



**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
GENERAL MEMBERSHIP MEETING
Thursday, March 12, 2009
Moscatiello's Restaurant, Troy, NY

President's Report: Howie Johannessen

President Johannessen discussed committees, chairs, and committee sign-ups. The committee sign-up sheet was circulated. Larry O'Connor is the new Legislative Committee chair.

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.

Scholastic Development: Kristin Demers:

Paul Smith's night is still on schedule for April. A company sign-up sheet for Shadow Day companies was circulated.

Continuing Education:

The OSHA-10 Seminar will be held on April 6, 2009 - \$100 for non-members and \$75 for members, with seating priority going to members. A sign-up e-mail will be circulated soon.

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.

Charlie Hartnett mentioned that the website lists Parliamentarian and Historian. Jeff Denison, the most recent Historian, passed away recently. Charlie requested that the website be updated and that the President designate a Historian and Parliamentarian.

The next General Membership Meeting of the Eastern New York Society of Land Surveyors will be held on Thursday, May 14th, 2009 at a location to be determined.

Respectfully Submitted,
Kurt J. Heiss, LS
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By report from C.H. Johannessen