

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 GENERAL MEMBERSHIP MEETING

Thursday, March 10, 2011 Crossgates Restaurant, Albany, NY

President Johannessen called the meeting to order at approximately 7:50pm

President's Report: Howie Johannessen:

- Acknowledged the passing of Joe Malinowski's mother. A donation was made on behalf of ENYSLS.
- A show of hands was requested for interest in an ENYSLS day at a Valley Cats game.
- Jim Vianna brought in a refurbished instrument for display.
- Future meeting notices will state that unless a reservation is cancelled with sufficient notice, the member will pay for dinner. Meeting notices will contain an explanation of the cancellation policy.
- Shadow Day will be held April 14th with a potential for 17 students. Sponsor companies will be needed. The Scholastic Development Committee is working on getting a donation to cover cost from Paul Smiths.

Old Business: No Old Business New Business: No New Business

Attorney Bob Feller with Bond Schoenenek & King LLC gave an update on Land Use Case Law. The presentation yielded a one-hour credit for Land Surveyors in NY for all in attendance.

The meeting was adjourned around 9:30 PM.

The next meeting of the ENYSLS General Membership will be held on Thursday, May 12, 2011, at Crossgates Restaurant.

Respectfully Submitted, **Donald C. Darrah, L.S. ENYSLS Secretary** Don.darrah@wspsells.com

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| Kristin Demers |

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| Carl Rigdon | 2013 |
| Mike Gaines | 2013 |
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