



**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
ANNUAL MEETING**

Thursday, November 13, 2008
Crossgates Restaurant, Albany, NY

Guests: Richard Brooks (NYSAPLS Conference Committee Chair), Patricia Brooks (NYSAPLS Executive Vice-President), Jennifer Mauer (NYSAPLS Managing Director), and Brad Beeler (Maine Technical Source) Speaker.

President Whimple called the meeting to order at approximately 7:44 P.M.

President's Report: Bill Whimple

- President Whimple thanked Bruce Wells and Rich Scott for their service on the Nominating Committee.
- President Whimple and Kristin Demers reported that the Scholarship Committee is looking for volunteers to interview students at five schools (Alfred State, Paul Smith's, MVCC, HVCC and the Ranger School). Volunteers need not be alumni of those schools. Please contact Kristin if you are interested.
- The call was made for volunteers and ideas for the upcoming Home Show.
- SBELS will be pursuing a plan to audit ALL Land Surveyors in the state for compliance with Continuing education requirements over the next five years. Members are warned to keep their records of CE credits earned in good order.
- The Conference Committee is looking for additional volunteers at the 2009 conference – contact the conference committee for more information.
- ENYSLS and MHVLSA will be hosting a Hospitality Suite at the Crowne Plaza during the conference.
- President Whimple mentioned that Eastern is trying to get a new banner.

After the President's Report, members were asked to stand up, in turn, and introduce themselves.

President Whimple announced the Tellers for the counting of ballots would be Steve Dickson, Randy Paquin and Dave Weiss. The Tellers convened to count the ballots.

Rick Brooks, NYSAPLS Conference Committee Chair spoke regarding highlights of the upcoming conference.

ENYSLS Past-President Joe Malinowski (NYSAPLS Education Committee and NYSAPLS Treasurer) detailed some of the educational programs scheduled for the conference.

NYSAPLS Managing Director Jennifer Mauer spoke regarding upcoming events and plans for the State Society.

The Tellers returned and President Whimple announced the election results. The following members were elected to terms on the Board of Directors: Gordon Matson, Howard Johannessen, Lawrence O'Connor, and Kristin Demers.

The Board of Directors reconvened to elect the Officers for 2009. While the Board was convened, Brad Beeler of Maine Technical Source gave a presentation on new GPS Technology and the NY State Reference Network.

The Board of Directors returned and President Whimple announced the officers for 2009:

Secretary: **Kurt Heiss**
Treasurer: **Robert Ihlenburg**
Vice-President: **Kevin Waldruff**
Executive Vice-President: **Gordon Matson**
President: **Howard Johannessen**

A motion to adjourn was made by Randy Paquin, seconded by Charlie Hartnett, and the meeting was adjourned at 8:53 P.M.

The next ENYSLS General Membership Meeting will be held on Thursday, January 11th, 2008 at The Factory in Ballston Spa (tentative location).

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

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: William Whimple	Don Darrah	2009	Matthew Bove	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
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