



**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, December 9, 2010

CT Male, Latham, NY

President Johannessen called the meeting to order at approximately 5:56pm

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

Absent were: Lee Lurie and Michael Gaines

Guests: Randy Paquin (ENYSLS BOD Elect)

Secretary's Report: Kurt Heiss

- The minutes from the November meeting were reviewed; a motion to approve the minutes was made by Larry O'Connor, and Seconded by Bob Ihlenburg. Motion passed.
- Secretary Heiss will be preparing a 2011 ENYSLS Letterhead, and e-mailing this and the distribution lists and the minutes template to the new Secretary. Some extra office supplies were also handed off to the new Secretary.
- Secretary Heiss mentioned that e-mails sent to the distribution list were normally sent as Blind Copy so the entire distribution list is not revealed to individual members, and it was suggested that this practice continue in the interest of privacy.

Treasurer's Report: Bob Ihlenburg

- Written and Verbal report submitted. A motion was made by Kurt Heiss, Seconded by Carl Rigdon, to approve the Treasurer's Report as presented.
- Treasurer Ihlenburg has secured the paperwork necessary to change the permissions on the ENYSLS Bank Accounts to the new Treasurer. President Johannessen will also be added. A motion to authorize a Corporate Resolution to give Treasurer Elect Crampton and President Johannessen signing powers over the ENYSLS First Niagara Bank Account was made by Don Darrah, Seconded by Larry O'Connor. Motion Passed. The signature cards were signed by the new Treasurer and the President, and the Corporate Resolution was executed and signed by Secretary Heiss

President's Report: Howie Johannessen: President Johannessen discussed the following issues:

- Committee chairs are needed for several committees as a number of members are leaving the Board and resigning from their committees. The following committee assignments were made/suggested:
- Larry O'Connor will chair the Constitution & By-Laws Committee.
- Jody Lounsbury will continue as chair of the Continuing Education Committee.
- Rich Bennett will be offered the chair of the Ethical Practices Committee.
- Carl Rigdon will chair the Finance Committee.
- Larry O'Connor will continue as chair of the Legislative Committee.
- Randy Paquin will chair the Program Committee.
- Jody Lounsbury will continue as chair of the Continuing Education Committee.
- Kristin Demers will continue as chair of the Scholastic Development Committee.
- Michael Gaines will be offered the chair of the Business Practices and Technical Information Committee.
- Robert Wilklow will be offered the chair of the Membership Committee.
- Kurt Heiss will remain chair of the Website and Archival Committee.
- Randy Paquin accepted the position of Society Parliamentarian.
- Kurt Heiss accepted the position of Society Historian.
- The Committee Sign-Up Sheet will be circulated at the January Meeting. Secretary Heiss mentioned that all new committee chairs and members could look at the descriptions and duties of each committee as set forth in the Constitution and By-Laws to help guide them in setting their committee agendas for the year.
- Brian Magee forwarded an e-mail alert mentioning that at least two people had had their CEU credits denied for the recent Stormwater seminar sponsored by NYSAPLS and approved by the Shaw Fund.

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

Vice-President's Report: Don Darrah

- The November meeting was well attended, and the format and speaker were well received by the members (based on verbal feedback).
- The January meeting will be at Moscatiello's [Tentative].

Committee Reports:

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

Constitution & By-Laws: Kurt Heiss –

- The revisions were passed by the members at the November meeting. All changes were made and a final document has been compiled. The final document was e-mailed to all members, and will continue to be available on the website for download. All members are advised to throw out older copies of the Constitution & By-Laws, and replace them with the new version. Chairman Heiss thanked the committee (Bill Schraa and Bob Ihlenburg) for their help.

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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

Scholastic Development: Kristin Demers:

- The committee is in the process of finalizing the selections for the scholarship winners.

Ethical Practices: Don Darrah – Nothing to Report

Continuing Education: Jody Lounsbury – No Report

- The committee has a standing request to all members for suggestions for future one-hour program topics.

Finance: Bill Darling:

- The committee has obtained all the records from the Treasurer, and will be performing their year-end audit soon.

Membership: Kurt Heiss – No Report

Legislative: Larry O'Connor –

- The NYS Department of Education may soon be reviewing the requirements for Continuing Education for Land Surveyors, particularly to look at expanding the available activities that qualify for credit (possibly including some business related topics).

Program: Bill Whimple –

- The committee is looking for speakers for future meetings. Presentations regarding Real-Property Law, and also a presentation on the NYS Real Time Network, are being considered.

