



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

BOARD OF DIRECTORS

Thursday, June 10, 2004
Clough Harbour & Associates
Colonie, New York

The meeting was called to order at 5:50 P.M.

Present were: Ellen Nelson Richard Bennett Joe Malinowski Kurt Heiss
 Chuck Lent Ray Liuzzo Bill LaPan

Secretary's Report: Ellen Nelson recording in Jim Vianna's absence.

May's minutes were e-mailed. Motion to accept the May minutes with two corrections made by Bill LaPan, seconded by Ray Liuzzo; approved.

Treasurer's Report: Bill La Pan

A written report was submitted. Copies available upon request.

President's Report: Joe Malinowski

Joe & Ellen attended the NYSAPLS May 21 meeting; there were changes in the way the meeting was conducted; they announced they were open to ideas and allowed discussion. A fee structure for Continuing Education was provided with a new category added; costs were based on what other sponsors charge; this will increase our costs by about \$20-30 per head; NYSAPLS says the fees will probably not cover the actual seminar costs and therefore will go up. July meeting is in Corning; Ellen will attend. Joe attended the NYSAPLS DOT Liaison Committee meeting where they discussed electronic submissions. CT Male, Vollmer, Schumaker, Hawke, Erdman Anthony, LaFave White McGivern attended. They reviewed ideas from Daren Morgan and Bryan Merritt, met with DOT & consultant management, including Brian Magee and Mike Parrella. LS interests are currently being represented by ACEC at DOT but DOT did listen to the concerns of NYSAPLS. One recommendation was that formats, applications, and requirements be standardized for all regionals.

Exec. Vice-President's Report: Ellen Nelson

Ellen was asked to attend the NYSAPLS Executive Board meeting in May. Rich Bennett attended to provide a presentation on the initial discussion regarding riparian rights legislation. The discussion included correspondence from Chuck Lent and whether someone could be a member of a regional but not NYSAPLS. There was disagreement about the wording of the membership section of the constitution and by-laws with Bob Smith and Ann Marie saying no and Daren Morgan saying yes. There was also talk about the regional losing its charter for supporting regional membership and not NYSAPLS membership. It was also discussed that any person who is a member of a regional and not NYSAPLS be stripped of any NYSAPLS benefits. I was questioned on how we would prevent such a member from voting on any NYSAPLS issues, which might arise during our meetings.

SUSTAINING MEMBERS

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Committee Reports:

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

Legislative: Ellen Nelson

Status of Legislation: nothing new to report

Continuing Education: Chuck Lent/Jody Lounsbury

Will get new forms from NYSAPLS requesting that ENYSLS be a provider

Walt Robillard not available until Saturday: do we change the date or the speaker?

Decided to go with Ken Ayers on Friday Sept 17 at Hilton Garden Apartments providing 2 topics – Riparian Rights and Highway Law. Use Walt Robillard for next seminar.

Program:

Colvin Crew

Membership Ellen Nelson

Ellen requested a list of new members since January 2004 – there are 9 listed, one of whom joined last November

----- Temporary Committees -----

Conference Committee 2005: Ellen Nelson

Next NYSAPLS Conference Committee meeting will be September 14. We passed around a sign-up list for assistance and 9 people signed up. Steve Boddecker of Niagara Frontier also volunteered to assist. The May meeting was cancelled. Our next meeting will be June.

Unfinished Business:

Discussed getting an honorary membership in the Colvin Crew for Assemblyman Jack McEneny. Discussed providing historic plaque for VerPlank Colvin's house.

New Business:

None

The next meeting of the ENYSLS Board of directors to be held on August 12, 2004 at the office of MJ Engineering and Surveying in Clifton Park.

Motion to adjourn by Chuck Lent, seconded by Richard Bennett; approved.

Meeting adjourned at 7:30 PM

Respectfully submitted,
James M. Vianna, PLS
ENYSLS Secretary
E-mail: JViannaPLS@aol.com

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Joseph G. Malinowski	Brian Holbritten	2005	Richard W. Bennett	2006	Ellen Nelson	2007
Executive Vice-President: Ellen Nelson	Raymond Liuzzo	2005	William S. LaPan	2006	Joseph G. Malinowski	2007
Vice-President: Richard W. Bennett	Matthew Bowe	2005	James Vianna	2006	William Whimple	2007
Secretary: James M. Vianna	Tim McAlonen	2005	Jody Lounsbury	2006	Kurt Heiss	2007

Treasurer: William S. La Pan
Past President - Charles E. Lent

Director N.Y. State Assoc. of Professional Land Surveyors - Joseph Malinowski (518) 371-0799

Director N.Y. State Assoc. of Professional Land Surveyors - Ellen Nelson (518) 439-4342

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