



**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, February 11, 2010
Offices of C.T. Male Associates, P.C., Latham, NY

President Johannessen called the meeting to order at approximately 5:52pm

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

Absent were: Lawrence O'Connor and Michael Gaines.

Secretary's Report: Kurt Heiss

- The minutes from the January meeting were reviewed; a motion was made by Gordy Matson, Seconded by Bob Ihlenburg, to approve the minutes. Motion passed.

Treasurer's Report: Bob Ihlenburg

- Treasurer Ihlenburg submitted a Monthly Balance Sheet (attached). A motion was made by Kurt Heiss, Seconded by Eric Crampton, to approve the Treasurer's Report. Motion passed.

President's Report: Howie Johannessen: Nothing to Report

Executive Vice-President's Report: Eric Crampton: Nothing to Report

Vice-President's Report: Don Darrah –

- Vice-President Darrah has arranged for the March Membership Meeting to be held at Manna's Restaurant in Ballston Spa (The Factory was unavailable). The Ravenswood in Clifton Park will be investigated as a possible place to have membership meetings.

Committee Reports:

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

Constitution & By-Laws: Kurt Heiss –

- Kurt Heiss has taken over the chairmanship of the committee. Kurt is arranging a meeting of the committee for the upcoming month after which proposed changes to the Constitution and By-Laws will be submitted to the Board for comments and approval.

Scholastic Development: Kristin Demers:

- The Dean at Paul Smith's has approved funding for the Shadow Day Program as in the past. Shadow day has been set up to coincide with the March Membership Meeting. Kristin is arranging for the students to stay at the Quality Inn on Central Avenue as in past years.

Ethics and Business Practices: Don Darrah – Nothing to Report

Continuing Education: Jody Lounsbury – No Report

- President Johannessen will ask NYSAPLS about the progress of their own one-hour course offerings at the next NYSAPLS BOD meeting.

Finance: Bill Darling – Nothing Report.

Membership: Kurt Heiss – Nothing to Report

Legislative: Larry O'Connor – No Report

Program: Bill Whimble:

- The Barb Snyder/Aerocon presentation is a no-go for March, but Bill will continue to see if we can have this program in the future. For the March Meeting/Shadow Day, Bill is planning to have a series of small presentations of interest to both the Members and the Students. These may include a presentation on resume writing, a presentation on the history of Surveying and Surveying equipment in the area, and a presentation on the new, state-of-the-art Surveying equipment coming soon.

Public Relations: Jody Lounsbury – No Report

- Jody has accepted the chairmanship of this committee.
- Bill Whimble gave a report on the Hospitality Suite at the 2010 conference. Things went well and the suite was well attended. More beer was needed and was purchased after the first night. A donations jar was set up and many of the people who attended gave a small donation – more than \$200 was raised to offset the costs of the room and supplies. It was mentioned that several members of the Northern New York Association of Land Surveyors were in attendance, donated to the fund, and mentioned that they may be interested in being part of the hospitality suite at future conferences.

Technical Information: Eric Crampton – Nothing to Report

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

Website and Archival Information: Kurt Heiss – Nothing to Report

Conference Committee 2012: Brian Magee – Nothing to Report

- Brian has accepted the chairmanship of this committee.

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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 Whimble	

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

Old Business:

No old business.

New Business:

No new business.

A motion to adjourn was made by Don Darrah, seconded by Bill Darling, and the meeting was adjourned at approximately 6:30pm.

The next meeting of the ENYSLS Board of Directors will be held on Thursday, March 11th, 2010, at Manna's Restaurant in Ballston Spa in conjunction with the March General Membership Meeting.

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

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8:57 AM Eastern New York Society of Land Surveyors, Inc
 02/08/10 Balance Sheet Detail
 Accrual Basis January 01, 2010 to February 8, 2010

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
Checking Account								
Deposit	1/7/2010			Deposit			3,326.88	
Deposit	1/7/2010			Dues and Sub...			390.00	3,716.88
Check	1/7/2010			Dues and Sub...			2,150.00	5,866.88
Check	1/7/2010	155	Boy Scouts of Ame...	Donation O'...		Miscellaneous		5,816.88
Check	1/7/2010	156	JODY LOUNSBURY	Hospitality ...		Entertainment		-250.00
Check	1/7/2010	157	MOSCATELLO'S			Meals		5,148.00
Check	1/7/2010	158	Larry Turcotte			Scholarship ...		4,648.00
Check	1/7/2010	159	Michael Johnson			Scholarship ...		4,148.00
Check	1/7/2010	160	Jeffrey Chase	Scholarship		Scholarship ...		3,648.00
Check	1/7/2010	161	Phlander Hart	Scholarship		Scholarship ...		3,148.00
Check	1/7/2010	162	Jeremy Smith	Scholarship		Scholarship ...		2,898.00
Deposit	1/8/2010			Deposit		-SPLIT-	800.00	3,698.00
Check	2/2/2010	1263	Manna's Restaurant	Deposit Mar...		Travel & Ent		-500.00
Deposit	2/8/2010			Deposit		Membership Dues	120.00	3,318.00

Total Checking Account 3,318.00

Hartnett Scholarship 635.00

UVEST BROKERAGE +/- 36,422.79