



**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](http://www.enysls.org)

**MINUTES**  
**GENERAL MEMBERSHIP MEETING**  
Thursday, January 7, 2010  
Moscatiello's Restaurant, Troy, NY

President Johannessen started the Member Meeting after the evening's dinner.

**Treasurer's Report:** Bob Ihlenburg

- A year-end account statement is attached to these minutes.

**President's Report:** Howie Johannessen

President Johannessen presented the following topics to the Membership:

- Gerald O'Connor, a past Regional Proprietor, and Father of ENYSLS BOD Member Larry O'Connor, passed away this week. President Johannessen attended the wake, and the Society will be making a donation to the Boy Scouts of America Twin Rivers Council in honor of Gerald.
- The Program Committee is continuing to search for members to provide one-hour courses at the dinner meetings. These courses will be CEU-bearing courses.
- The Scholastic Development Committee met to select winners for the annual ENYSLS Scholarships. Scholarship winners will receive checks and will be recognized at the Annual Awards Banquet at the NYSAPLS Conference next week. The names of the scholarship winners will be announced once the winners themselves have been notified.
- President Johannessen has asked Brian Magee to chair the 2012 Conference Committee. Brian is thinking about it and will respond to Howie soon. Members are still encouraged to volunteer to serve on the committee and to help out at the 2012 conference.
- A committee sign-up sheet was passed around. Members were encouraged to sign up for committees.
- Kaleb Winters, who was recently elected to a one-year term on the BOD, has resigned. Kaleb, who just received his license, was looking forward to attending and participating at the BOD meetings. However, after Christmas he accepted a position with the NYSDEC in Olean, NY (Allegheny Plateau Association of Professional Land Surveyors Regional). President Johannessen, with the Board's approval, has appointed Lee Lurie to the open one-year position. Lee was one of the Associate members running for the position in November.
- Due to the economic situation, NYSAPLS has once again waived the late renewal fee for renewing members.
- The Constitution and By-Laws (CBL) Committee will be reviewing the document and suggesting changes to be voted on by the Members at the Annual Meeting in November. Some portions of the CBL are out of date, and other portions need to be brought in line with the current State Association policies and procedures and the State Association CBL. Members are encouraged to submit suggested changes to the committee.

**Old Business:**

- Wayne Willson mentioned that some members did not receive their renewal notices from NYSAPLS over the last few years. Secretary Heiss mentioned that for the past couple of years, NYSAPLS had continued their policy of giving a free NYSAPLS membership to newly Licensed members. In the process of updating the member roster, it was discovered that these Newly Licensed members (while on their free year of membership) were not listed on the main NYSAPLS Member Roster, and once their free year expired, they never received renewal notices. This anomaly has been brought to the attention of NYSAPLS, however, those newly-licensed members on their "free year" are encouraged to watch for their renewal notices the following year, and if they do not arrive to contact NYSAPLS immediately

**New Business:**

- Jim Vianna asked the members in attendance to recognize Bob Wilklow who recently earned his License. Bob received congratulations a round of applause!

A motion to adjourn was made by Randy Paquin, seconded by Charlie Hartnett, and the meeting was adjourned at approximately 8:30pm.

Following the meeting, a Debt Collection presentation was given by Matt Samuels of Trans World Systems.

**The next ENYSLS General Membership will be held on Thursday, March 11th, 2010 at a location to be announced.**

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

**EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.**

President: C. Howard Johannessen	Bill Darling	2011	C. Howard Johannessen	2012	Eric Crampton	2013
Exec. Vice-President: Eric Crampton	Kurt Heiss	2011	Gordon Matson	2012	Don Darrah	2013
Vice-President: Don Darrah	Robert J. Ihlenburg	2011	Lawrence J. O'Connor	2012	Carl Rigdon	2013
Secretary: Kurt Heiss	Lee Lurie	2011	Kristin Demers	2012	Mike Gaines	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 - Eric Crampton (518) 786-7400  
 President's Address - P.O. Box 454, West Sand Lake, NY 12196 - cijohannessen@nycap.rr.com

**9:27 AM Eastern New York Society of Land Surveyors, Inc**  
**Journal 01/07/10**  
**September 1, 2009 through January 7, 2010**

Trans #	Type	Date	Num	Name	Memo	Account	Debit
75	Check	9/10/2009	146	Howie Johannessen		Checking Account	63.00
76	Check	9/10/2009	145	Kurt Heiss		Checking Account	41.56
78	Check	11/12/2009	147	Howie Johannessen		Checking Account	60.00
79	Check	11/12/2009	148	Kurt Heiss		Checking Account	140.00
80	Check	11/12/2009	149	MOSCATIELLO'S		Checking Account	300.00
81	Deposit	11/18/2009			Deposit	Checking Account	1,075.00
					NOVEMBER DI...	Cash from dinner	325.00
						Checks for Dinner	\$750.00
					(total deposit \$1,075.00 for dinner)		
82	Deposit	1/7/2010			Deposit	Checking Account	390.00
				NYSAPLS	State Dues ...	Dues and Subscrip	
83	Deposit	1/7/2010			Deposit	Checking Account	2,150.00
				( NYSAPLS	July to Nov...	Dues and Subscrip...)	
84	Check	11/12/2009	150	CROSSGATES		Checking Account	1,161.00
85	Check	12/10/2009	153	Kurt Heiss		Checking Account	\$85.00
86	Check	12/10/2009	154	NYSAPLS		Checking Account	\$289.00
87	Check	12/10/2009	151	Kurt Heiss		Checking Account	\$89.49

**CLOSING BALANCE CHECKING ACCOUNT January 07, 2009** **\$5866.73**  
**UVEST ACCOUNT BALANCE NOVEMBER 2009** **\$36,422.79**