



**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**  
**BOARD OF DIRECTORS MEETING**  
Thursday, September 9, 2010  
Beff's Restaurant, Albany, NY

President Johannessen called the meeting to order at approximately 5:37pm

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

Absent were: Lawrence O'Connor, Carl Rigdon, and Michael Gaines.

Guests: Jody Lounsbury (Continuing Education & Public Relations Committees Chair), Brian Magee (Conference Committee Chair).

**Secretary's Report:** Kurt Heiss

- The minutes from the August meeting were reviewed; a motion was made by Bob Ihlenburg, Seconded by Bill Darling, to approve the minutes. Motion passed.

**Treasurer's Report:** Bob Ihlenburg (Attached)

- Verbal and written report submitted. A motion was made by Kurt Heiss, Seconded by Gordy Matson, to approve the Treasurer's Report as submitted. Motion passed.

**President's Report:** Howie Johannessen:

- The NYSAPLS Board met on Friday, July 16, 2010.
- It was mentioned that Creighton Fee was given a Life Membership.
- There are new revisions coming to the ALTA/ACSM Survey Requirements for 2011.
- The NYSAPLS Membership Committee has forwarded suggested changes to the NYSAPLS Membership classifications. These will be voted on at the September NYSAPLS Board Meeting. Secretary Heiss will forward these to the ENYSLS Members for their input.
- The World Canals Conference is located in Rochester in September. There is a traveling history exhibit of the Erie Canal that will be in three locations in the State: Rochester, Troy and NYC. NYSAPLS and three of the Regionals (including ENYSLS) have contributed funding. <http://www.canal-reinspired.com>
- Certificates for the one-hour CEU credit for the Sal Ferlazzo Presentation to ENYSLS have been mailed by NYSAPLS to attendees.
- President Johannessen passed around a picture from the Boutelle & Sons Archive showing two children and some surveying equipment (one child presumably is Lindsay Boutelle). Once the children are identified, a scan of the picture will appear in the ENYSLS Picture Galleries.
- President Johannessen mentioned it was time to empanel a Nominating Committee, and Jody Lounsbury volunteered to Chair the committee.

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

**Vice-President's Report:** Don Darrah – Nothing to Report

**Committee Reports:**

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

**Constitution & By-Laws:** Kurt Heiss –

- Member and BOD comments have been received – once NYSAPLS votes on the proposed changes to the Membership Categories, the Final Draft of the proposed changes to the ENYSLS Constitution & By-Laws will be drafted, to be distributed with the Annual Ballots.

**Scholastic Development:** Kristin Demers:

- Scholarship Applications are going out – the application deadline will be in mid-October.
- Several raffle prizes were donated for tonight's raffle, and Brad from MTS brought a box of raffle prizes for future use.

**Ethics and Business Practices:** Don Darrah –

- The committee is following up on several issues of unlicensed practice.

**Continuing Education:** Jody Lounsbury –

- No members came forward to volunteer to present/develop one-hour courses. The committee will be calling selected members to solicit ideas for courses, with an eye towards a possible first credit-bearing course in January.

**Finance:** Bill Darling –

- The Committee will be preparing a proposed 2011 Budget to be presented to the Board at the October meeting. All Officers, Committee Chairs and Members are requested to send their proposed budget line-items and requirements to Bill Darling for inclusion in the budget.

**Membership:** Kurt Heiss – Nothing to Report

**Legislative:** Larry O'Connor – No Report

**Program:** Bill Whimple –

- The committee is contemplating a presentation for November.

**Public Relations:** Jody Lounsbury – Nothing to Report

**Technical Information:** Eric Crampton – Nothing to Report

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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 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 - cjohannessen@nycap.rr.com

Website and Archival Information: Kurt Heiss – Nothing to Report

Conference Committee 2012: Brian Magee –

- A band was hired for the 2010 conference
- NYSAPLS wants to push the "Pillars of Excellence" and Map Contest for upcoming conferences.
- The committee is looking for local exhibitors to set up in the exhibit hall, and a visit to all of these local exhibitors could possibly yield a one-hour CEU credit.

**Old Business:**

- P.O. Box – Jody has one P.O. Box key and will check the box periodically. Jody gave the second key to the BOD for safekeeping. Kristin Demers will keep the second key for now so she can check the box for Scholarship Applications.
- The \$50 private donation from several ENYSLS Members, in support of the Erie Canal Exhibit, was remitted to the Treasurer.

**New Business:**

- Eric Crampton noted that Creighton Fee's son had passed away. He was a Police Officer and died at a relatively young age.

A motion to adjourn was made by Don Darrah, seconded by William Whimple, and the meeting was adjourned at approximately 6:45pm.

**The next meeting of the ENYSLS Board of Directors will be held on Thursday, October 14th, 2010, at a location to be determined.**

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

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12:53 PM Eastern New York Society of Land Surveyors, Inc  
09/09/10 Profit & Loss  
August 1 through September 9, 2010

Aug 1 - Sep 9, 10

Ordinary Income/Expense

Income

Miscellaneous Income

Cash from dinner 15.00 (Shadow Day)

Checks for dinner 30.00 (Shadow Day)

Total Miscellaneous Income 45.00

Total Income 45.00

Expense

Postage and Delivery 73.00

Supplies

Marketing 300.00 (Canal Exhibit)

Total Supplies 300.00

Travel & Ent

Meals

Directors Meeting 62.00

Total Meals 62.00

Total Travel & Ent 62.00

Total Expense 435.00

Net Ordinary Income -390.00

Net Income -390.00

**TOTAL IN CHECKING ACCOUNT \$3416.76**