



**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, April 9, 2009
Quality Inn Albany Airport, Albany, NY

President Johannessen called the meeting to order at approximately 5:08pm

Present were: Howie Johannessen, Bob Ihlenburg, Kurt Heiss, Eric Crampton, William Whimple, Gordy Matson, Kevin Waldruff, Bill Darling and Kristin Demers

Absent were: Carl Rigdon, Lawrence O'Connor, and Matt Bowe.

Guests: Everett Quackenbush, Dave Weiss and Dave Lundberg

Secretary's Report: Kurt Heiss

The minutes from the March meeting were written, but no copies were available, so approval of the minutes was tabled.

Secretary Heiss passed around a thank-you note received from the rescue squad to which a donation was made in Jeff Denison's honor.

Treasurer's Report: Bob Ihlenburg

A series of written reports were submitted (attached). The Board discussed the financial reports and the yearly budget at length. It was decided to finalize the budget at the next BOD meeting, and the budget was tabled. A motion was made by Bill Darling, seconded by Bill Whimple, to approve the Treasurer's Report as submitted – motion passed.

Bob will be submitting an invoice for Home Show reimbursal to NYSAPLS by the end of the month.

President's Report: Howie Johannessen

President Johannessen announced the following committee sign-ups: Larry O'Connor (Legislative Committee Chair), Bill Schraa (Constitution and By Laws), Mike Cirillo (Finance Committee), Steve Dickson (Membership Committee), Charles Hartnett (Program Committee), and Gary Michell (Program Committee).

The 50/50 raffle at the March meeting grossed \$126 and netted \$63.

President Johannessen reported on the following issues discussed at the last NYSAPLS Board Meeting:

- The NYS Geospatial Conference is to be held on May 19th and 20th – attendance is encouraged.
- The NYSAPLS strategic plan has been approved.
- A State Specific review course is being developed, and will be available within a year.
- A spring course will be offered by Knud Hermanson on May 18th (Date to be confirmed).
- The theme of the 2010 conference will be along the lines of Subdivision Approvals.
- Nothing is currently happening in the State Legislature – it is in "flux."
- The 2009 conference was not as well attended as in past years – 766 total registrants. The 2010 and 2011 conferences will be held at the Turningstone. The 2012 conference will be hosted by the

- Genesee Valley Land Surveyors Association.
- To encourage membership, the Board has waived late fee charges for renewals and has extended the renewal period a few months.

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: Nothing to Report

Scholastic Development: Kristin Demers:

Today was Paul Smith's Shadow Day – approximately 9 students attended and spent the day with local companies.

Ethics and Business Practices: Don Darrah: No Report

Continuing Education: Jody Lounsbury: No Report

Finance: Bill Darling:

Bill will set up a time to meet with Mike Cirillo and Bob Ihlenburg to review the records.

Membership: Gordy Matson: Nothing to Report

Legislative: No Report

Program: Bill Whimple:

The OSHA-10 course was a success. There were 33 attendees, the course was successful, the attendees were well-fed, and ENYSLS made a \$1000 profit. ENYSLS will plan to hold the course again next year for anyone who needs the OSHA-10 certification then.

The presentation for the May meeting will be about Debt Collection. Restaurant to be determined. Jim Vianna will present on the Colvin Crew in the fall.

Public Relations: Nothing to Report

Technical Information: Eric Crampton – Nothing to Report

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

Website and Archival Information: Kurt Heiss: Nothing to Report

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Exec. Vice-President: Gordon Matson	Kevin Waldruff	2010	Kurt Heiss	2011	Gordon Matson	2012
Vice-President: Kevin Waldruff	William Whimple	2010	Robert J. Ihlenburg	2011	Lawrence J. O'Connor	2012
Secretary: Kurt Heiss	Eric Crampton	2010	Carl Rigdon	2011	Kristin Demers	2013
Treasurer: Robert J. Ihlenburg					Past President - William Whimple	

Director N.Y. State Assoc. of Professional Land Surveyors - C. Howard Johannessen (518) 439-9981
 Director N.Y. State Assoc. of Professional Land Surveyors - Gordon Matson (518) 783-6054
 President's Address - P.O. Box 454, West Sand Lake, NY 12196 - cjohannessen@nycap.rr.com

Old Business:

No Old Business

New Business:

Information about a 2009 Surveying and Mapping Camp in Texas was presented – this camp is designed to introduce young people to the Surveying and Mapping professions. More information is available here: http://eng-tech.tjc.edu/surveying_camp.htm

A motion to adjourn was made by Gordy Matson, seconded by Kevin Waldruff, and the meeting was adjourned at approximately 6:00pm

Today was Paul Smith's Shadow Day - Following the Board of Directors Meeting the Board and members had a light dinner and held a roundtable discussion with the Shadow Day students.

