

# 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.envsls.org

## **MINUTES BOARD OF DIRECTORS MEETING**

Thursday, March 13, 2008 Moscatiello's Restaurant, Troy, NY

President Whimple called the meeting to order at 5:40 P.M.

Present were: Bill Whimple, Gordy Matson, Kevin Waldruff, Kurt Heiss, Bob Ihlenburg, Joe Malinowski, Don Darrah, Howie Johannessen, Kristin Demers, Eric Crampton, Bill Darling, Jim Vianna (Guest), Wayne Willson (Guest), Charlie Hartnett (Guest), Robert Prescott (Guest), NYSAPLS President Ed Summerhays (Guest).

Absent were: Matthew Bowe and Carl Rigdon.

Secretary's Report: Kurt Heiss

The minutes of the February 2008 BOD meeting were reviewed. A motion to accept the minutes was made by Bob Ihlenburg, seconded by Bill Darling, motion approved.

Several Proprietor List applications were received and circulated for approval. Listings for All Points Land Surveying & Ferguson & Foss were approved.

### Treasurer's Report: Bob Ihlenburg

A written report was submitted. Bob has received the Society insurance policy information from Bill Lapan. There was a short discussion about the format of the Treasurer's Report. A motion to accept the Treasurer's Report was made by Eric Crampton, seconded by Kevin Waldruff, motion approved.

## **President's Report:** Bill Whimple

Lou Gnip's father passed away. The Secretary will be sending a sympathy card to Mr. Gnip, and a donation will be made to the Malta Ridge Fire Department.

ENYSLS received a thank-you note from Dave Kress' widow.

There have been recent changes to NY Labor Law regarding reporting of Prevailing Wages on paychecks, and also the requirement for a 10-hour OSHA safety course for all persons working on certain job sites (see attached letter). More information to follow when the Dept. of Labor promulgates specific rules for the courses. It was suggested that these courses are few and far between, and that perhaps NYSAPLS should look at making courses like this available to Surveyors.

NYSAPLS is looking to develop an LS exam review course for the New York State Specific exam and/or a set of reference materials.

### SUSTAINING MEMBERS

BRANDIS AND SONS, INC. 34 Irvington Street Pleasantville, NY 10570 Contact: Douglass Leaf, Jr. 914-769-8500

Brandisandsons@usa.com

BUNCE POSITIONING **SYSTEMS** 

104 Moody Street Ludlow, MA 01056 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

LS PC

133 Commercial St PO Box 679 Theresa, NY 13691

315-628-4414 Contact: Daren L. Morgan

info@lafavewhitemcgivern.com

MAINE TECHNICAL

SOURCE 2634 James Street Syracuse NY 13206

315-414-0306/888-475-2479 315-414-0310 (fax)

Contact: Brad Beeler

bbeeler@mainetechnical.com

MINGOLO PRECISION **PRODUCTS** 

174 South Main Street Hackensack, NJ 07601 1-800-LEVEL-UP

Contact: Matthew Marchioni

SAGE CAD APPLICATIONS,

1 Computer Drive, South Albany, NY 12205 Contact: Len Kalmer 518-438-

Len@SageCad.com

WAYPOINT TECHNOLOGY **GROUP** 

17 Computer Drive East Albany, NY 12205 518-438-6293 Contact: Jonathan Cobb

/ Greg Hunt

BRANDIS AND SONS, INC. 34 Irvington Street Pleasantville, NY 10570 Contact: Douglass Leaf, Jr. 914-769-8500

Brandisandsons@usa.com

BUNCE POSITIONING SYSTEMS 104 Moody Street Ludlow, MA 01056 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 LS PC

133 Commercial St PO Box 679 Theresa, NY 13691 315-628-4414

Contact: Daren L. Morgan info@lafavewhitemcgivern.com

MAINE TECHNICAL

SOURCE 2634 James Street Syracuse NY 13206 315-414-0306/888-475-2479 315-414-0310 (fax) Contact: Brad Beeler

bbeeler@mainetechnical.com

MINGOLO PRECISION PRODUCTS 174 South Main Street

Hackensack, NJ 07601 1-800-LEVEL-UP

Contact: Matthew Marchioni

SAGE CAD APPLICATIONS,

INC.

