



**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

**MINUTES
BOARD OF DIRECTORS MEETING
Thursday, October 9, 2008
Clough Harbour & Associates, Albany, NY**

President Whimple called the meeting to order at 5:41 P.M.

Present were: Bill Whimple, Gordy Matson, Kurt Heiss, Bob Ihlenburg, Kevin Waldruff, Kristin Demers, Eric Crampton, Bill Darling, Howie Johannessen, and Carl Rigdon. Guests: Jody Lounsbury, Adolph Jonietz & Kate Jonietz.

Absent were: Don Darrah, Joe Malinowski, and Matthew Bowe.

Secretary's Report: Kurt Heiss

The minutes of the September 2008 BOD meeting were reviewed. A motion to accept the minutes was made by Bill Darling, seconded by Howie Johannessen, motion approved.

Treasurer's Report: Bob Ihlenburg

A written report was submitted (attached). The Uvest account may be down as much as \$10K due to the recent economic downturn. A motion was to accept the Treasurer's Report as submitted was made by Howie Johannessen, seconded by Eric Crampton and passed.

President's Report: Bill Whimple (with additional NYSAPLS/Conference information from Adolph and Kate Jonietz)

- President Whimple thanked Bill Darling for his excellent presentation at the September meeting.
- Due to the financial situation in the US at this time, NYSAPLS is waiving the \$45 late renewal penalty this year, and any members who can not pay their dues in full are encouraged to contact NYSAPLS to work something out.
- NYSAPLS discussed the idea of having a New York State Specific exam review course taught by a lecturer in a NYSAPLS seminar, followed by a roundtable panel of past test takers who could relate their experiences and information about test questions. Adolph Jonietz noted that this was discussed at the recent Mid-Hudson Regional meeting and a SBELS Board Member (Joe Berger) noted that the "roundtable" portion of the seminar would be in direct contravention of the requirements for all test-takers that they not reveal any information about the test, and doing so would in fact be a Class-E Felony in NY. NYSAPLS will have to re-think their seminar idea!
- It was reported that SBELS will be pursuing a plan to audit ALL Land Surveyors in the state for compliance with Continuing Education requirements over the next five years. Members are warned to keep their records of CE credits earned in good order.
- NYSAPLS will be distributing the results of the Strategic Planning Initiative to the Regional Presidents soon.
- NYSAPLS is looking for local advertisers and vendors for the 2009 Conference, and ENYSLS members

are being asked to come up with possible ideas for advertisers and vendors since the conference is being held within the bounds of our Regional. A mailing will be sent out by ENYSLS to the members to pass on this information.

- The Conference Committee will be looking for additional help at the 2009 Conference, specifically assistance moving 900 chairs to and from the State Museum on Wednesday night (the first night of the conference).
- President Whimple discussed the ENYSLS Conference Journal Ad. Secretary Heiss will develop a journal ad and submit it for inclusion in the 2009 Conference Journal. The plan is for each Regional's conference journal ad to be on a page facing that Regional's historical information.
- Adolph Jonietz discussed Mid-Hudson's potential interest in joining ENYSLS in a hospitality suite or other such endeavor as in past years. Jody Lounsbury reported that he had contacted the Hotel and that the possibility of running a hospitality suite is available and the Hotel is willing to work with us on the suite and room reservations for nearby rooms. A motion was made by Kurt Heiss for ENYSLS to fund and run a hospitality suite at the 2009 Conference in conjunction with Mid-Hudson, seconded by Kevin Waldruff and passed.

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

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

Committee Reports:

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

Constitution & By-Laws: Bob Ihlenburg:

Bob has identified a few changes that need to be made to the association By-Laws and will report on them at a future meeting.

Scholastic Development: Kristin Demers:

Kristin was contacted by Chris Westbrook at the Ranger School asking when the ENYSLS Scholarship Applications will be available. Kristin will be forwarding copies of the applications soon.

Ethics and Business Practices: Howie Johannessen:

It has been confirmed that the unlicensed person who was offering Land Surveying services has changed his entries on Craig's List so that there are no offers of licensed services.

Continuing Education: Jody Lounsbury:

There was a short discussion of the future of an ENYSLS sponsored continuing education program. Jody and President Whimple will look into various options and report back to the Board.

