



**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, March 12, 2009
Moscatiello's Restaurant, Troy, NY

President Johannessen called the meeting to order at approximately 5:30pm

Present were: Howie Johannessen, Bob Ihlenburg, Kurt Heiss, Eric Crampton, William Whimple, Carl Rigdon, Lawrence O'Connor and Kristin Demers

Absent were: Gordy Matson, Kevin Waldruff, Bill Darling and Matt Bowe.

Guest: Don Darrah (Ethics Committee Chair), Jim Vianna (Colvin Crew Superintendent)

Secretary's Report: Kurt Heiss

The minutes from the January meetings are not available. NO minutes to approve from February due to lack of quorum.

Treasurer's Report: Bob Ihlenburg

A series of written reports were submitted (attached). The Board discussed the financial reports and the yearly budget.

There was question whether ENYSLS was reimbursed by NYSAPLS for the Home Show(s). Apparently the voucher for the 2008 Home Show was never submitted or if it was it was never reimbursed by NYSAPLS. NYSAPLS has informed Treasurer Ihlenburg that since this was a 2008 matter and NYSAPLS had closed their books for 2008, that there could be no reimbursement. Bill Whimple mentioned that there is a procedure getting the NYSAPLS Board to approve the reimbursement for the Home Show because they view it as a "local" issue – even though there is state exposure since the Home Show is in Albany, the NYSAPLS banner and information is always displayed, and information on Surveying college programs across the state is always available. The Board discussed whether we should no longer seek reimbursement from NYSAPLS, and at the same time no longer display NYSAPLS related information at the show – making it an ENYSLS-only display booth.

President's Report: Howie Johannessen

President Johannessen discussed committees, chairs, and committee sign-ups. The committee sign-up sheet will be circulated at tonight's Member Meeting. Larry O'Connor volunteered to chair the Legislative Committee. It was mentioned that the committees currently chaired don't exactly match the official list of committees in the ENYSLS Constitution and By-Laws. This may be addressed during a future revision of the Constitution and By-Laws.

President Johannessen mentioned that Bill Darling has a broken leg, and passed around a get-well-card to be signed by members and forwarded to Bill.

There will be a 50/50 raffle at the Member Meeting tonight.

Executive Vice-President's Report: Gordy Matson: No Report

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

Committee Reports:

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

Constitution & By-Laws: Bob Ihlenburg: Nothing to Report

Scholastic Development: Kristin Demers:

Paul Smith's night is still on schedule for April. Kristin will be handing around a company sign-up sheet for Shadow Day companies at the Member Meeting tonight. Bill Whimple will make arrangements at the same hotel as last year for the meeting and rooms. It is planned to have just a roundtable discussion with the students, and not to have an instrument demonstration or presenter like last year.

The following scholarships were awarded by ENYSLS in January:

- Charles Hartnett Scholarship (\$500) - Zachary Kowasz – Ranger School
- ENYSLS Scholarship (\$500) - Zachary Kowasz – Ranger School
- ENYSLS Scholarship (\$500) - Montana Cassavaw – Ranger School
- ENYSLS Scholarship (\$500) - Patrick VanHaverbeke – Alfred State College
- ENYSLS Scholarship (\$250) - Adam Marris - MVCC

Ethics and Business Practices: Don Darrah:

Don Darrah was in attendance to discuss recent ethics issues. He will be sending a letter on ENYSLS Letterhead to the forestry company that recently sent around a letter offering boundary line locations. The long-standing general issue of forestry companies and loggers offering and performing such services was discussed by the board. The Ethics Committee will keep an eye on this issue in the future.

Continuing Education: Jody Lounsbury:

Bill Whimple reported that there was a great deal of interest in the OSHA-10 seminar. The committee proposed to run the seminar on April 6, 2009 at the offices of CHA in Albany, from 7am to 5pm. A motion was made by Kurt Heiss, seconded by Eric Crampton to charge \$100 for non-members and \$75 for members, with seating priority going to members, for the seminar. Motion passed. Bill will send out a sign-up e-mail ASAP and schedule the seminar.

Finance: Bill Darling: No Report

Membership: Gordy Matson: No Report

Legislative: No Report

Larry O'Connor was installed as Chair of this committee..