2223

1 Computer Drive, South Albany, NY 12205 Contact: Len Kalmer 518-438-

Len@SageCad.com

WAYPOINT TECHNOLOGY

GROUP 17 Computer Drive East Albany, NY 12205 518-438-6293

Contact: Jonathan Cobb

/ Greg Hunt

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

The NYSAPLS 2009 Conference has been relocated to Albany, and the 2010 and 2011 conferences will be at the Turning Stone.

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

## **Committee Reports:**

----Standing Committees----

Constitution & By-Laws: Nothing to Report

Scholastic Development: Kristin Demers:

Paul Smith's Shadow Day is being planned for Thursday, April 10, 2008. Anyone interested in participating should contact Kristin at <a href="mailto:kristin@darrahlandsurveying.com">kristin@darrahlandsurveying.com</a>, or at 798-4692. The Shadow day will follow a similar format to last year, at the same hotel, with an informal dinner meeting that evening with the Board, students and sponsors.

Ethics and Business Practices: Howie Johannessen – Nothing to Report

<u>Continuing Education</u>: Jody Lounsbury, Chuck Lent – No Report Joe Malinowski mentioned several upcoming NYSAPLS seminars.

Finance: Bill Darling - Nothing to Report

Membership: Gordy Matson - Nothing to Report

<u>Legislative</u>: Howie Johannessen – Nothing to Report

Program: Bill Whimple

Northco Products has requested some time to come speak to the members at a meeting. It was suggested that we rejuvenate Sustaining Members Night, possibly in November.

Finola Bianco has a one-hour CE program on insurance available.

Public Relations: Wayne Willson

Wayne gave a report on the home show and officially passed the torch – ENYSLS will be looking for others to coordinate the Home Show and/or other shows for 2009 and beyond.

Technical Information: Eric Crampton – Nothing to Report

# EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

2009

2009

President: William Whimple Exec. Vice-President: Gordon Matson Vice-President: Kevin Waldruff Secretary: Kurt Heiss

Treasurer: Robert J. Ihlenburg

Don Darrah C. Howard Johannessen Gordon Matson Kristin Demers Matthew Bowe 2010 Kevin Waldruff 2010 William Whimple 2010

Bill Darling Kurt Heiss Robert J. Ihlenburg

2011 2011 arg 2011

Kristin Demers 2009 Eric Crampton 2010 Carl Rigdon 2011 Past President - Joseph Malinowski

BRANDIS AND SONS, INC. 34 Irvington Street Pleasantville, NY 10570 Contact: Douglass Leaf, Jr. 914-769-8500

Brandisandsons@usa.com

BUNCE POSITIONING SYSTEMS 104 Moody Street Ludlow, MA 01056 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

LS PC 133 Commercial St PO Box 679 Theresa, NY 13691 315-628-4414

Contact: Daren L. Morgan info@lafavewhitemcgivern.com

MAINE TECHNICAL SOURCE 2634 James Street

Syracuse NY 13206 315-414-0306/888-475-2479 315-414-0310 (fax)

Contact: Brad Beeler bbeeler@mainetechnical.com

MINGOLO PRECISION PRODUCTS

174 South Main Street Hackensack, NJ 07601 1-800-LEVEL-UP

Contact: Matthew Marchioni

SAGE CAD APPLICATIONS, INC.

1 Computer Drive, South Albany, NY 12205

Contact: Len Kalmer 518-438-2223

Len@SageCad.com

WAYPOINT TECHNOLOGY

GROUP 17 Computer Drive East

Albany, NY 12205 518-438-6293 Contact: Jonathan Cobb

/ Greg Hunt

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

Website and Archival Information: Kurt Heiss – Nothing to Report

## **Old Business:**

Past President's Night: Gordy Matson reported on the invitations. Bob Ihlenburg reported on the boat – the Spirit of the Hudson.

A motion was made by Don Darrah, Seconded by Eric Crampton, to pay for the past presidents and past presidents' guests' meals, and to charge \$25 per member and guest for the rest of the society, and to book the cruise on the Spirit of the Hudson. Motion passed.

A motion was made by Gordy Matson, seconded by Kristin Demers, to spend up to \$300 for the formal invitations for the past presidents. Motion passed.

A motion was made by Kevin Waldruff, seconded by Gordy Matson, to spend a maximum of \$600 on the entertainment for the cruise. Motion Passed.

