

EASTERN NEW YORK STATE SOCIETY OF LAND SURVEYORS

Date:3/11/07

BOD meeting.....

Secretary's Report:

PRELIMINARY MINUTES
EASTERN NEW YORK STATE SOCIETY OF LAND SURVEYORS
BOARD OF DIRECTORS
Thursday, March 11, 2007
Crossgates Restaurant

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 February 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:

E.N.Y.S.L.S., Inc.

Banking Summary

1/11/2007 Through 3/5/2007

INCOME

Din. Meeting Return 790.00

DUES

Senior 230.00

Sustaining 0.00

TOTAL DUES 230.00

IntInc 50.46

TOTAL INCOME 1,070.46

EXPENSES

B.O.D Meeting 104.92

Dinner Meeting 425.00

Donations 100.00

Home Show 113.82

Hospitality 581.16

Miscellaneous 21.90

NYSAPLS Due Out 200.00

Scholarship 2,000.00

TOTAL EXPENSES 3,546.80

TRANSFERS

FROM Invoices	75.00
TOTAL TRANSFERS	75.00

OVERALL TOTAL -2,401.34

Account Balances

Account	Balance
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Bank Accounts

Checking	5,901.29
Savings	6,064.11
Uvest-Cash	13,570.90

TOTAL Bank Accounts	25,536.30
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Asset Accounts

Invoices	300.00
TOTAL Asset Accounts	300.00

Investment Accounts

Uvest	35,316.86
TOTAL Investment Accounts	35,316.86

OVERALL TOTAL 61,153.16

President's Report:

- Thanks to Wayne for home show efforts
- NYSAPLS meeting to be Held at the University Club Friday 3/16. (Gordy or Joe should attend.)
- Final draft report on recommended guidelines for Global Positioning System technology, data collection, specifications, and data accuracy guidelines
- Professional Photo Identification Program was discussed.
- NYSAPLS Human resource booklets are now available.
- NYSAPLS is seeking interest from members.
- Dues bill being sent out May 1st

Executive Vice President's Report: Nothing to Report

Vice President's Report:

COMMITTEE REPORTS:

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

Constitution & By-laws: Chuck Lent- Nothing to Report

Continuing Education: Chuck Lent- Nothing to Report

Ethics & Business Practice: Don Darrah, Howie Johannessen – Nothing to Report

Finance: Bill Darling –Nothing to Report

Legislative Committee: Howie-Nothing to Report /Agreement has been announced to reform the workers compensation system-benefits will increase for injured worker for the first time in than a decade and employers cost will be reduced by 10 to 15% over time.

Membership: Gordon Matson –look into ways to improve enrollment and ways to benefit employers
-delinquent list to be addressed

Program: Bill Whimple- Verplank Museum and possible museum tour-discuss with (Joe) for May General Meeting.

Would like to try to do something geared toward associate level at an upcoming meeting

Public Relations: Wayne Willson-Saratoga Springs-Heritage Day Sunday May 20th 12-4 (looking for volunteers old time survey) possibly Jim Vienna

Scholastic Development, Scholarship: Kristin Frank-Paul Smiths Shadow day & informal dinner to be held in conjunctions with April Board of Directors meeting.

Technical information: Eric Crampton-Nothing to report

TEMPORARY COMMITTEES

Website: Kurt Heiss- Nothing to Report

Old Business:

- The Shaw Fund holds an annual meeting for members every year at the conference immediately following the awards luncheon. If there is something specific I can address for your members, I would be more than happy to contact the SF board and put something together. You are more than welcome to contact Malcolm Shaw, a past president and current director of the Shaw Fund. Ed Summerhays is an officer, as well as Patti Brooks who is their treasurer. They are both readily available to comment or report on any Shaw Fund related activities. Their contact information is on our website.
- Bus trip to 08 NYSAPLS Conference is a possibility.

New Business: Matson Land Surveying (topographic, construction, boundary and GPS) was announced as a

new business.

General Membership meeting-----

Secretary's Report:

Treasurer's Report: Account Balances

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President's Report:

- Final draft report on recommended guidelines for Global Positioning System technology, data collection, specifications, and data accuracy guidelines
- Professional Photo Identification Program.
- NYSAPLS Human resource booklets are now available.
- NYSAPLS is seeking interest from members to serve on committees.

Executive Vice President's Report:

COMMITTEE REPORTS:

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

Legislative Committee: Howie- Agreement has been announced to reform the workers compensation system- benefits will increase for injured worker for the first time in than a decade and employers cost will be reduced by 10 to 15% over time.

Membership: Gordon Matson –

Program: Bill Whimple- Verplank Museum and possible museum tour Schenectady area.

- Fall meeting in process for mechanic lien.
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Public Relations: Thanks to Wayne for organizing home show and all those who help man booth.

Scholastic Development, Scholarship: _Paul Smith shadow day –host needed-sign up with Kristen

TEMPORARY COMMITTEES

Old Business:

New Business:

- Exploring possibilities of chartering a bus for the 08 conference in Niagara Falls
- Matson Land Surveying (topographic, construction, boundary and also GPS).

Reminder sign in and sign out sheet must be completed

Welcome Jim Horton from CHA –Mapping Accuracies standards and precisions