

**EASTERN NEW YORK STATE SOCIETY OF LAND SURVEYORS
BOARD OF DIRECTORS MEETING NOVEMBER 11, 2007**

President, William Whimple, called the November 11, 2007 meeting of the Board of Directors to order at 5:30 at the Crossgates Restaurant.

Present were William Whimple, Gordon Matson, William Darling, Kevin Waldruff, Charlie Hartnett, Robert Ihlenburg, Howard Johannessen, Kristen Demers, Eric Crampton, Joe Malinowski, Don Darrah, and William LaPan...

Absent were Matthew Bowe and Wayne Willson.

The Secretary's report for September and October were amended and approved. Motion by Charles Hartnett and seconded by Bill darling. They will be posted on the web site.

THE FOLLOWING ARE THE REPORTS SUBMITTED:

Treasurer Report: The banking summary from September 12, 2007 through November 07, 2007 was submitted and reviewed. The 2008 budget was received and approved following a motion made by Kristen Demers and a second by Don Darrah.

President's Report: William Whimple reported:

- 1- The new NYSAPLS Website is up and running. Members are encouraged to check it out.
- 2- Thank you to the nominees, the nominating committee and Board members who will be leaving.
- 3- Early in 2008 the committees and committee chairperson will be re-worked.
- 4- The 2008 slate of officers will be William Whimple, President, Gordon Matson, Executive Vice President, Kevin Waldruff Vice President, Robert Ihlenburg, Treasurer and Kurt Heiss, Secretary.
- 5- Thank you to Jim Vienna for leading the Colvin Hike.
- 6- NYSAPLS will meet November 16, 2007 with an open house.
- 7- NYSAPLS will hold a strategic planning meeting November 17, 2007.
- 8- We need to make a better effort to get the e-mail list up to date. NYSAPLS should have the most recent list.
- 9- The Board of Directors will review the questioners at the December 2007 meeting.

Executive Vice President's Report: G. Matson reported a bus could be hired for approximately \$3600 to take attendees to the Annual Conference in Niagara Falls. It could leave from the Clough Harbour Paring lot.

Vice President's Report: Nothing to report.

COMMITTEE REPORTS:

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

Constitution & By-laws: Chuck Lent- Nothing to report.

Continuing Education: J. Malinowski nothing to report

Ethics & Business Practice: Don Darrah, Howie Johannessen nothing to report.

Finance: Bill Darling – No Report.

Legislative Committee: Howie- Nothing to report.

Membership: Gordon Matson – There are 10 delinquent members. He will continue to contact them to see if they intend to remain members. He also asked someone to contact director Matthew Bowe.

Program: The program is set for the coming year. Technicians' night in January, African Construction and surveying in March followed by Past Presidents night. We will discuss changing the meeting format with a mix of social/business and table topics. The order of the meeting may be tweaked.

Public Relations: Wayne Willson- No report.

Scholastic Development, Scholarship: Kristen Demers- Kristen will travel to Paul Smith's and Wanakena on the 29th to interview students. The interviews at Alfred State have already been conducted. Awardees will be announced in December

TEMPORARY COMMITTEES

Website: Kurt Heiss- [No Report](#).

Old Business: Early bird registration for the Annual Conference ends December 01, 2007.

New Business:

- 1- The election ballots were received and will be counted at the general membership meeting.
- 2- The questioner will be tabulated at the December meeting.
- 3- Two new proprietors' applications or listing on the web site were received and will be forwarded to Kurt Heiss.

The meeting adjourned at 6:30.

Respectfully Submitted

Robert J. Ihlenburg PLS