## **New Business:**

Jim Vianna reported that there will be a March 20<sup>th</sup>, 2008 meeting of the Colvin Crew at the Ranger School in Wanakena.

A motion to adjourn was made and seconded, and the meeting was adjourned at approximately 7:00 P.M.

The next meeting of the ENYSLS Board of Directors will be held on Thursday, April 10<sup>th</sup>, 2008 at 5:30 P.M. in conjunction with the Paul Smith's Shadow Day dinner.

Respectfully Submitted, Kurt J. Heiss, LS ENYSLS Secretary heisskj953@roadrunner.com

# EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC. liam Whimple Don Darrah 2009 Matthew Bowe 2010 Bill Darling

2009

2009

President: William Whimple Exec. Vice-President: Gordon Matson Vice-President: Kevin Waldruff Secretary: Kurt Heiss Don Darrah C. Howard Johannessen Gordon Matson Kristin Demers Matthew Bowe
Kevin Waldruff
William Whimple
Eric Crampton
2010
2010

Bill Darling Kurt Heiss Robert J. Ihlenburg Carl Rigdon

2011 2011 ourg 2011 2011

Past President - Joseph Malinowski

BRANDIS AND SONS, INC. 34 Irvington Street Pleasantville, NY 10570 Contact: Douglass Leaf, Jr. 914-769-8500

Brandisandsons@usa.com

BUNCE POSITIONING SYSTEMS 104 Moody Street Ludlow, MA 01056 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 LS PC

133 Commercial St PO Box 679 Theresa, NY 13691 315-628-4414

Contact: Daren L. Morgan info@lafavewhitemcgivern.com

MAINE TECHNICAL SOURCE

2634 James Street Syracuse NY 13206 315-414-0306/888-475-2479 315-414-0310 (fax) Contact: Brad Beeler

bbeeler@mainetechnical.com

MINGOLO PRECISION PRODUCTS 174 South Main Street Hackensack, NJ 07601 1-800-LEVEL-UP

Contact: Matthew Marchioni

SAGE CAD APPLICATIONS, INC.

1 Computer Drive, South Albany, NY 12205 Contact: Len Kalmer 518-438-2223

Len@SageCad.com

WAYPOINT TECHNOLOGY

GROUP 17 Computer Drive East Albany, NY 12205 518-438-6293 Contact: Jonathan Cobb

/ Greg Hunt

# EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

BRANDIS AND SONS, INC. 34 Irvington Street Pleasantville, NY 10570 Contact: Douglass Leaf, Jr. 914-769-8500

Brandisandsons@usa.com

BUNCE POSITIONING SYSTEMS 104 Moody Street Ludlow, MA 01056 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 LS PC 133 Commercial St PO Box 679 Theresa, NY 13691 315-628-4414

Contact: Daren L. Morgan info@lafavewhitemcgivern.com

MAINE TECHNICAL SOURCE 2634 James Street Syracuse NY 13206 315-414-0306/888-475-2479 315-414-0310 (fax) Contact: Brad Beeler bbeeler@mainetechnical.com

MINGOLO PRECISION PRODUCTS 174 South Main Street Hackensack, NJ 07601 1-800-LEVEL-UP Contact: Matthew Marchioni

SAGE CAD APPLICATIONS, INC. 1 Computer Drive, South Albany, NY 12205 Contact: Len Kalmer 518-438-

Len@SageCad.com

2223

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

# EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

BRANDIS AND SONS, INC. 34 Irvington Street Pleasantville, NY 10570 Contact: Douglass Leaf, Jr. 914-769-8500

Brandisandsons@usa.com

BUNCE POSITIONING SYSTEMS 104 Moody Street Ludlow, MA 01056 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 LS PC 133 Commercial St PO Box 679 Theresa, NY 13691 315-628-4414

Contact: Daren L. Morgan info@lafavewhitemcgivern.com

MAINE TECHNICAL SOURCE 2634 James Street Syracuse NY 13206 315-414-0306/888-475-2479 315-414-0310 (fax) Contact: Brad Beeler bbeeler@mainetechnical.com

MINGOLO PRECISION PRODUCTS 174 South Main Street Hackensack, NJ 07601 1-800-LEVEL-UP Contact: Matthew Marchioni

