

Eastern New York Society of Land Surveyors
Thursday, September 13, 2007
Tuscan Grill Restaurant, Clifton Park, NY

The meeting was called to order at 5:50pm by William Whimple. Present were William Whimple, Gordon Matson, Charles Hartnett, William LaPan, William Darling, Wayne Wilson, Donald Darrah, and Kristin Demers. Absent were Robert Ihlenburg, Kevin Waldruff, Howie Johansson, and Matt Bowie. Kurt Heiss attended as a guest.

Treasurer's Report: nothing to report

President's Report:

Bill Whimple noted the passing of David Cress. A motion was made by Bill and seconded by Charlie Hartnett that Eastern donate to the American Cancer Society in his name in the amount of ~~\$100~~. The motion carried.

omit

Executive Vice President's Report: nothing to report

Vice President's Report:

Charlie Hartnett reported that there are a number of members for whom Eastern does not have current email address for, and therefore are not receiving meeting notices and other correspondence. The board discussed ways to reach these members, including a note on the ballot that is mailed to every member.

COMMITTEE REPORTS:

Constitution & Bylaws: nothing to report

Continuing Education: see information on agenda

TRIP See AG and add
Bill will see I got this
by e-mail

Ethics & Business Practice: nothing to report

Finance:

Bill Darling submitted a report providing an up to date audit of the Treasurer's records. Also submitted was a new note form for recording dinner receipts for General Membership meetings. A motion was made by Gordon Matson and seconded by Wayne Wilson to accept the new note form. The motion carried.

Legislative:

The NY State Education Department is looking into ways of further regulating surveyors practicing without licenses. The legislation already exists but they are lacking the funding.

Membership: Gordon Matson reported that NYSAPLS has made calls to all of the delinquent members, which includes ten members of Eastern.

Gordon Matson has contacted Yankee Trails about the possibility of a Bus Trip for this year's Conference. Charlie Hartnett has also compiled a list of packages offered by area bus companies and rates on train fares for the Conference. A flyer will be sent out with this year's ballot to gauge interest.

Program:

Bill Whimple reported that the annual meeting and elections in November would be held at Crossgates Restaurant. The March meeting will be held at Moscatello's Restaurant. Bill Darling will be presenting information on the construction project he worked on in Africa. The May meeting will be Past President's Night, and will be a social evening.

Public Relations:

Wayne Wilson reported that he asked NYSAPLS about getting updated flyers to pass out at the Home Show.

Technical Information:

Eric Crampton recommended that a uniform map note be adopted to cover State Plane Coordinate Information on maps. See agenda for examples.

Website:

Kurt Heiss submitted a list he compiled of the whereabouts of the records of retired or deceased surveyors in the area. The list is available on the website. See agenda for additional information.

Constitution & Bylaws: nothing to report

OLD BUSINESS: no old business

NEW BUSINESS: no new business

A motion to adjourn the meeting was made by Bill Whimple, and seconded by Wayne Wilson. The motion carried.

(Edited by Robert J. Ihlenburg PLS Secretary)