



**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, November 11, 2010
Crossgates Restaurant, Albany, NY

President Johannessen called the meeting to order at approximately 5:44pm

Present were: Howie Johannessen, Kurt Heiss, Carl Rigdon, Kristin Demers, Don Darrah, Eric Crampton, Lee Lurie, Bill Darling, William Whimple, Bob Ihlenburg, Lawrence O'Connor, and Michael Gaines.

Absent were: Gordy Matson

Guests: Jody Lounsbury (Continuing Education & Public Relations Committees Chair), Randy Paquin and Rich Bennett

Secretary's Report: Kurt Heiss

- The minutes from the September meeting were reviewed; a motion to approve the minutes with a minor correction was made and Seconded. Motion passed.

Treasurer's Report: Bob Ihlenburg

- Written and Verbal report submitted. A motion was made by Kristen Demers, Seconded by Larry O'Connor, to approve the Treasurer's Report as presented.

President's Report: Howie Johannessen: President Johannessen discussed the following issues:

- The Canal Exhibit is currently at the RPI Folsom Library – hours and times are published on their website.
- Officers are needed to fill positions for 2011. Several Board Members who are willing to volunteer for some of the positions have come forward.
- It may make sense to find a central location (one venue) if we are going to continue our successful offering of one-hour courses. This would make planning and pricing much easier. Jody Lounsbury mentioned that we had had a good experience with several area hotels with catered meals and speaking rooms when we did the day-long courses.

Executive Vice-President's Report: Eric Crampton - Nothing to Report

Vice-President's Report: Don Darrah – Nothing to Report

Committee Reports:

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

Constitution & By-Laws: Kurt Heiss –

- The proposed revisions were distributed with the annual ballot mailing, and will be decided tonight. Receipts for reimbursement for the annual mailing and printing costs were submitted to the Treasurer. The costs were higher than most years due to the need to mail the complete Constitution & By-Laws changes to the members, requiring a larger envelope and more postage.

Scholastic Development: Kristin Demers:

- The committee (Kristen and Randy Paquin) recently returned from interviewing students at the Ranger School. Three applications were received from the Ranger School and six from Alfred State. None were received from Paul Smith's this year. The committee will meet soon to determine scholarship winners.

Ethics and Business Practices: Don Darrah – Nothing to Report

Continuing Education: Jody Lounsbury –

- Tonight's seminar has been approved for a one-hour credit by PIE: "The new DFIRMS and their effect on Surveyors." Certificates will be given to all attendees, but it is imperative that all Licensed Attendees sign the sign-in sheet that is returned to PIE, as this is the definitive record as to who earned the credit. 42 people have signed up for the meeting.

Finance: Bill Darling:

- The committee will be reviewing the records and books of the Society and performing a standard audit as the current Treasurer leaves the Board and a new Treasurer takes over.

Membership: Kurt Heiss:

- E-mails were sent to all lapsed members. There were no firms on the Proprietor List that had to be removed due to a lapsed contact member (one firm was on the list to be removed but paid their dues before November 1). A new list of members that are still lapsed will be requested from NYSAPLS Headquarters, and the Board can follow up in December. It was noted that if the proposed changes to the Constitution & By-laws are passed tonight, the Board will have the authority to remove Board Members who are not active Society Members.

Legislative: Larry O'Connor – Nothing to Report

Program: Bill Whimple –

- The committee is looking for speakers for future meetings. It was noted that the January 2010 Dinner Meeting had to be rescheduled due to a conflict with the NYSAPLS Annual Conference and that this should be checked for the January 2011 meeting to avoid the same problem.

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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 - cijohannessen@nycap.rr.com

Public Relations: Jody Lounsbury – Nothing to Report

Technical Information: Eric Crampton – Nothing to Report

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

Website and Archival Information: Kurt Heiss – Nothing to Report

Conference Committee 2012: Brian Magee – Written Report Submitted (attached)

Old Business:

- The full-page ad for the NYSAPLS 2011 Conference Journal has been generated and submitted to NYSAPLS, and payment has been made. Secretary Heiss passed around a copy of the ad. Everyone listed in the ad is a current member, and lapsed members were removed from the list.

New Business:

No New Business.

A motion to adjourn temporarily was made by William Whimple, seconded by Don Darrah, and the meeting was temporarily adjourned.

The Board meeting was reconvened after the General Membership Meeting, Elections and Presentation. President Johannessen opened the call for nominations for Officers for 2011.

Howie Johannessen nominated Don Darrah for the position of Secretary. Accepted.

Howie Johannessen nominated Eric Crampton for the position of Treasurer. Accepted.

Kurt Heiss nominated Rich Bennett for the position of Vice-President. Accepted.

Kurt Heiss nominated Carl Rigdon for the position of Executive Vice-President. Accepted.

Kurt Heiss nominated C. Howard Johannessen for the position of President. Accepted.

A motion to close the nominations was made by Kurt Heiss, seconded by Kristen Demers and passed. A motion was made by Larry O'Connor, seconded by Bob Ihlenburg, for the secretary to cast one ballot for each nominee. Passed and so cast.

A motion to adjourn was made by Don Darrah, seconded by Carl Rigdon, and the Board of Directors Meeting was adjourned at approximately 9:30PM.

The next meeting of the ENYSLS Board of Directors will be held on Thursday, December 9, 2010, at a location to be determined.

Respectfully Submitted,
Kurt J. Heiss, L.S.
ENYSLS Secretary

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2:19 PM Eastern New York Society of Land Surveyors, Inc
November 11, 2010 Profit & Loss
September 8 through November 11, 2010

Ordinary Income/Expense	
Income	
Contributions Income Kurt Heiss Canal Exhibit	
Restricted	50.00
Total Contributions Income	<u>50.00</u>
Miscellaneous Income	
Cash from dinner September 2010 meeting	275.00
Checks for dinner	300.00
Total Miscellaneous Income	575.00
Raffle	77.00
Total Income	<u>702.00</u>
Expense	
Licenses and Permits Jody for course credit	75.00
Supplies	
Marketing NYSAPLS for Conference	289.00
Total Supplies	<u>289.00</u>
Travel & Entertainment	
Meals	
Directors Meeting Food	62.00
Meals - Other Beff's	537.19
Total Meals	599.19
Total Travel & Entertainment	<u>599.19</u>
<u>Total Expense</u>	<u>963.19</u>
Net Ordinary Income (loss)	-261.19
Net Income (loss)	<u>-261.19</u>
	<u>TOTAL IN CHECKING ACCOUNTY \$3,155.77</u>

UVEST Brokerage account value October 31, 2010 \$40,658.15 (\$10.58)

NYSAPLS Conference Committee Report

There have been no committee meetings since the last report.

The next scheduled meeting is Tuesday December 14 at the Turning Stone.

The registration package and conference brochure has been mailed to all members and Licensed Land Surveyors. All the information is on the NYSAPLS web site.

A progress report dated October 28, 2010 provides the following data:

41 total registrants

11 companies providing 13 sponsorships amounting to 81% of the budget for sponsorships

9 exhibitors using 13 booths amounting to 35% of the budget

39 Journal advertisers amounting to 71% of the budget

Eastern should start thinking about local exhibitors, especially those that might want to make a presentation.

Respectfully submitted:

Brian F. Magee
November 5, 2010