



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.
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Pleasantville, NY 10570
Contact: Douglass Leaf, Jr.
914-769-8500
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BUNCE POSITIONING
SYSTEMS
104 Moody Street
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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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MINGOLO PRECISION
PRODUCTS
174 South Main Street
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Contact: Matthew Marchioni

SAGE CAD APPLICATIONS,
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Len@SageCad.com

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

APPROVED MINUTES EASTERN NEW YORK STATE SOCIETY OF LAND SURVEYORS BOARD OF DIRECTORS Thursday, February 8, 2007 Brian Holbriiter's Office Schaghticoke, New York

The meeting was called to order at 5:30 by William Whimple

Present were: William Whimple, Howie Johannessen, Gordon Matson, Kristin Frank, Kevin Waldruff, Wayne Willson, Eric Crampton, Bill Lapan, Brian Holbriiter, Bob Ihlenburg

Secretary Report: The minutes of the January Board of Directors were approved, with minor spelling changes. The motion to accept the minutes was made by Howie Johannessen and seconded by Gordon Matson

Treasurer's Report: Nothing to report

President's Report:

There was a discussion to email Bill before the BOD meetings and have any items put on the agenda.

The Death of Charlie Hartnett's son was discussed and a motion of \$100 to be sent to American Cancer society. Motion Bob Ihlenburg, second Kristen Demeres

Bill Whimple also brought to the board's attention topics that were discussed at the state meeting annual at Rochester including:

GPS task force working on a standards manual at the state level.

NYSAPLS is to have the governor pass a new definition of the word survey.

Benefits 2000 possible update in the service since the company split up.

This year's conference was a sell out Total of 840-850 attendees. Next year conference will be held in Niagara Falls. There was a discussion weather Eastern should look into taking a bus to Niagara Falls.

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Meeting on Mechanic's Lien and its application to surveyors.

Executive Vice President's Report: Nothing to report.

Vice President's Report: Nothing to report.

COMMITTEE REPORTS:

Constitution and & By-laws: Nothing to report.

Continuing Education: Nothing to report.

Ethics & Business Practice: Nothing to report.

Finance: Nothing to report.

Legislative Committee: Nothing to report

Membership: Gordy Matson We have no new members and six delinquent that have been contacted by email. Joe sent to new member yesterday Barry Stone (CHA) & Russell Palubniak (CTM)

Program: An attendance sheet has been made and we have been asked to keep a better track of time for continuing education hours. A motion was made by Gordy Matson to revise the sheet and second by Kristen. Record keeping will be maintained by the Exec. Vice President.

Kristen waiting to hear from Professor Kratz about shadow day. She is also looking into hotels and accommodations. The date is April 12. It was suggested that each student comes up with a question for a round table discussion that night.

Public Relations: Wayne is still seeking volunteers for the home show

Scholastic Development, Scholarship: Nothing to report.

Technical information: Bill Whimple reported that the state's RTN Network is up and running.

TEMPORARY COMMITTEES: Nothing to report

Old Business: Nothing to report.

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Exec. Vice-President: Gordon Matson	Charlie Hartnett	2008	C. Howard Johannessen	2009	Kevin Waldruff	2010
Vice-President: Charlie Hartnett	Robert Ihlenburg	2008	Gordon Matson	2009	William Whimple	2010
Secretary: Robert J. Ihlenburg	Wayne Willson	2008	Kristin Frank	2009	Eric Crampton	2010
Treasurer: William S. LaPan					Past President - Joseph Malinowski	

Director N.Y. State Assoc. of Professional Land Surveyors - William Whimple (518) 732-4190
Director N.Y. State Assoc. of Professional Land Surveyors - Gordon Matson (518) 783-6054
President's Address - 38 Orchard Road, Castleton on Hudson, NY 12033 - wwhimple@cha-llp.com

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New Business: Gordy Matson passed out information on New Jersey Licensure. The engineers are trying to take 12 credit hours and three years experience to be allowed to sit on the exam.

Motion to Adjourn was made by Howie Johannssen and seconded by Kevin Waldruff. The motion carried and the meeting was adjourned at 6:45PM.

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