Program: Bill Whimple:

Future speakers and venues were discussed. Bill mentioned that Barb from Aerocon may be interested in giving a presentation. Jim Vianna offered to give a presentation on the Colvin Crew, possibly at the May meeting.

Public Relations: No Report

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Exec. Vice-President: Gordon Matson	Kevin Waldruff	2010	Kurt Heiss	2011	Gordon Matson	2012
Vice-President: Kevin Waldruff	William Whimple	2010	Robert J. Ihlenburg	2011	Lawrence J. O'Connor	2012
Secretary: Kurt Heiss	Eric Crampton	2010	Carl Rigdon	2011	Kristin Demers	2013
Treasurer: Robert J. Ihlenburg					Past President - William Whimple	

Director N.Y. State Assoc. of Professional Land Surveyors - C. Howard Johannessen (518) 439-9981
Director N.Y. State Assoc. of Professional Land Surveyors - Gordon Matson (518) 783-6054
President's Address - P.O. Box 454, West Sand Lake, NY 12196 - cjohannessen@nycap.rr.com

Technical Information: Eric Crampton – Nothing to Report

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

Website and Archival Information: Kurt Heiss:

Secretary Heiss and Superintendent Vianna gave an update on the soon-to-be-online Colvin Crew Website

Old Business:

No Old Business

New Business:

NYSAPLS has requested that ENYSLS host a future conference – possibly one of the up-coming conferences at the Turning Stone Casino (2010, 2011). The Board quickly discussed the benefits and drawbacks of hosting a conference. President Johannessen will contact NYSAPLS and find out exactly which conference would be available, then the Board will further discuss the issue.

The Board discussed the ENYSLS insurance policy. Apparently the policy has lapsed. Finola Bianco (on hand for tonight's Member Meeting presentation) gave the Board some general information regarding coverages and insurance types available.

The Meeting was adjourned at 7:03pm

The next meeting of the ENYSLS Board of Directors will be held on Thursday, April 9th, 2009 in conjunction with Paul Smith's Night.

Respectfully Submitted, Revised per BOD comments on May 25, 2009

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

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Eastern New York Society of Land Surveyors, Inc
Profit & Loss by Class
 January through December 2008

	Unclassified	TOTAL
Ordinary Income/Expense		
Income		
Legacies & Bequests	75.00	75.00
Membership Dues	3,450.00	3,450.00
Miscellaneous Income		
Cash from dinner	1,000.00	1,000.00
Checks for dinner	4,850.00	4,850.00
Total Miscellaneous Income	5,850.00	5,850.00
Program Fees	-1,167.55	-1,167.55
Raffle	283.00	283.00
Total Income	8,490.45	8,490.45
Expense		
Bank Service Charges		
Check Purchase	67.35	67.35
Total Bank Service Charges	67.35	67.35
Contributions	247.05	247.05
Miscellaneous	12,950.71	12,950.71
Postage and Delivery	52.00	52.00
Program Expense		
Scholarship Awards	3,000.00	3,000.00
Program Expense - Other	5,475.00	5,475.00
Total Program Expense	8,475.00	8,475.00
Supplies		
Marketing	1,318.15	1,318.15
Web Site	189.00	189.00
Supplies - Other	114.88	114.88
Total Supplies	1,622.03	1,622.03
Travel & Ent		
Meals		
Directors Meeting	229.25	229.25
Meals - Other	4,552.40	4,552.40
Total Meals	4,781.65	4,781.65
Total Travel & Ent	4,781.65	4,781.65
Total Expense	28,195.79	28,195.79
Net Ordinary Income	-19,705.34	-19,705.34
Net Income	-19,705.34	-19,705.34

6:55 AM Eastern New York Society of Land Surveyors, Inc
03/12/09 Profit & Loss Detail
January 1 through March 12, 2009

Ordinary Income/Expense

Total Cash from dinner	275.00
Total Checks for dinner	675.00
Total Income	950.00

Expense

Licenses and Permits							
Check	1/9/2009	124	TIMES UNION	PARKING PERMIT	Checking Acc.		10.00
						10.00	10.00
Total Licenses and Permits							