Finance: Bill Darling:

Bill and Treasurer Ihlenburg will review the current economic situation and the ENYSLS Uvest investments and make recommendations to the Board regarding the society's investments.

Membership: Gordy Matson – Nothing to Report

Legislative: Howie Johannessen – Nothing to Report

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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

Program: Bill Whimple:

Brad Beeler is on-board to present something at the Annual Meeting in November. Other vendors in the area will be contacted in case they want to attend and/or present. The meeting will be held at the Crossgates Restaurant.

Public Relations:

The composition of the Public Relations Committee is still to be determined. ENYSLS will look into purchasing a new Regional banner.

Technical Information: Eric Crampton – Nothing to Report

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

Website and Archival Information: Kurt Heiss – Nothing to Report

Nominating Committee:

President Whimple reported that Bruce Wells volunteered to handle the nominating committee duties for this year. Bruce will be contacting a number of members to determine their interest in running for the ENYSLS BOD. ENYSLS will be mailing out ballots to members for the November election.

Old Business:

Carl Rigdon reported that Ken Ayers is offering an updated (2008) NYS Highway Law book on his website - <http://www.theayerslawfirm.com>.

New Business:

Louis Charland sent around some statistical information regarding the number of Licensed Land Surveyors in NY (attached).

President Whimple asked Bill Darling to provide some information on ways ENYSLS could help out with his mission in Kenya, specifically possible tools/instruments that our members may be able to donate for the use of the workers. Bill will report back to the BOD after his next trip to Kenya.

A motion to adjourn was made by Howie Johannessen and seconded by Gordy Matson, and the meeting was adjourned at 6:56 P.M.

The next meeting of the ENYSLS Board of Directors will be held on Thursday, November 13th, 2008 in conjunction with the ENYSLS Annual Meeting.

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

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Treasurer's Report: Bob Ihlenburgh-

