

9. NYSAPLS seminars broke even, fundraiser-exceeded budget by \$3,000. For the months of June and July, NYSAPLS was \$6,000 in the black.

Committee Reports: -----Standing Committees-----

Legislative: Ellen Nelson

1. Alteration of Surveys Bill passed the Assembly but not the Senate. Governor is expect

ted to veto the bill, title attorneys are against the legislation.

2. Common Driveways Bill is opposed by the Attorney General's Office.
3. Land Surveyors have been added to the Good Samaritan Bill, which is in committee.
4. Unlicensed Practice Bill is not moving.
5. Geologist's Bill is not moving.
6. Minor Engineering Bill is opposed by the Engineers and stalled.

Scholarship: Ellen Nelson

1. A request was received from Mohawk Valley Community College to be considered for future scholarship awards.

Continuing Education: Chuck Lent/Jody Lounsbury

1. There were 67 paid attendees for this Falls seminar, resulting in a net profit of \$3,146.
2. Possibility of having Walt Robillard speak for two days next fall.
3. A motion was made by Chuck Lent to reimburse Wendy Lathrop, L.S. for unpaid 2003 seminar travel expenses as per contract (\$150), seconded by Bill Whimple; approved.

Program:

1. November meeting to be ENYSLS elections and sustaining member's night.
Notice to be sent advising them to bring their equipment for presentation.

Constitution and Bylaws: Chuck Lent

1. A modernization of the bylaws should take place in 2005, Chuck to step down from the committee. Volunteers are needed.

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

Conference Committee 2005: Ellen Nelson

1. Speakers are under contract for conference.
2. There was a typo in the Empire State Surveyor; cost for auxiliary program will be \$125 and not \$175.
3. Education Committee has approved the 2005 courses for continuing education credits.
4. ENYSLS volunteers need to submit their seminar choices ASAP so they do not get shut out of classes. Once it is determined how volunteers will be used, adjustments can be made.

Nominating: Brian Magee/Chuck Lent/Kurt Heiss/Bruce Wells

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

New Business:

1. Proposed NYSAPLS bylaw changes were passed around for review. Discussion to be held on proposed changes at the November meeting.

The next meeting of the ENYSLS Board of directors is at 5:30 PM on November 11, 2004 at the Parkwood Restaurant in Clifton Park.

Motion to adjourn by Chuck Lent, seconded by Joseph Malinowski; approved.
Meeting adjourned at 8:33 PM.

Respectfully submitted,
James M. Vianna, PLS

ENYSLS Secretary