Program Expense

Scholarship Awards

Check	1/9/2009	127	ZACHARY KOWASZ	2009 SCHOLA...			500.00
Check	1/9/2009	128	MONTANA COSSAUAW	2009 SCHOLA...			500.00
Check	2/25/2009	131	Patrick Van Marer...	2009 AWARD	500.00		
Check	2/25/2009	132	Adam Marris Mohaw...	2009 AWARD	250.00		
Check	2/25/2009	133	ZACHARY KOWASZ	HARTNETT SC...		500.00	

Total Scholarship Awards **2,250.00**

Program Expense - Other							
Check	1/9/2009	126	VIANNA	COLVIN CREW			448.00

Total Program Expense **2,698.00**

Supplies

Marketing

Check	1/9/2009	123	CLIFTON PARK CONV...	TABLE RENTA...			75.60
						75.60	

Total Marketing

Total Supplies

Travel & Ent

Entertainment

Check	1/9/2009	125	JODY LOUNSBURY	HOSPITALITY			750.00
Check	2/19/2009	130	Albany Beverage				492.02

Total Entertainment **1,242.02**

Meals

Check	1/9/2009	129	Factory Eatery	JANUARY MEM...			814.26
Check	1/9/2009	129	Factory Eatery	DEPOSIT CHA...			250.00

Total Meals

Total Travel & Ent

1,064.26
2,306.28

Total Expense

Net Income

5,089.88
-4,139.88

BALANCE IN CHECK BOOK \$2195.58

2009 EASTERN SOCIETY OF SURVEYORS BUDGET

	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Year
INCOME													
MEMBERSHIP DUES	0.00	0.00	0.00	0.00	1,725.00	0.00	0.00	0.00	1,725.00	0.00	0.00	0.00	3,450.00
BEQUESTS	0.00	0.00	0.00	0.00	0.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00
RAFFLE INCOME			50.00		50.00				50.00		50.00		
DINER MONEY	1,330.00	0.00	1,330.00	0.00	1,330.00	0.00	0.00	0.00	1,330.00	0.00	1,330.00	0.00	6,650.00
Income totals	1,330.00	0.00	1,380.00	0.00	3,105.00	100.00	0.00	0.00	3,105.00	0.00	1,380.00	0.00	10,200.00
EXPENSES													
GENERAL MEMBERSHIP													
DINER MEETINGS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SHADOW DAY	0.00	0.00	0.00	1,200.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,200.00
BANK SERVICE / CHECKS	0.00	0.00	0.00	35.00	0.00	0.00	0.00	0.00	35.00	0.00	0.00	0.00	70.00
MEMORIALS	0.00	0.00	100.00	0.00	0.00	100.00	0.00	0.00	100.00	0.00	0.00	100.00	400.00
SCHOLARSHIPS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,000.00	3,000.00
PROGRAMS	400.00	0.00	400.00	0.00	400.00	0.00		0.00	400.00	0.00	400.00	0.00	2,000.00
WEB SITE		200.00											
MARKETING / HOME SHOW	850.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	850.00
CONVENTION	1,500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,500.00
MEMBERSHIP TOTALS	2,750.00	200.00	500.00	1,235.00	400.00	100.00	0.00	0.00	535.00	0.00	400.00	3,100.00	9,220.00
BOARD OF DIRECTORS													
MAILINGS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	250.00	0.00	0.00	250.00
POSTAGE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	60.00	0.00	0.00	60.00
MEETING MEALS	0.00	85.00	0.00	85.00	0.00	85.00	0.00	0.00	0.00	85.00	0.00	85.00	425.00
SUPPLIES FOR SECRETARY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	150.00	0.00	0.00	150.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DIRECTORS TOTALS	0.00	85.00	0.00	85.00	0.00	85.00	0.00	0.00	0.00	545.00	0.00	85.00	885.00
Misc. payments													
Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Misc. payments totals	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total expenses	2,750.00	285.00	500.00	1,320.00	400.00	185.00	0.00	0.00	535.00	587.00	400.00	3,185.00	10,147.00
Cash short/extra	(1,420.00)	(285.00)	880.00	(1,320.00)	2,705.00	(85.00)	0.00	0.00	2,570.00	(587.00)	980.00	(3,185.00)	53.00

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