



**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
ANNUAL MEMBERSHIP MEETING
Thursday, November 11, 2010
Crossgates Restaurant, Albany, NY

President Johannessen called the meeting to order at approximately 7:45pm

President's Report: Howie Johannessen:

- The Canal Exhibit is currently at the RPI Folsom Library – hours and times are published on their website.
- Officers are needed to fill positions for 2011. Several Board Members who are willing to volunteer for some of the positions have come forward.

Old Business: No Old Business

New Business: No New Business

The business meeting was temporarily adjourned for the evening presentation, and for the Tellers to count the ballots. Jeffrey Martin, L.S., with the DEC Flood Program gave a presentation on the New DFIRMS and their effect on Surveyors. The course tonight yielded a one-hour credit for Land Surveyors in NY for all in attendance.

After the presentation, the business meeting was reconvened for the elections. President Johannessen announced that the following member had been elected to three-year terms on the Board of Directors: Rich Bennett, Randy Paquin, Robert Wilklow, and Lee Lurie. It was also announced that the majority of votes were cast in favor of approving all the proposed changes to the ENYSLS Constitution and By-Laws.

The Board of Directors reconvened to elect officers. Upon returning, it was announced that the following Board Members were elected as officers for 2011:

Secretary – Don Darrah

Treasurer – Eric Crampton

Vice-President – Rich Bennett

Executive Vice-President – Carl Rigdon

President – C. Howard Johannessen

The meeting was adjourned around 10PM.

The next meeting of the ENYSLS General Membership will be held on Thursday, January 13, 2011, at a location to be determined.

Respectfully Submitted,

Kurt J. Heiss, L.S.

ENYSLS Secretary

heisskj953@roadrunner.com