



PROFESSIONAL LAND SURVEYORS ASSOCIATION OF NEW JERSEY



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

Minutes of General Meeting:
Fezziwig's Warehouse Grill & Bar
9/21/06

Persons Present: (Roll Call)

Dennis Smith (President) Max Raffaele (Vice President)
Ken Raike (Treasurer) Dawn McCall (Acting Secretary)
Jake Rigelon, Jr. (Sectary) Rob Freda (Visitor PING Group)

Call to order 7:11 pm

Minutes:

Report on Founders Meeting:

It was well attended by founders, but not that many others, Karen Reilly, Dawn & Jeff McCall, Lou Marchuk many spouses. It was well attended by past presidents, there were 10 present. Dennis was disappointed with the turnout of regular members; he thought it would be a good opportunity for the younger folk to meet the people who got the organization started. But for presidents and founders it was very well attended and for those who couldn't attend they called Sid Lutz couldn't attend, Michael Angeline, long time member, couldn't attend, due to health issues but they sent their thoughts. Jake feels that the lack in participation is a similar to the state society and lack in interest in what is going on because many people feel that the state is not doing much.

Report on the last meeting:

The previous meeting was Wing Night, it was well attended Max did a good job filling in as President and a good time was had by all.

Treasures Report:

Checking Balance..... \$ 2,577.69
Savings Balance.....\$ 5,628.12
As of 9/21/06

Discussion: Correspondence received from Amboy bank for saving account at 4.15 % APY.



PROFESSIONAL LAND SURVEYORS ASSOCIATION OF NEW JERSEY

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



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

Communications:

Dennis received a letter from Wendy Lathrop thanking us for the Founders Dinner and all the wonderful memories.

Letter from Curt Sumner, Exe director ACSM/NSPS sent to all individuals who donated over \$500 to DCBBC (District of Columbia Boundary Bicentennial Committee) to let us know they are refunding donations for over \$500 to be returned because the project was not completed.

Ken made a motion to request our money to be returned and Jake seconded, motion passed and Jake will write the letter.

Dennis received a notice about a workshop in NY, if anyone is interested in looking at it.

Ken needs to write a check for the PO Box \$25 for either 6 months or \$50 for 12 months. Ken asked if we going to be here next year? Dennis said that to go for the year for the P.O. Box. Motion to pay the bill, Jake, Seconded by Max, motion passed.

Check was never sent to Tom Harris so Ken had to reissue the check.

Committee Reports:

Nomination Committee:

Ken no one wants to do anything, Ken called many people (see attached list) there are still a few people to call. But Ken is not hopeful to get a slate of officers for 2007.

GIS:

NJGF Forum Meeting 9/22 which will be followed by a NJSPLS GIS Committee Meeting and a NJSPLS GIS Education Committee Meeting.

Website:

Jake made a motion to pay PINGS bill and Ken Seconded. Motion Passed



PROFESSIONAL LAND SURVEYORS ASSOCIATION OF NEW JERSEY

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



Discussion: Dennis, the represents 3 times the amount of time that it took to built to build and maintain for many years. Discussion about why bill was so high.

PING offered suggestions to offset the cost of the website. The major thought to think about is sponsorship and ways to get more traffic.

Moving forward PING can use the \$75 / hour and stated that they will not lift a finger until PING gets what we want to post and forward back an estimate to use about how much the estimate will take to finish this project. The contract was amended to reflect this.

Directors Report:

Hearsay from Dawn about Corner Marker issue, more to follow (minutes from West Jersey)- Revised as per the minutes from the West Jersey Chapter: There is also a state senate bill to be voted on for mandatory file maps for all minor subdivisions (additional details should be included in the minutes of the September 2006 Board of Directors Report from NJSPLS).

Old Business:

Website Issue that was resolved.

New Business:

Jake suggested that PLSANJ keep the same officers and to get people to push sponsorship for the website.

NJSPLS awards: Do we want to nominate anyone. Nominations will be accepted until October 30th (See attachments).

Dennis thinks that we should transfer some money from saving to checking, Jake thinks we are ok.

Good and Welfare:

Max had an x-employee die, a twenty year old and he just had seen her.

Announcement of Next Meeting:



PROFESSIONAL LAND SURVEYORS ASSOCIATION OF NEW JERSEY



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

The next meeting will be October 24th more information to follow from Max.

Motion to adjourn by Ken seconded by Max.

Respectfully submitted,

By: *Dawn McCall*

Dawn McCall, GISP
Acting Secretary