



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 11, 2005

Offices of M.J. Engineering and Land Surveying
Clifton Park, New York

President Malinowski called the meeting to order at 5:50 P.M.

Present were: Charlie Hartnett Joe Malinowski Bill La Pan Bill Whimple
Jim Vianna Bob Ihlenburg Kurt Heiss Ellen Nelson
Wayne Willson Rich Bennett

Secretary's Report: Jim Vianna

The June minutes were sent out. A motion was made to accept the minutes by Bill Whimple, seconded by Wayne Willson; approved.

Treasurer's Report: Bill La Pan

A written report was submitted, copies available upon request.

President's Report: Joe Malinowski

1. The Colvin plaque will be ordered for a fall presentation when the legislators are back in session.

Exec. Vice-president's Report: Ellen Nelson

Ellen attended the last NYSAPLS meeting at the Turning Stone Casino and Convention Center and reported the following:

1. NYSAPLS currently has 1,122 members.
2. The next meeting of the NYSAPLS Board of Directors will be in September in Corning, N.Y.
3. Staff upgrades, building improvements and a revised "Empire State Surveyor" is being worked on at headquarters.
5. The 2005 Trig Star winner was from Genesee Valley.
6. Ranger School has now been accredited for an A.A.S. degree in Land Surveying.

Committee Reports:

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

Legislative Committee: Ellen Nelson

1. The "Monument Removal" bill was passed by both houses with last minute revisions and is awaiting the Governor's signature.
 2. The "Alteration of Surveys" bill has passed one house with rewording.
- A lengthy discussion then ensued on how these last minute changes affect the intent of the bills as originally conceived and if these revisions are making their way back to the NYSAPLS Legislative Committee for a thorough review before being approved.

SUSTAINING MEMBERS

APPLIED SPATIAL
TECHNOLOGIES
Po Box 1384
Londonderry, NH 03053
603-421-9605
Contact: Dustin H. Smith
www.appliedspatial.com

ASTRO WOOD PRODUCTS
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518-868-4070, fax 518-868-4071
Contact: Christopher A. Nally

BRANDIS AND SONS, INC.
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Contact: Matthew Marchioni

NORTHEAST SUPPLY CORP.
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Contact: Dave Shirley

SAGE CAD APPLICATIONS, INC.
1 Computer Drive, South
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Contact: Len Kalmer 518-438-2223
Len@SageCad.com

SANBORN MAP CO.
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Contact: J. Donald Faso
jdfaso@sanborn.com

WAYPOINT TECHNOLOGY GROUP
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Albany, NY 12205
518-438-6293
Contact: Jonathan Cobb/Greg Hunt

Cont'd

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Program:

1. September's general membership meeting will be "Bring a friend to dinner night". Members are encouraged to bring someone with them that can be enrolled in Eastern as a member.
2. John Major from the WWSHE County BOCES program will present a brief talk on this year's school initiative with Eastern.
3. NYSAPLS Managing Director, Jennifer Mauer will attend.

Membership: Ellen Nelson/Jim Vianna

1. Condolences were extended to the family of Gerald Blackstone, Sr. on his passing. Mr. Blackstone was a founding member of Eastern. A contribution has been made by Eastern in his memory to the NYSAPLS Shaw Fund.
2. Congratulations are extended to Ralph Hill and David Saxe on obtaining their land surveyor's license.

Public Relations: Jim Vianna

1. The contract for the 2006 Home Show as been signed with an "early bird" savings of \$50.

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

Website: Kurt Heiss

1. Website has been running smoothly.

New Business:

1. An "open table" discussion forum will start with September's general membership meeting, whereby a topic for discussion will be presented prior to sitting down for dinner. Members will then discuss that topic if interested during dinner with the possibility of having a larger discussion after dinner with the whole membership.
2. NYSAPLS Managing Director, Jennifer Maur is looking for input on a new membership benefits presentation.
3. Members are needed for Eastern's "Nominating Committee" for this fall's elections. Interested individuals should contact Joe Malinowski.

The next meeting of the ENYSLS Board of Directors will be held at 5:30 pm on Thursday, September 8, at the Parkwood Restaurant in Clifton Park.

A motion was made to adjourn the meeting by Charlie Hartnett, seconded by Rich Bennett; approved. Meeting adjourned at 7:37 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	Richard Bennett	2006	Ellen Nelson	2007	Charlie Hartnett	2008
Executive Vice-President: Ellen Nelson	William LaPan	2006	Joseph Malinowski	2007	Robert Ihlenburg	2008
Vice-President: Richard W. Bennett	James Vianna	2006	William Whimple	2007	William Darling	2008
Secretary: James M. Vianna	Jody Lounsbury	2006	Kurt Heiss	2007	Wayne Willson	2008
Treasurer: William S. LaPan						

Past President - Brian Holbriter

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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