



## 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.  
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518-374-1323  
Contact: Thomas Gifford

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315-628-4414  
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Contact: Matthew Marchioni

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[Len@SageCad.com](mailto:Len@SageCad.com)

WAYPOINT TECHNOLOGY  
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518-438-6293  
Contact: Jonathan Cobb  
/ Greg Hunt

### MINUTES BOARD OF DIRECTORS MEETING Thursday, February 14, 2008 Clough Harbour Associates, Albany, NY

President Whimple called the meeting to order at 5:55 P.M.

Present were: Bill Whimple, Gordy Matson, Kevin Waldruff, Kurt Heiss, Bob Ihlenburg, Howie Johannessen, Eric Crampton, Bill Darling.

Absent were: Don Darrah, Joe Malinowski, Kristin Demers, Matthew Bowe, and Carl Rigdon.

#### Secretary's Report: Kurt Heiss

The minutes of the January 2008 BOD meeting were reviewed. A motion to accept the minutes was made by Gordy Matson, seconded by Howie Johannessen, motion approved.

Several Proprietor List applications were received and circulated for approval. Listings for Chazen Companies, Infinigy and Fred Haley (pending receipt of application form) were approved.

The membership e-mail distribution list is in very good shape. There are only 20 – 30 members we don't have e-mail addresses for – many of them older members of the profession, or very new members of the profession. Secretary Heiss will send a letter to those members to once again request updated e-mail addresses, and will explore the option of mailing hard copies of the meeting notices and minutes to those few members who genuinely do not have e-mail/internet access.

#### Treasurer's Report: Bob Ihlenburg

A written report was submitted (See Last Page). Paperwork to transfer the Uvest account was passed around and signed by the necessary officers.

#### President's Report: Bill Whimple

Highlights from recent NYSAPLS BOD Meetings:

- NYSAPLS is looking for members for the reconstituted Bylaws committee.
- NYSAPLS Education Committee is looking into courses for Regionals, especially exploring options to run 1-hour CEU bearing courses.
- A light dinner is scheduled for the March 6 NYSAPLS meeting to introduce the new officers.
- NYSAPLS homepage has lots of changes and is updated often with new items. <http://www.nysapls.org>

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## **Executive Vice-President's Report:** Gordy Matson

The meeting at The Factory was well attended and received high reviews. Due to reservation requirements, room sizes and availability, ENYSLS will be focusing on a core group of venues for our future dinner meetings, including: Moscatiello's, The Crossgates, The Factory, and possibly the Polish Community Center.

The March Dinner Meeting is planned to be at Moscatiello's.

## **Vice-President's Report:** Kevin Waldruff – Nothing to Report

## **Committee Reports:**

-----Standing Committees-----

### **Constitution & By-Laws:** Bob Ihlenburg – Nothing to Report

### **Scholastic Development:** Kristin Demers – written report submitted:

"Scholastic Development Committee has started planning this year's Shadow Day program with Paul Smith's, we need to know if the Board wants to use the same format as last year (during the April Board meeting). Also, we need to follow up on any scholarships that have not reached their recipients. Have the contact info for all involved schools."

The Board discussed plans for this year's Paul Smith's Night and the consensus was that having the meeting in conjunction with the April BOD meeting was successful and should be pursued this year as well.

Kurt Heiss passed around a letter of thanks that was received from this year's Alfred State ENYSLS Scholarship Winner Patrick VanHaverbeke.

### **Ethics and Business Practices:** Howie Johannessen – Nothing to Report

Kurt Heiss brought up a message he had received from Anna Stanko at Saratoga County Real Property Tax Services – Anna wants to remind the membership of ENYSLS that all maps to be filed with Saratoga County should be black-and-white only – maps with color on the main body of the map have been submitted and have been returned, as the county now uses a digital scanner for filed maps and portions of color maps do not scan well.

### **Continuing Education:** Jody Lounsbury, Chuck Lent – No Report

### **Finance:** Bill Darling

Bill will meet with Bob Ihlenburg to review the books now that they have been handed over to him.

