



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

SUSTAINING MEMBERS

BRANDIS AND SONS, INC.
34 Irvington Street
Pleasantville, NY 10570
Contact: Douglass Leaf, Jr.
914-769-8500
Brandisandsons@usa.com

BUNCE POSITIONING
SYSTEMS
104 Moody Street
Ludlow, MA 01056
1-800-225-9400
Contact: Dave Shirley

GIFFORD ABSTRACT CORP.
206 Lafayette Street
Schenectady, NY 12305
518-374-1323
Contact: Thomas Gifford

LAFAVE WHITE MCGIVERN
LS PC
133 Commercial St
PO Box 679
Theresa, NY 13691
315-628-4414
Contact: Daren L. Morgan
info@lafavewhitemcgivern.com

MAINE TECHNICAL
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2634 James Street
Syracuse NY 13206
315-414-0306/888-475-2479
315-414-0310 (fax)
Contact: Brad Beeler
bbeeler@mainetechnical.com

MINGOLO PRECISION
PRODUCTS
174 South Main Street
Hackensack, NJ 07601
1-800-LEVEL-UP
Contact: Matthew Marchioni

SAGE CAD APPLICATIONS,
INC.
1 Computer Drive, South
Albany, NY 12205
Contact: Len Kalmer 518-438-
2223
Len@SageCad.com

WAYPOINT TECHNOLOGY
GROUP
17 Computer Drive East
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518-438-6293
Contact: Jonathan Cobb
/ Greg Hunt

MINUTES BOARD OF DIRECTORS MEETING

Thursday, January 10, 2008
The Factory Eatery, Ballston Spa, New York

President Whimble called the meeting to order at 5:40 P.M.

Present were: Bill Whimble, Gordy Matson, Kevin Waldruff, Kurt Heiss, Don Darrah, Howie Johannessen, Kristin Demers, Eric Crampton, Carl Rigdon, and Wayne Willson (Guest).

Absent were: Bob Ihlenburg, Joe Malinowski, Matthew Bowe, and Bill Darling.

Secretary's Report: Kurt Heiss

The minutes of the December 2007 BOD meeting were reviewed. A motion to accept the minutes, as corrected, was made by Kristin Demers, seconded by Eric Crampton, motion approved.

Treasurer's Report: Bob Ihlenburg

A written report was submitted and presented by President Whimble. The new ENYSLS bank account at First Niagara has been opened with a starting balance of \$13,939.47. Checks for the ENYSLS Scholarship winners have been made out. The Uvest account will be transferred soon, and Bill Lapan will do a final audit with Bill Darling.

President's Report: Bill Whimble

1. A letter of response to the 12/9/07 Times Union Home Section article on Land Surveyors was drafted and sent to Dan Howley at the Times Union.
2. Past ENYSLS President and member Robert MacFarlane sent an e-mail to a number of ENYSLS members regarding issues in the profession and the society. After an e-mail conversation with Mr. MacFarlane, he was invited to attend tonight's meeting in Ballston Spa.
3. It was announced that Lorman Educational Seminars is looking for a speaker or speakers for their upcoming seminars in New York.
4. President Whimble passed around an online blog article about a recent court case regarding an easement shown on a filed subdivision map (article available here: <http://tcumo.blogspot.com/2007/11/buyers-should-be-diligent-in-title.html>) .

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5. Membership Survey Results:

Fifty three responses were received with varying degrees of completeness and comments. Requested meeting locations were varied and indicated locations throughout the Capital District and Saratoga area.

What would make members attend meetings?:

- CU Credits – 34 responses
- Survey Practices – 24
- Technical - 18
- Social - 10
- Bull Session - 6

Attendance at meetings – the results indicated that most of the members returning surveys seldom or never attended meetings:

- Seldom – 26
- Often - 10
- Very Often - 8
- Never - 5

Importance of meeting topics (out of 10):

- NYS Boundary & Real Prop. Law - 8.57
- Professional Liability - 6.39
- Standards - 6.08
- Business Practices - 5.90
- Ethics - 5.75
- Technical - 5.54
- Title Insurance - 4.98
- Obtaining LS - 4.42
- Planning Board Information - 4.36
- Legislative Action - 4.20

President Whimple noted that many associate level respondents noted a desire for information on obtaining an LS, and the BOD will take the results of the survey into account when planning future meetings and presentations.

Executive Vice-President's Report: Gordy Matson

There are 41 reservations for tonight's dinner.

Vice-President's Report: Kevin Waldruff – Nothing to Report

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Exec. Vice-President: Gordon Matson	C. Howard Johannessen	2009	Kevin Waldruff	2010	Kurt Heiss	2011
Vice-President: Kevin Waldruff	Gordon Matson	2009	William Whimple	2010	Robert J. Ihlenburg	2011
Secretary: Kurt Heiss	Kristin Demers	2009	Eric Crampton	2010	Carl Rigdon	2011
Treasurer: Robert J. Ihlenburg	Past President - Joseph Malinowski					

Director N.Y. State Assoc. of Professional Land Surveyors - William Whimple (518) 732-4190
Director N.Y. State Assoc. of Professional Land Surveyors - Gordon Matson (518) 783-6054
President's Address - 38 Orchard Road, Castleton on Hudson, NY 12033 - wwimple@cha-llp.com

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Committee Reports:

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

Constitution & By-Laws: Bob Ihlenburg – No Report

Scholastic Development: Kristin Demers

The Scholarship Committee chose winners for the ENYSLS Scholarships, and the Treasurer has cut the checks. President Whimple will present the awards at the awards banquet at the NYSAPLS conference in Niagara Falls this month.

Ethics and Business Practices: Don Darrah, Howie Johannessen – Nothing to Report

Continuing Education: Jody Lounsbury, Chuck Lent – No Report

Finance: Bill Darling – No Report

Membership: Gordy Matson – Nothing to Report

Program: Bill Whimple

Formal invitations will be sent to all ENYSLS Past Presidents for the May meeting. A location and entertainment will be lined up (possible boat trip).

Public Relations: Wayne Willson

Preparations for the Home Show are well underway. Instead of passing out copies of the Proprietor List as in past years, ENYSLS will instead be handing out a business card with our logo and a note, and a link to the ENYSLS website for more information and a list of proprietors. The signup sheet for slots to man the ENYSLS booth at the Home Show will be passed around at tonight's meeting. Rich Bennett has volunteered to prepare a poster-sized map as a raffle prize as in past years.

Technical Information: Eric Crampton – Nothing to Report

-----Temporary and Ad-hoc Committees-----

Website and Archival Information: Kurt Heiss

The ENYSLS Domain Name has been registered for another nine years. The next renewal will be in March of 2017.

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Old Business:

The bus trip to the conference was cancelled due to lack of sign-ups. Everyone who had signed up has been notified.

New Business: None

A motion to adjourn was made by Don Darrah, seconded by Kevin Waldruff, and the meeting was adjourned at 6:18 P.M.

The next meeting of the ENYSLS Board of Directors will be held on Thursday, February 14th, 2008 at 5:30 P.M. at location the be determined.

Respectfully Submitted,
Kurt J. Heiss, LS
ENYSLS Secretary
heisskj953@roadrunner.com

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