



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, August 12, 2004

Offices of MJ Engineering and Land Surveying
Clifton Park, New York

The meeting was called to order at 5:53 P.M.

Present were: Ellen Nelson Richard Bennett Joe Malinowski Jim Vianna
 Chuck Lent Ray Liuzzo Bill LaPan Charlie Hartnett
 Tim McAlonen Jody Lounsbury

Secretary's Report: Jim Vianna.

June's minutes were e-mailed. Motion to accept the June minutes with one correction, (*NYSAPLS conference committee meeting is Sept. 14 not the 21*) made by Jody Lounsbury, seconded by Rich Bennett; approved.

Treasurer's Report: Bill La Pan

A written report was submitted. Copies available upon request.

President's Report: Joe Malinowski

1. Joe was unable to attend the last NYSAPLS meeting, Charlie Hartnett was asked for an overview.
2. Next meeting of the NYSAPLS Board of Directors will be held on September 17.
3. A check was received from NYSAPLS for reimbursement of the 2004 Home Show.

Exec. Vice-President's Report: Ellen Nelson

Ellen attended the last NYSAPLS meeting and reported the following:

1. A \$50 penalty will be imposed by NYSAPLS if membership dues are not received on time, (March 31).
2. NYSAPLS seminars will be held on Sept. 16 (Long Island), Sept. 17 (Westchester), Sept. 18 (Lake Placid) and Sept. 30 in Buffalo.
3. September 17, is the cutoff for NYSAPLS fundraiser tickets.
4. Eastern's seminar will be held on September 17.
4. October 8, is early bird deadline for conference journal adds.

Committee Reports:

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

Legislative: Ellen Nelson

1. **The Right of Entry bill was signed into law by the Governor.** Will forward on completed text to membership when received.
2. Alteration of Surveys Bill passed the Assembly but was defeated in the Senate by the title attorneys.
3. Riparian Bill was passed by both the Assembly and Senate.
4. Other legislation is stuck in committee's.

SUSTAINING MEMBERS

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Continuing Education: Chuck Lent/Jody Lounsbury

1. As of tonight's meeting, 24 people have registered for the Sept. 17 seminar. CEU hours are pending approval. Everything appears to be on track for a successful seminar.
2. Discussion was held on where income from seminar should be placed.
3. Joe Malinowski thanked Chuck and Jody for another job well done.

Secretary's note: Seminar is now approved for 8hrs NYS CEU'S, see attached flyer.

Program:

1. Joe will try to contact the Colvin Crew for Septembers, general membership meeting.
2. Suggestion was made to invite Assemblyman McEneny to the meeting.

Membership: Ellen Nelson

1. We have 150 members.

Secretary's note: As of 8/6/04 NYSAPLS shows us having 161 members.

Public Relations: Jim Vianna

1. Booth for the 2005 Home Show as been reserved with a \$50 early bird savings.
2. There is an opportunity to put on a free seminar during the Home Show. Jim and Ray to look into the matter and develop a topic.

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

Conference Committee 2005: Ellen Nelson

1. Next meeting of the NYSAPLS conference committee will be held on September 14, 2004 in Saratoga Springs.
2. The next meeting of the ENYSLS conference committee will be held prior to the next ENYSLS B.O.D. meeting at 4:30 PM on September 9, 2004.

Unfinished Business:

1. Discussed getting an honorary membership in the Colvin Crew for Assemblyman Jack McEneny along with inviting him to the next diner meeting.

New Business:

1. GISCEU.com is now an officially approved provider of NYS continuing education credits.

The next meeting of the ENYSLS Board of directors is at 5:30 PM on September 13, 2004. Location still pending.

Motion to adjourn by Chuck Lent, seconded by Jody Lounsbury; approved.
Meeting adjourned at 7:37 PM.

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

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Joseph G. Malinowski	Brian Holbriiter	2005	Richard W. Bennett	2006	Ellen Nelson	2007
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