



**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
GENERAL MEMBERSHIP MEETING
Thursday, March 11, 2010
Manna's Restaurant, Ballston Spa, NY

President Johannessen started the Member Meeting after the evening's dinner at approximately 7:45pm.

President Johannessen had members stand up and introduce themselves, in turn, around the room.

Treasurer's Report: Bob Ihlenburg

- The latest balance sheet is attached to these minutes.

President's Report: Howie Johannessen

President Johannesen presented the following topics to the Membership:

- Paul Smith's has implemented a formal Mentoring Program. Practitioners wishing to "Mentor" a student should contact Kristin Demers. The Curriculum Coordinators at the Ranger School and Alfred State said that they do not have any formal mentoring programs in place, but any practitioners wishing to informally mentor students at those institutions are welcome.
- There is a NYSAPLS Board meeting coming up on March 19th. Planned discussion topics include an update on one-hour course offerings, and the results of the Electronic File and Machine Control Committee(s). President Johannessen will also be bringing up the issue of possibly updating the NYSAPLS Code of Practice, as suggested by ENYSLS Member Rod Michaels.
- The Board has voted to offer a complimentary one-hour credit for tonight's meeting/presentation. The sign-in/out sheet will be passed around, and review forms will be distributed towards the end of the presentation.

President Johannessen suspended the Business Meeting and introduced tonight's speaker. Sal Ferlazzo, Esq., of Gervin & Ferlazzo, P.C. of Albany, gave an excellent one-hour presentation on the status of Adverse Possession in New York State following the 2008 statutes. The presentation also covered the role of the Surveyor in an adverse possession case, and included a question and answer session. After the presentation, President Johannessen presented Mr. Ferlazzo with an ENYSLS Tie Tack.

The business Meeting was resumed. President Johannessen presented the following topics:

- Due to scheduling problems, we were unable to have Paul Smith's shadow day in March. It will instead be held in April in conjunction with the April BOD meeting as in the past few years. There are approximately ten students signed up at this point, and possibly more will sign up soon. The meeting will be held at the "Airport" Quality Inn on Central Avenue. Host Surveyors/Firms will be asked to contribute a portion of the costs of their student's meal and room.
- Jim Vianna reported that the Colvin Crew Long Lake trip was cancelled due to minimal ice conditions.

Old Business:

- Larry O'Connor thanked the membership for the card and donation sent in memory of his Father.

New Business:

No New Business

A raffle to benefit the Scholarship Fund was held for prizes that were donated by Maine Technical Source and others. Several members won items.

A motion to adjourn was made by Don Darrah, seconded by Jim Vianna, and the meeting was adjourned at approximately 9:15pm.

The next ENYSLS General Membership will be held on Thursday, May 13th, 2010 at a location to be announced.

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

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: C. Howard Johannessen	Bill Darling	2011	C. Howard Johannessen	2012	Eric Crampton	2013
Exec. Vice-President: Eric Crampton	Kurt Heiss	2011	Gordon Matson	2012	Don Darrah	2013
Vice-President: Don Darrah	Robert J. Ihlenburg	2011	Lawrence J. O'Connor	2012	Carl Rigdon	2013
Secretary: Kurt Heiss	Lee Lurie	2011	Kristin Demers	2012	Mike Gaines	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 - Eric Crampton (518) 786-7400
 President's Address - P.O. Box 454, West Sand Lake, NY 12196 - cjoahannessen@nycap.rr.com

Eastern New York Society of Land Surveyors, Inc
February 28, 2010 Profit & Loss

Accrual Basis January 1 through February 28, 2010

Ordinary Income/Expense	
Income	
Membership Dues	2,660.00
Miscellaneous Income	
Cash from dinner	375.00
Checks for dinner	425.00
Total Miscellaneous Income	800.00
Total Income	3,460.00
Expense	
Miscellaneous	50.00
Program Expense	
Scholarship Awards	2,250.00
Total Program Expense	2,250.00
Travel & Entertainment	
Entertainment	250.00
Meals	
Directors Meeting	81.99
Meals - Other	418.88
Total Meals	500.87
Travel & Ent - Other	500.00
Total Travel & Ent	1,250.87
Total Expense	3,550.87
Net Ordinary Income	-90.87
Net Income	-90.87

Balance in checking: \$3053.00

UVest: \$38,413.32 (January 2010 \$37516.39)