



**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

SUSTAINING MEMBERS

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

BUNCE POSITIONING
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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
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PO Box 679
Theresa, NY 13691
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2634 James Street
Syracuse NY 13206
315-414-0306/888-475-2479
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WAYPOINT TECHNOLOGY
GROUP
17 Computer Drive East
Albany, NY 12205
518-438-6293
Contact: Jonathan Cobb
/ Greg Hunt

**MINUTES
BOARD OF DIRECTORS MEETING
GENERAL MEMBERSHIP MEETING
Past Presidents' Night Dinner Cruise**

Thursday, May 8, 2008
Spirit of Hudson Cruise Boat

President Whimple called the BOD meeting to order at 6:12 P.M.

Present were: Bill Whimple, Gordy Matson, Bob Ihlenburg, Howie Johannessen, Kristin Demers, Eric Crampton, Bill Darling, Carl Rigdon.

Absent were: Kurt Heiss, Kevin Waldruff, Joe Malinowski, Don Darrah and Matthew Bowe.

Secretary's Report: Tabled

Treasurer's Report: Tabled

President's Report: Tabled

Executive Vice-President's Report: Tabled

Vice-President's Report: No Report

Committee Reports: Tabled

Old Business: Tabled

New Business: None

A motion to adjourn was made by Gordy Matson and seconded by Howie Johannessen, and the meeting was adjourned at approximately 6:15 P.M.

The next meeting of the ENYSLS Board of Directors will be held on Thursday, June 12th, 2008.

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The General Membership Meeting was held during the dinner cruise, and was called to order at 7:33PM

President Whimple thanked all the Board Members who helped organize the boat trip, and detailed some ENYSLS and NYSAPLS current events:

- A 10-hour OSHA training course will be held June 13, 2008, at Clough Harbor & Associates.

- Paul Smiths Shadow Day program was held in April. An addition to this year's roundtable discussion was an equipment demonstration by Adolf from Maine Technical Source.

- The 2009 NYSAPLS 50th Anniversary Conference is to be held in Albany (hosted by the Mid-Hudson chapter). There will be a strolling dinner through the New York State Museum; a survey camp re-enactment; non-surveying related vendors in addition to the surveying-related vendors; and also the largest plumb-bob collection in the country.

- it was also noted that Chuck Lent's mother passed away recently.

President Whimple outlined the planned 2008/2009 Program Schedule:

-Bill Darling and Bob Ihlenberg will be doing a presentation on surveying abroad.

- There will be a presentation on orthometric surveying.

- We will be doing a presentation on Accident Surveying with someone from the New York State Police.

- Finola Bianco will be giving a one-hour course on insurance.

Old Business- none

New Business- Jim Vianna presented information about the next Colvin Crew trip. On June 21& 22, 2008, the Colvin Crew will be traveling to Saranac Lake and Ampersand Mountain to recover triangulation stations used by Verplanck Colvin's survey crew. Jim also presented Les Denison with an honorary full membership in the Colvin Crew in thanks for all the help with research that he has given.

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President: William Whimple	Don Darrah	2009	Matthew Bowe	2010	Bill Darling	2011
Exec. Vice-President: Gordon Matson	C. Howard Johannessen	2009	Kevin Waldruff	2010	Kurt Heiss	2011
Vice-President: Kevin Waldruff	Gordon Matson	2009	William Whimple	2010	Robert J. Ihlenburg	2011
Secretary: Kurt Heiss	Kristin Demers	2009	Eric Crampton	2010	Carl Rigdon	2011
Treasurer: Robert J. Ihlenburg					Past President - Joseph Malinowski	

Director N.Y. State Assoc. of Professional Land Surveyors - William Whimple (518) 732-4190
Director N.Y. State Assoc. of Professional Land Surveyors - Gordon Matson (518) 783-6054
President's Address - 38 Orchard Road, Castleton on Hudson, NY 12033 - wwhimple@cha-llp.com

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Past President's Night awards & presentations:

Charles Hartnett read aloud the names of past presidents that have passed away.

Charles Hartnett and Bill Shraa were recognized as charter members of ENYSLS.

All presidents past & present were recognized & a group photo was taken.

President Whimple announced the creation of the Charles Hartnett Scholarship in the amount of \$500 to be awarded annually to a deserving Ranger School Student.

The General Membership Meeting was adjourned at 7:59 pm, and was followed by a Comedy Show by Comedian Tom Briscoe.

The next General Membership Meeting of the Eastern New York Society of Professional Land Surveyors will be held on Thursday, September 11, 2008.

Minutes taken by Kristin Demers,

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

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