The next meeting of the ENYSLS Board of Directors will be held on Thursday, May 14th, 2009 in conjunction with the May General Membership Meeting.

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

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7:33 AM Eastern New York Society of Land Surveyors, Inc
 04/09/09 Profit & Loss
 Accrual Basis March 1 through April 9, 2009

Mar 1, 2009 - Apr 9, 2009

Ordinary Income/Expense	
Income	
Membership Dues	310.00
Miscellaneous Income	
Cash from dinner	225.00
Checks for dinner	525.00
Total Miscellaneous Income	<u>750.00</u>
Program Fees	
OSHA CLASS	<u>3,074.42</u>
Total Program Fees	3,074.42
Raffle	0.00
SCHOLARSHIP RAFFLE	63.00
Total Income	4,197.42
Expense	
Postage and Delivery	54.00
Program Expense (OSHA Course)	1,500.00
Travel & Ent	
Meals	<u>1,385.60</u>
(\$885.60 from March Dinner Meeting + \$500.00 for OSHA foods = \$1385.60)	
Total Travel & Ent	<u>1,385.60</u>
Total Expense	2,939.60
Net Ordinary Income	1,257.82
Net Income	1,257.82

IN ACCT = \$3143 ⁴⁰/₁₀₀

2009 EASTERN SOCIETY OF SURVEYORS BUDGET

	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Year
INCOME													
MEMBERSHIP DUES	0.00	0.00	0.00	0.00	1,725.00	0.00	0.00	0.00	1,725.00	0.00	0.00	0.00	3,450.00
BEQUESTS	0.00	0.00	0.00	0.00	0.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00
RAFFLE INCOME			50.00		50.00				50.00		50.00		200.00
OSHA COURSE				1,000.00									1,000.00
DINER MONEY (30)	750.00	0.00	750.00	0.00	750.00	0.00	0.00	0.00	750.00	0.00	750.00	0.00	3,750.00
Income totals	750.00	0.00	800.00	1,000.00	2,525.00	100.00	0.00	0.00	2,525.00	0.00	800.00	0.00	8,500.00
EXPENSES													
GENERAL MEMBERSHIP													
DINER MEETINGS	900.00		900.00		900.00		0.00	0.00	900.00		900.00		4,500.00
SHADOW DAY	0.00	0.00	0.00	1,200.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,200.00
BANK SERVICE / CHECKS	0.00	0.00	0.00	35.00	0.00	0.00	0.00	0.00	35.00	0.00	0.00	0.00	70.00
MEMORIALS	0.00	0.00	100.00	0.00	0.00	100.00	0.00	0.00	100.00	0.00	0.00	100.00	400.00
SCHOLARSHIPS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,500.00	2,500.00
PROGRAMS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
WEB SITE		200.00											200.00
INSURANCE					500.00								500.00
MARKETING / HOME SHOW	850.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	850.00
CONVENTION	1,500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,500.00
MEMBERSHIP TOTALS	3,250.00	200.00	1,000.00	1,235.00	1,400.00	100.00	0.00	0.00	1,035.00	0.00	900.00	2,600.00	11,720.00
BOARD OF DIRECTORS													
MAILINGS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	250.00	0.00	0.00	250.00
POSTAGE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	60.00	0.00	0.00	60.00
MEETING MEALS	0.00	85.00	0.00	85.00	0.00	85.00	0.00	0.00	0.00	85.00	0.00	85.00	425.00
SUPPLIES FOR SECRETARY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	150.00	0.00	0.00	150.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DIRECTORS TOTALS	0.00	85.00	0.00	85.00	0.00	85.00	0.00	0.00	0.00	545.00	0.00	85.00	885.00
Misc. payments													
Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Misc. payments totals	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total expenses	3,250.00	285.00	1,000.00	1,320.00	1,400.00	185.00	0.00	0.00	1,035.00	545.00	900.00	2,685.00	12,605.00
Cash short/extra	(2,500.00)	(285.00)	(200.00)	(320.00)	1,125.00	(85.00)	0.00	0.00	1,490.00	(545.00)	(100.00)	(2,685.00)	(4,105.00)