



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, September 9, 2004

Crossgates Restaurant and Banquet House

Albany, New York

The meeting was called to order at 5:33 P.M.

Present were: Ellen Nelson Richard Bennett Joe Malinowski Jim Vianna
Chuck Lent Ray Liuzzo Bill LaPan Matt Bowe
Tim McAlonen Brian Holbritter Kurt Heiss Bill Whimple

Secretary's Report: Jim Vianna

The August minutes were sent out; motion to accept the August minutes made by Ray Liuzzo, seconded by Bill LaPan; approved.

Treasurer's Report: Bill La Pan

Copies available upon request.

President's Report: Joe Malinowski

1. Anna Maria from NYSAPLS headquarters will be stepping down; a replacement is being looked for.
2. Eastern's fall seminar is full. Chuck Lent and Jody Lounsbury were thanked for their hard work.
3. A sympathy card and donation to Hospice, was made in Charlie Hartnett's mother's memory.

Exec. Vice-President's Report: Ellen Nelson

1. A discussion was held on regionals allowing individuals to be members of the regional only and not belong to NYSAPLS. It was pointed out that NYSAPLS allows individuals to be "members-at-large" and not belong to their local regional.
2. A discussion was held on NYSAPLS recent policy change of charging a \$50 "administrative fee" for reinstatement after the dues deadline. It was also noted that this fee is for every year your membership has lapsed.

Committee Reports:

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

Legislative: Ellen Nelson

1. The Right of Entry bill was signed into law by the Governor. Final wording and reapproval by the Governor is still needed. When finalized, text will be made available to ENYSLS members.

Scholastic Development: Brian Holbritter

1. Brian will be sending out an informational letter to area high schools to introduce the Trigstar program later this fall in advance of next year's program.

SUSTAINING MEMBERS

SANBORN MAP CO.
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2. Jim Vianna commented that he felt the poor participation by area schools was due to the program being administered during school hours and on school grounds. He suggested that the program be advertised outside of school and administered during non-school hours.

Continuing Education: Chuck Lent/Jody Lounsbury

1. The Fall seminar is sold out and a waiting list is in effect.
2. A motion was made by Bill LaPan and seconded by Brian Holbriiter to pay Chuck and Jody's admission fee; approved.

Program:

1. Jim Schaller from the Colvin Crew to speak tonight at the General Membership meeting.

----- 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 2006 proposed program is out. Conference to be held at Turning Stone Casino.

Website: Kurt Heiss

1. Minor changes and improvements are being made.

Nominating: Brian Magee, Chuck Lent

1. Volunteers are needed to run for offices. Three senior positions and one associate position will be up for vote.

Unfinished Business:

1. Ellen Nelson reported that a historical plaque is being investigated to honor Verplank Colvin.

New Business:

1. Kurt Heiss reported that N.Y.S.D.O.H. was requiring their specific lot number on plats, which is conflicting with existing plat lot numbers, thereby causing confusion with title searchers and other concerned parties.

The next meeting of the ENYSLS Board of directors is at 5:30 PM on October 14, 2004 at the offices of MJ Engineering and Land Surveying in Clifton Park.

Motion to adjourn by Richard Bennett, seconded by Brian Holbriiter; approved.
Meeting adjourned at 6:55 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 Holbriiter	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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