



**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

**MINUTES
BOARD OF DIRECTORS MEETING**

Thursday, September 11, 2008
Beff's Restaurant, Colonie, NY

President Whimple called the meeting to order at 5:39 P.M.

Present were: Bill Whimple, Gordy Matson, Kurt Heiss, Don Darrah, Kristin Demers, Eric Crampton, Bill Darling, Howie Johannessen, and Carl Rigdon.

Absent were: Kevin Waldruff, Bob Ihlenburg, Joe Malinowski, and Matthew Bowe.

Secretary's Report: Kurt Heiss

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

Treasurer's Report: Bob Ihlenburg

A written report was submitted. The IRS filing status compliance issue has been handled.

President's Report: Bill Whimple

- NYSAPLS will be having the final meeting of the Strategic Planning Committee on September 19th.
- President Whimple is unable to attend the NYSAPLS BOD meeting on the 19th and will require an alternate – Executive VP Matson is available.
- President Whimple solicited suggestions for both the nominating committee and members possibly willing to run for office for the BOD in November.

Executive Vice-President's Report: Gordy Matson: Nothing to Report

Vice-President's Report: Kevin Waldruff – No Report

Committee Reports:

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

Constitution & By-Laws: No Report

Scholastic Development: Kristin Demers – Nothing to Report

Ethics and Business Practices: Don Darrah:

Don contacted the unlicensed person offering surveying services as discussed at last month's BOD meeting. The person in question was not aware they were doing anything wrong. Don directed them to the rules and regulations regarding Land Surveying and Professional Corporations, and after reviewing the information, the person informed Don that they agreed they were not in compliance with the law and would be restructuring their business and no longer offering Land Surveying services.

An ENYSLS Member sent in a link to a person offering Surveying Services in the Saratoga Area via an online phonebook, and also making guarantees as to quality of work product and pricing on their website. After reviewing the information, it appears the person is licensed in Massachusetts and is doing business and advertising there, and it could not be shown that the firm was definitively offering services in NY State, or advertising services here, thus the BOD decided there was not much that could be done at this point. The committee will continue to watch for further proof of the firm offering services or doing work in NY State.

Continuing Education: Jody Lounsbury, Chuck Lent – No Report

Finance: Bill Darling - Nothing to Report

Membership: Gordy Matson – Nothing Report

Legislative: Howie Johannessen – No Report

Program: Bill Whimple

The programs and venues for the upcoming year were discussed. The plan is to book the Crossgates for the November meeting and invite vendors to display their goods. January is planned for Moscatiello's with a presentation on NYSAP Accident Surveys, and March is planned for The Factory with Finola Bianco discussing Insurance.

Public Relations:

President Whimple discussed that he is looking for new members for the Public Relations Committee to handle the Home Show and other such things in the future.

Technical Information: Eric Crampton – Nothing to Report

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

Website and Archival Information: Kurt Heiss – Nothing to Report

Old Business:

Kurt Heiss passed around the completed 2008 Regional Questionnaire that ENYSLS will be submitting to the NYSAPLS Conference Committee to provide historical and local information on our regional for the conference journal.

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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 - wwimple@cha-llp.com					

New Business:

Jim Vianna discussed recent happenings with the Colvin Crew, including a recount of the two-day trip to Saranac Lake, an upcoming October trip to Ruby Mountain, and a request for volunteers to help out with a Colvin Crew booth at the conference in January.

Jim also mentioned the insurance policy ENYSLS purchased last year was due to be renewed. The BOD discussed some options for renewal. A motion was made by Don Darrah, seconded by Eric Crampton, to renew the current policy. Motion Passed.

A motion to adjourn was made by Don Darrah and seconded by Carl Rigdon, and the meeting was adjourned at 6:34 P.M.

The next meeting of the ENYSLS Board of Directors will be held on Thursday, October 9th, 2008.

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

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