10:33 AM Eastern New York Society of Land Surveyors, Inc

10/02/08 Balance Sheet

Accrual Basis As of October 2, 2008

Oct 2, 08

ASSETS

Current Assets

Checking/Savings

Checking Account 3,094.24

Hartnett Scholarship 635.00

UVEST BROKERAGE 47,630.24

Total Checking/Savings 51,359.48

Total Current Assets 51,359.48

TOTAL ASSETS 51,359.48

LIABILITIES & EQUITY

Equity

Opening Bal Equity 61,569.71

Net Income -10,210.23

Total Equity 51,359.48

TOTAL LIABILITIES & EQUITY 51,359.48

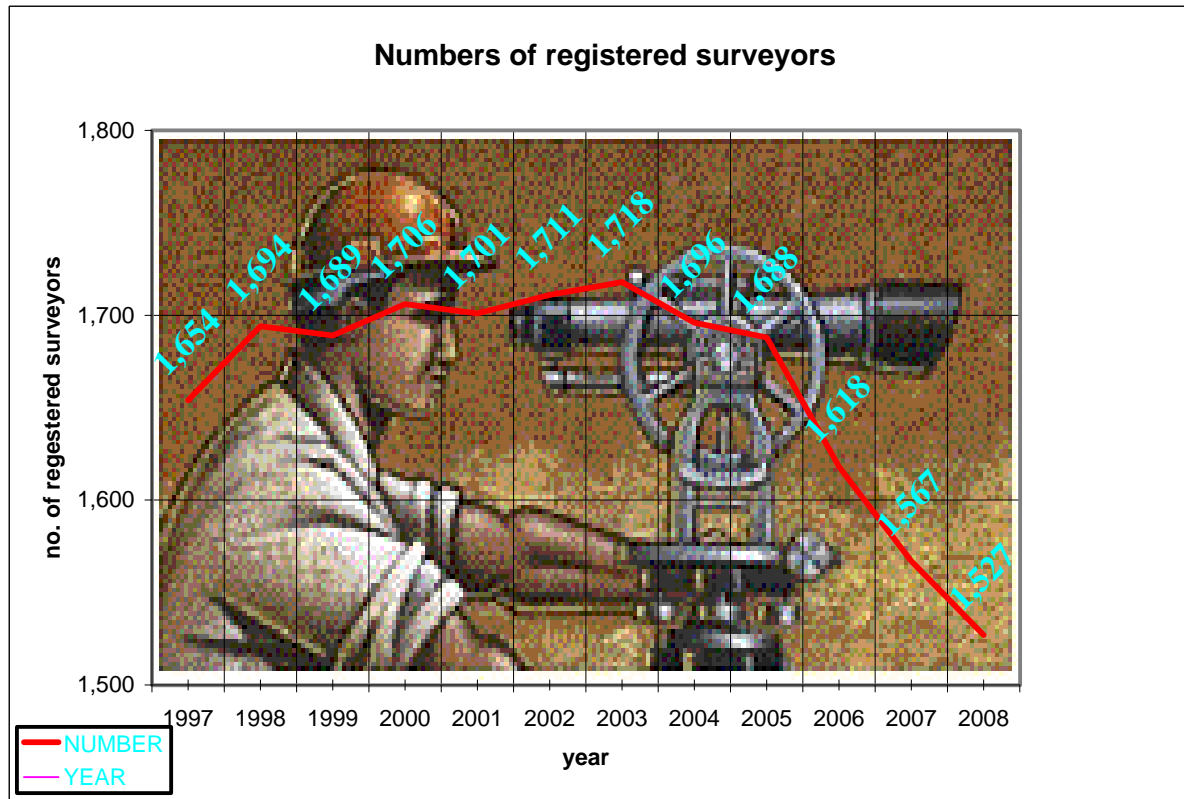
SOURCE <http://www.op.nysed.gov/07reg.htm>

NUMBERS OF REGISTERED LICENSES

YEAR	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008
NUMBER	1,654	1,694	1,689	1,706	1,701	1,711	1,718	1,696	1,688	1,618	1,567	1,527
CHANGE		40	-5	17	-5	10	7	-22	-8	-70	-51	-40

HIGH POINT

LOW POINT



DIFF.

184

Land Surveyors, as of July 2, 2007					
County	Number	County	Number	County	Number
Albany	36	Jefferson	18	Saratoga	45
Allegany	12	Kings	6	Schenectady	21
Bronx	2	Lewis	3	Schoharie	10
Broome	20	Livingston	20	Schuyler	2
Cattaraugus	8	Madison	14	Seneca	6
Cayuga	12	Monroe	68	Steuben	19
Chautauqua	16	Montgomery	3	St. Lawrence	18
Chemung	9	Nassau	52	Suffolk	135
Chenango	7	New York	4	Sullivan	21
Clinton	8	Niagara	33	Tioga	8
Columbia	17	Oneida	24	Tompkins	7
Cortland	6	Onondaga	44	Ulster	35
Delaware	20	Ontario	25	Warren	20
Dutchess	66	Orange	67	Washington	10
Erie	66	Orleans	6	Wayne	21
Essex	14	Oswego	18	Westchester	30
Franklin	9	Otsego	7	Wyoming	10
Fulton	7	Putnam	20	Yates	5
Genesee	5	Queens	19	NYS TOTAL	1,304
Greene	15	Rensselaer	33	OTHER US	221
Hamilton	1	Richmond	14	NON-US	0
Herkimer	6	Rockland	21	TOTAL	1,525

County	Number	County	Number	County	Number
Hamilton	1	Schoharie	10	Schenectady	21
Bronx	2	Washington	10	Sullivan	21
Schuyler	2	Wyoming	10	Wayne	21
Lewis	3	Allegany	12	Oneida	24
Montgomery	3	Cayuga	12	Ontario	25
New York	4	Essex	14	Westchester	30
Genesee	5	Madison	14	Niagara	33
Yates	5	Richmond	14	Rensselaer	33
Cortland	6	Greene	15	Ulster	35
Herkimer	6	Chautauqua	16	Albany	36
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Orleans	6	Jefferson	18	Saratoga	45
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Chenango	7	St. Lawrence	18	Dutchess	66
Fulton	7	Queens	19	Erie	66
Otsego	7	Steuben	19	Orange	67
Tompkins	7	Broome	20	Monroe	68
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