



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
SOURCE
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
Albany, NY 12205
518-438-6293
Contact: Jonathan Cobb
/ Greg Hunt

MINUTES BOARD OF DIRECTORS MEETING

Thursday, April 10, 2008
Quality Inn, Colonie, NY

President Whimple called the meeting to order at 5:09 P.M.

Present were: Bill Whimple, Gordy Matson, Kurt Heiss, Howie Johannessen, Kristin Demers, Eric Crampton, Dave Weiss (Guest).

Absent were: Kevin Waldruff, Bob Ihlenburg, Joe Malinowski, Don Darrah, Matthew Bowe, Bill Darling, and Carl Rigdon.

Secretary's Report: Kurt Heiss

The minutes of the February 2008 BOD meeting were reviewed. A motion to accept the minutes with minor revisions was made by Kristin Demers, seconded by Gordy Matson, motion approved.

Treasurer's Report: No Report

President's Report: Bill Whimple:

Effective April 1, 2008, all non-profit organizations who generate less than \$25,000 in income during a fiscal year must file a 990N postcard online with the IRS (per the Pension Protection Act of 2006). This will apply to ENYSLS.

NYSAPLS was contacted by the Slingerlands School District requesting some pro-bono Surveying and Mapping work. NYSAPLS forwarded the information to ENYSLS. Gordy Matson will contact the school and get further information.

The NYSAPLS 2009 Conference will be in Albany as announced and Mid-Hudson will host. NYSAPLS is going to attempt to have all State and Provincial Surveying Association Presidents in attendance. They are planning to have a mock-up of an old Survey Camp, a display of the largest plumb-bob collection on Earth, a strolling lunch in the State Museum, and the display and vendor area in the main concourse of Empire State Plaza. NYSAPLS is looking for ideas for vendors to display, including vendors who are not directly Surveying related.

The information gathered during NYSAPLS recent Strategic Planning Sessions is available on the Member Side of the NYSAPLS Website.

Executive Vice-President's Report: Gordy Matson – Nothing to Report

Vice-President's Report: No Report

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
SOURCE
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
Albany, NY 12205
518-438-6293
Contact: Jonathan Cobb
/ Greg Hunt

Committee Reports:

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

Constitution & By-Laws: No Report

Scholastic Development: Kristin Demers:

Paul Smith's has a new website with a career center for recruiting graduates.

Ethics and Business Practices: Howie Johannessen:

The committee is monitoring a new start-up Environmental firm offering Surveying services, and also a case involving a timber trespass lawsuit because of boundary lines marked out by a forester. More to follow on both issues.

Continuing Education: No Report

Finance: No Report

Membership: Gordy Matson – Nothing to Report

Legislative: Howie Johannessen – Nothing to Report

Program: Bill Whimple:

Plans are in the works to have Bob Ihlenburg and Bill Darling present at the September Meeting. Bill Whimple is in contact with a NY State Police Sergeant who we'd like to have attend a meeting to talk about accident surveys – possibly at our January Meeting. Plans are to bring back the Sustaining Member Night in November, and possibly to schedule Finola Bianco's Insurance presentation next year.

Public Relations: No Report

Technical Information: Eric Crampton – Nothing to Report

Bill Whimple mentioned that the Vermont Agency of Transportation has CORS base station network with data available over cellphone similar to what NY has implemented.

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

Website and Archival Information: Kurt Heiss – Nothing to Report

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: William Whimple	Don Darrah	2009	Matthew Bove	2010	Bill Darling	2011
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

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
SOURCE
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
Albany, NY 12205
518-438-6293
Contact: Jonathan Cobb
/ Greg Hunt

Old Business:

Past President's Night: Gordy Matson reported on the invitations. The comedian has been scheduled, and Bob Ihlenburg has scheduled the boat – we are waiting on confirmation of the times, then a notice will go out to the membership. The BOD plans to meet again quickly before May 8th to make sure preparations are proceeding.

OSHA Training Requirements: NYSAPLS recently sent out a questionnaire regarding the new OSHA Training Requirements in order to determine if it is feasible for NYSAPLS to offer such training. The NYS Department of Labor website has information on the currently available courses scroll down for course schedules):

http://www.labor.state.ny.us/workerprotection/safetyhealth/DOSH_INDEX.shtm

New Business:

The request has been made to look at the costs of a new ENYSLS Regional banner since the old one is falling apart.

A motion to adjourn was made by Gordy Matson and seconded by Eric Crampton, and the meeting was adjourned at approximately 6:00 P.M.

The next meeting of the ENYSLS Board of Directors will be held on Thursday, May 8th, 2008 in conjunction with the Past President's Night Dinner Cruise.

After the Board of Directors Meeting a small pizza and wings dinner was held with the Paul Smith's Students and some of their hosts for the day. There was a general introduction session, a question and answer session, and a GPS and Robotic Total Station demonstration by Adolf Jonietz of MTS.

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

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: William Whimple	Don Darrah	2009	Matthew Bove	2010	Bill Darling	2011
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 - wwhimple@cha-llp.com