



PROFESSIONAL LAND SURVEYORS ASSOCIATION OF NEW JERSEY



**P.O. Box 10243
Trenton, N.J. 08650**

Minutes of General Meeting:
Fezziwig's Warehouse Grill & Bar
January 17, 2006

Persons Present:

Ken Raike	Dawn McCall	Fred Czpedia
Dennis Smith	Steve Raffle	Marc Pascucci
Jake Rigelone	Bret O'Donald	

Minutes:

Fred make the motion to approve the minutes as written second by Jake, motion passed.

Treasures Report:

Checking Balance..... \$ 2,286.38

Savings Balance.....\$ 5,618.77

As of 12/31/05

The balance are without the \$1,250.00 or 135.00 for dues but does include the \$250.00 check for Scholarship donation in Commerce. Discussions to move some funds to a higher interest account for the short term

Jake made motion to move forward with looking into CD that get might get more interest along with a plan for moving the money, seconded for Dennis.

COMMENTS

Motion to approve Treasures Report by Fred seconded by Jake, motion passed.

Communications:

Dennis received information from Head Quarters about the member's names that goes with the membership dues.

Christmas card received from EntchevDotCom

Linda Meier requested PLSANJ to up date contact information on website. We have not updated our membership in 2005.

Committee Reports:



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Old Business:

No

New Business:

Roster update once a year based on NJSPLS roster as of March and hold that for PLSANJ Roster for the year.

Directors Report:

Fred and Dennis at Committee Report. Rona got the last set of minutes at very quickly, but this meeting the minutes have not been sent out.

The meeting was less than 2 hours, then there was dinner and extra meeting for Chapter Presidents and new directors. All of the Chapter president and directors will be installed at business/luncheon meeting at the Conference. Mailed out 800+ ballots and had 126 responded. They urged that any problems that we have individually or as a chapter please bring it to Board to be addressed. They are looking for Challenges. Engineers will not let the TOPO survey die. The board is not backing down and they don't know how long this will stay. Fred asked about the Whitepaper with minor engineering. PLSANJ forced this issue and said that if Engineers want topo then we should threaten to do many of their functions. The answer was it was a "discussion over beers". Other highlights: The conference is basically at an all time record for attendees. There were 700 rooms at the Bally's and they are all taken. They had to turn away some exhibit hall always. They are having some of the exhibitors to take smaller booths to get more exhibits. They mailed out 800 conference booklets to surveyors in NY State. There are new edu requirements in NY. It is looking like all time record for attendees. Jake mentioned that it looks like the conference seemed lighter than in past years. Mark Husick is looking into other Casinos for the conference. NJSPLS is locked into Bally's until 2008. Trop is much larger. Trig-star program is up there is 23 schools this year and only 11 last year. They want to up the awards this year. They requires that the local chapters match the award. The top student gets the award of \$50 and the teacher gets \$50. There is only 1 school in mercer. Dennis wants a motion match. Fred made the motion for the Mercer County \$50 for the Student and \$50 Teacher. Seconded by Ken

Page 20 in the packet: Money issue is shows that we made money but the math shows that we lost money.

AD HOC committees:

There was a discussion about digital submission, questions about where digital submissions are accepted and where they are not and what the standards. Try to get some feed back and legal options to see if they are enforceable.



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Missing from the committee was the Building Committee. They have never answered Jakes Letter.

Second Tuesday in May is the next general membership meeting

Electronic Report is attached

Website Committee: Discussion about how to handle this annual maintenance. We have a contract to do \$75 per update. We will discuss it next month.

GIS Committee:

GIS training DFM is going to pursue the class. NJDOT might want the first class. If not then try to get a flyer try to get interest. Jake makes motion to move forward with 2 prong approach with 1st PLSANJ Training effort, details to be reviewed at next meeting. Motion seconded by Fred.

Good and Welfare:

Jake Good and Welfare January 2006 Professional Surveyor. \$300 for a survey. Quarter Marker waiver was revised. Surveyor has to sign that they actually measured the survey. Such little faith in surveyors that makes them sign the paper in the quarter marker form. Guys do surveys for \$300 swap meet surveyors. Everyone dictates what the survey will cost, everyone but the surveyor.

Ken motion to adjourn, Jake second

Respectfully submitted,

By: *Dawn McCall*

Dawn McCall, GISP
Acting Secretary