



PROFESSIONAL LAND SURVEYORS ASSOCIATION OF NEW JERSEY



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

Minutes of General Meeting:
Michael Baker's Office
October 24, 2006

Persons Present: (Roll Call)

Dawn McCall Jake Rigeon, Jr.
Max Raffaele Dennis Smith Fred Czepiga
Doug Dreger (Speaker)

Minutes:

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

Treasures Report:

Don't have a treasurer's report

Fred made a motion to reimburse Dawn for the chips for the meeting, seconded by Max.

Communications:

Jim Gresavage and Wendy are doing a Green Acres presentation at SurvConv

Committee Reports:

GIS:

Voting for NJGF will be before December 1, 2006, eligible participants will be emailed and the ballot needs to be printed and faxed back to OIT.

Website:

Wendy has offered to look at what is necessary to maintain the website. We should see what Wendy wants to rewrite (Dawn will make the list) the website. We will also send her a typical update email so she can see what a "normal" update is so we can get an idea of what the monthly updates will cost. We should talk to Wendy before we discuss anything with PING.



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Directors Report:

Minutes are self explanatory. The membership meeting was right after that with a presentation by Ed Gross on Estate Planning and the meeting was not well attended.

There was a question about what the Surveyors Fishing Challenge was. Fred states that the people in Maryland have challenged NJ for fishing tournament.

All nominations for NJSPLS must be in before October 31st, if we are going to make nominations we need to do them tonight.

Jake had a question about what the NJSPLS Digital Tax Map committee was doing; Dawn described what is going on in the group. The most pressing issue is to address the proposed changes to the "Blue Book." It was proposed to ask Taxation for an additional 3 month extension which was denied, so all comments need to be prepared in the very near future. There should have been an announcement to all NJSPLS members to forward comments about the changes to Don Walby who is leading the NJSPLS GIS Committee, Digital Tax Map Committee. In addition to heading the NJSPLS Committee, Don Walby is also on the Division of Taxations internal working group and was recently successful at getting another Surveyor appointed to the group, Lew Conley. To address the revisions to the "Blue Book", there will be a meeting on November 7th at Sir Johns.

Nominations for the 2007 Awards

Friend of the Society:

Who	Who (PLSANJ) will take action
John White of Leica Geosystems	Fred will take care of the nomination form and activities

Life Time Achievement:

Who	Who (PLSANJ) will take action
None	

Surveyor of the Year:

Who	Who (PLSANJ) will take action
None	

Paul Fenerty Tech of the Year:

Who	Who (PLSANJ) will take action
Mike Iorio	Fred



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Old Business:

Nominations for officers for 2007

President:

Fred (who isn't sure he really wants to be president)

Vice President:

~~Max~~ (Decided not to run) / Jake

Secretary:

No nominations at this time

Treasurer:

No nominations at this time

Other Old Business:

Fred gave a presentation to Central Jersey about calibration of baselines...and note that PLSANJ is the only chapter that Fred has not presented that to. Jake wants to do something in April in the filed coupled with an evening meeting with looking at the data.

New Business:

Christmas meeting do we want one. Jake will look into setting one up.

Good and Welfare:

Announcement of was already sent out and will be included in the minutes.

Motion to adjourn by Fred seconded by Max

Respectfully submitted,

By: *Dawn McCall*

Dawn McCall, GISP
Acting Secretary