SAGE CAD APPLICATIONS, INC. 1 Computer Drive, South Albany, NY 12205 Contact: Len Kalmer 518-438-

Len@SageCad.com

2223

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

# EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

BRANDIS AND SONS, INC. 34 Irvington Street Pleasantville, NY 10570 Contact: Douglass Leaf, Jr. 914-769-8500

Brandisandsons@usa.com

BUNCE POSITIONING SYSTEMS 104 Moody Street Ludlow, MA 01056 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 LS PC 133 Commercial St PO Box 679 Theresa, NY 13691 315-628-4414

Contact: Daren L. Morgan info@lafavewhitemcgivern.com

MAINE TECHNICAL SOURCE 2634 James Street Syracuse NY 13206 315-414-0306/888-475-2479 315-414-0310 (fax) Contact: Brad Beeler bbeeler@mainetechnical.com

MINGOLO PRECISION PRODUCTS 174 South Main Street Hackensack, NJ 07601 1-800-LEVEL-UP Contact: Matthew Marchioni

SAGE CAD APPLICATIONS, INC. 1 Computer Drive, South Albany, NY 12205 Contact: Len Kalmer 518-438-

Len@SageCad.com

2223

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

# EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

BRANDIS AND SONS, INC. 34 Irvington Street Pleasantville, NY 10570 Contact: Douglass Leaf, Jr. 914-769-8500

Brandisandsons@usa.com

BUNCE POSITIONING SYSTEMS 104 Moody Street Ludlow, MA 01056 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 LS PC 133 Commercial St PO Box 679 Theresa, NY 13691 315-628-4414

Contact: Daren L. Morgan info@lafavewhitemcgivern.com

MAINE TECHNICAL SOURCE 2634 James Street Syracuse NY 13206 315-414-0306/888-475-2479 315-414-0310 (fax) Contact: Brad Beeler bbeeler@mainetechnical.com

MINGOLO PRECISION PRODUCTS 174 South Main Street Hackensack, NJ 07601 1-800-LEVEL-UP Contact: Matthew Marchioni

SAGE CAD APPLICATIONS, INC. 1 Computer Drive, South Albany, NY 12205 Contact: Len Kalmer 518-438-

Len@SageCad.com

2223

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

# EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

BRANDIS AND SONS, INC. 34 Irvington Street Pleasantville, NY 10570 Contact: Douglass Leaf, Jr. 914-769-8500

Brandisandsons@usa.com

BUNCE POSITIONING SYSTEMS 104 Moody Street Ludlow, MA 01056 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 LS PC 133 Commercial St PO Box 679 Theresa, NY 13691 315-628-4414

Contact: Daren L. Morgan info@lafavewhitemcgivern.com

MAINE TECHNICAL SOURCE 2634 James Street Syracuse NY 13206 315-414-0306/888-475-2479 315-414-0310 (fax) Contact: Brad Beeler bbeeler@mainetechnical.com

MINGOLO PRECISION PRODUCTS 174 South Main Street Hackensack, NJ 07601 1-800-LEVEL-UP Contact: Matthew Marchioni

SAGE CAD APPLICATIONS, INC. 1 Computer Drive, South Albany, NY 12205 Contact: Len Kalmer 518-438-

Len@SageCad.com

2223

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

# EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

BRANDIS AND SONS, INC. 34 Irvington Street Pleasantville, NY 10570 Contact: Douglass Leaf, Jr. 914-769-8500

Brandisandsons@usa.com

BUNCE POSITIONING SYSTEMS 104 Moody Street Ludlow, MA 01056 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 LS PC 133 Commercial St PO Box 679 Theresa, NY 13691 315-628-4414

Contact: Daren L. Morgan info@lafavewhitemcgivern.com

MAINE TECHNICAL SOURCE 2634 James Street Syracuse NY 13206 315-414-0306/888-475-2479 315-414-0310 (fax) Contact: Brad Beeler bbeeler@mainetechnical.com

MINGOLO PRECISION PRODUCTS 174 South Main Street Hackensack, NJ 07601 1-800-LEVEL-UP Contact: Matthew Marchioni

SAGE CAD APPLICATIONS, INC. 1 Computer Drive, South Albany, NY 12205 Contact: Len Kalmer 518-438-

Len@SageCad.com

2223

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

# EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.