Public Relations: Jody Lounsbury – No Report

Technical Information and Business Practices: Eric Crampton – Nothing to Report

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

Website and Archival Information: Kurt Heiss –

- Robert MacFarlane, Past ENYSLS President, has donated a number of items to the archives, and is looking for additional items in his records relating to past ENYSLS activities. Included were records from the ENYSLS "Proprietor's Group" and a stack of study information for the LS exam. These items will be reviewed, and a number of them scanned and made available online.

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Old Business:

No Old Business

New Business:

No New Business.

A motion to adjourn was made by Robert Ihlenburg, seconded by Carl Rigdon, and the meeting was adjourned at 7:10pm.

The next meeting of the ENYSLS Board of Directors will be held on Thursday, January 14, 2011, in conjunction with the January General Membership Meeting.

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

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Eastern New York Society of Land Surveyors, Inc
Profit & Loss Detail
November 1 through December 9, 2010

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
Ordinary Income/Expense								
Income								
Contributions Income								
Deposit	11/24/2010	1000	Darraht Land Surveying	SHADOW D...		Checking Acco...	15.00	15.00
Deposit	11/24/2010	1716	VANGUILDER	SHADOW D...		Checking Acco...	15.00	30.00
Total Contributions Income							30.00	30.00
Membership Dues								
Deposit	11/15/2010	2463	NYSAPLS	2009 DUES ...		Checking Acco...	1,240.00	1,240.00
Deposit	11/24/2010	2573	NYSAPLS	Deposit		Checking Acco...	2,860.00	4,100.00
Total Membership Dues							4,100.00	4,100.00
Miscellaneous Income								
Cash from dinner								
Deposit	11/15/2010			November Din...		Checking Acco...	670.00	670.00
Total Cash from dinner							670.00	670.00
Checks for dinner								
Deposit	11/15/2010	2448	MCGRATH	Deposit		Checking Acco...	40.00	40.00
Deposit	11/15/2010	1119	HALEY	Deposit		Checking Acco...	40.00	80.00
Deposit	11/15/2010	591	PAQUIN	Deposit		Checking Acco...	40.00	120.00
Deposit	11/15/2010	2391	DENISON	Deposit		Checking Acco...	40.00	160.00
Deposit	11/15/2010	986	O'CONNOR	Deposit		Checking Acco...	40.00	200.00
Deposit	11/15/2010	2631	BENNETT	Deposit		Checking Acco...	40.00	240.00
Deposit	11/15/2010	149400	C.T. Male Associates	Deposit		Checking Acco...	80.00	320.00
Deposit	11/15/2010	1520	DARLING	Deposit		Checking Acco...	40.00	360.00
Deposit	11/15/2010	2532	Agard & Lapan	Deposit		Checking Acco...	40.00	400.00
Deposit	11/15/2010	2073	VANGUILDER	Deposit		Checking Acco...	105.00	505.00
Deposit	11/15/2010	41468	M.J. Engineering	Deposit		Checking Acco...	105.00	610.00
Deposit	11/15/2010	17127	BENCHMARK SUR...	Deposit		Checking Acco...	40.00	650.00
Deposit	11/15/2010	3434	HUGHES	Deposit		Checking Acco...	40.00	690.00
Deposit	11/15/2010	5801	Carpenter Associates	Deposit		Checking Acco...	80.00	770.00
Deposit	11/15/2010	2583	VIANNA	Deposit		Checking Acco...	40.00	810.00
Total Checks for dinner							810.00	810.00
Total Miscellaneous Income							1,480.00	1,480.00
Program Fees								
Deposit	11/15/2010	1311	KRAATZ	SHADOW D...		Checking Acco...	400.00	400.00
Total Program Fees							400.00	400.00
Total Income							6,010.00	6,010.00
Expense								
Office Supplies								
Check	11/15/2010	184	Kurt Heiss	MAILING CO...		Checking Acco...	320.79	320.79
Total Office Supplies							320.79	320.79

3:02 PM
 12/09/10
 Accrual Basis

Eastern New York Society of Land Surveyors, Inc
Profit & Loss Detail
 November 1 through December 9, 2010

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
Travel & Ent Meals								
Check	11/15/2010	185	CROSSGATES	GENERAL M...		Checking Acco...	1,134.00	1,134.00
							1,134.00	1,134.00
Total Meals							1,134.00	1,134.00
Total Travel & Ent							1,454.79	1,454.79
Total Expense							4,555.21	4,555.21
Net Ordinary Income							4,555.21	4,555.21
Net Income							4,555.21	4,555.21

7,712.63
 TOTAL
 IN
 CHECKING
 ACCOUNT