### **Membership:** Gordy Matson

No new members this month.

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Legislative: Howie Johannessen – Nothing to Report

Program: Bill Whimple

Due to the availability of Bob Prescott in March, it is planned to change the March Program to Bob's presentation about his experiences on Mount Washington, and to move Bob Ihlenburg and Bill Darling's presentation about their missionary work to a future date. There were no objections to putting Bob Prescott and Ed Summerhays up in a hotel room for the night to allow them to come out to the Capital District a day early for the Friday NYSAPLS Meeting, thus allowing Bob to present to ENYSLS.

Discussions and preparations for Past President's Night in May are continuing. It is planned to have the meeting on one of the local Hudson River tour boats, with entertainment.

Member Les Denison sent an e-mail suggesting that one meeting a year should offer free dinner to ENYSLS members – this would increase attendance and possibly increase involvement in the regional. The board discussed this idea and will look into giving it a try – possibly for the President's Night meeting or another future meeting.

Public Relations:

Gordy Matson reported that the home show went well, although there were several no-shows and back-outs by the volunteers signed up to man the booth. Discussions ensued regarding changing the duration of the volunteer slots in the future (possibly making some or all of them longer).

Technical Information: Eric Crampton – Nothing to Report

-----Temporary and Ad-hoc Committees-----

Website and Archival Information: Kurt Heiss

Thanks to Les Denison, a number of the gaps in the Online Minutes Archive have been filled.

A picture gallery from the January Meeting at The Factory is online, as well as a gallery from the Colvin Crew Northwest Corner of Saratoga County trip.

The ENYSLS Picture Contest Gallery is still online and will be left up to accumulate more pictures.

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## Old Business:

To date, no reply has been received from the Times Union regarding President Whimble's letter of comment about the Herman Pulcher Article.

## New Business:

Jody Lounsbury sent information about the Outdoor Show that takes place in Empire State Plaza, and the board discussed an Eastern presence at that show – possibly this year. Attending other shows could expose ENYSLS to people we don't get exposure to at the Home Show, but every additional show we attend requires more coordination and manpower. Several members are going to look into our options, and further discussion was tabled for this meeting.

The Sustaining Member List was discussed. It is unclear when the last time the Sustaining Members paid their dues. It was mentioned that NYSAPLS maintains a list of paid sustaining members at the state level, and that the ENYSLS Sustaining Members have dwindled over the years. Bob Ihlenburg will check to see when the last time the Sustaining Member Dues were collected, and then the Board will decide if we want to continue to have ENYSLS Sustaining Members, and what the dues will be.

A motion to adjourn was made by Kevin Waldruff, seconded by Howie Johannessen, and the meeting was adjourned at 7:10 P.M.

**The next meeting of the ENYSLS Board of Directors will be held on Thursday, March 13<sup>th</sup>, 2008 at 5:30 P.M. in conjunction with the March Dinner Meeting.**

Respectfully Submitted,  
**Kurt J. Heiss, LS**  
ENYSLS Secretary  
[heisskj953@roadrunner.com](mailto:heisskj953@roadrunner.com)

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## Treasurer's Report:

	<u>Jan 1 - 24, 08</u>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
<b>Miscellaneous Income</b>	
Cash from dinner	250.00
Checks for dinner	<u>600.00</u>
<b>Total Miscellaneous Income</b>	<b>850.00</b>
<b>Raffle</b>	<u>91.00</u>
<b>Total Income</b>	<b>941.00</b>
<b>Expense</b>	
<b>Program Expense</b>	
Scholarship Awards	<u>3,000.00</u>
<b>Total Program Expense</b>	<b>3,000.00</b>
<b>Travel &amp; Ent</b>	
Meals	<u>1,165.86</u>
<b>Total Travel &amp; Ent</b>	<u>1,165.86</u>
<b>Total Expense</b>	<u>4,165.86</u>
<b>Net Ordinary Income</b>	<u>-3,224.86</u>
<b>Net Income</b>	<u><u>-3,224.86</u></u>

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