest for awardees. Brian says we should continue to "set the standard" in the State by making a good effort to see that we make the awards. Kristin is on the Paul Smith Advisory Board.

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

**TEMPORARY COMMITTEES**

Website: Kurt Heiss, Chair, Ellen Nelson – -No Report-

Nominating Jim Vienna and Jody Lounsbury report two associates willing to run for the opening seats. The senior members are still being sought after in time to make the nominations and mailing 10 days prior to the November 9<sup>th</sup> meeting.

**OLD Business:**  
None

**New Business:**

- 1-Charles Hartnett thinks we have to report the decay of the records and record keeping at the Rensselaer County Clerk’s Office. The Board felt the State Society (Central Office) should send a letter to the County Clerk’s Association. Joe will follow up.
- 2- Plans are being worked out for the Conference Hospitality room.

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

The motion carried and the meeting was adjourned at 7:30 PM.\_\_\_\_\_

RESPECTFULLY SUBMITTED,

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

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