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# NEW ENGLAND SECTION

Chartered 1967

A member of the Council of Sections  
of the

American Congress on  
Surveying and Mapping

[www.acsm-nes.org](http://www.acsm-nes.org)

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ACSM NES Board of Directors Meeting

Saturday, January 16, 2010, UConn, Storrs, CT

Attending: Eric Colburn, Mike Wilmes, Jeff McDougal, Curt Crow, Tom Meyer, Robert Dahn, Reese Roberts, Jay Doody

1. Meeting called to order at 10am by Eric Colburn, and he welcomed all to the meeting. Minutes of 10-31-09 meeting accepted with the addition of Robert Dahn as present. Congratulations to Bob Dahn for his recent election as VP of NSPS.

2. **Secretary Report:** Jay Doody reported that the letterhead was changed to reflect changes in officer positions. It was pointed out that the directors for 2007-2009 are no longer up to date. Meyer will contact Massalski, Doody will contact Kiedrowski to confirm as directors for 2010-2012. Curt Crow volunteered to be a director for 2009-2011. Note: Massalski was able to continue as director, Kiedrowski was unable to continue as director.

2. **Treasurer Report:** \$3,931.49 Checking  
\$4,124.19 Education Fund  
\$7,629.01 ACSM Fund  
\$15,684.69 Total as of 10/30/09

### 3. **University of Maine Surveying Program**

- Colburn received 10 thank you notes for the scholarships awarded from our university fund last spring.
- Doody will set up conference call with UMO faculty for a Friday in later February.
- Prof. Hintz will be giving a lecture on Jan 29 in CT for CALS.
- Motion to provide \$4,500 to ACSM student chapter at UMO for presentation at Spring 2010 ACSM meeting-approved.
- Add donation line to the NES membership form for this specific annual event which we support.

NEW ENGLAND SECTION BOARD OF DIRECTORS MEETING  
OCTOBER 31, 2009 Continued

**3. University of Maine Surveying Program cont'**

f. Foundation Report for 2009. Doody to prepare summary of specific scholarship funds related to the New England Section, as follows:

Scholarship Fund	Fall 2006	Fall 2009 Principal	Fall 2009 Fair Market Value
ACSM-NES Ellsworth V. Stanley SVT Scholarship	\$29,174	\$42,403	\$49,355
Virginia & Roger Ferguson NES scholarship	\$34,008	\$31,000	\$24,760
Carol & George Gay NES Scholarship	new	\$2,750	\$2,280
Gunther Engineering SVT Scholarship	\$15,738	\$19,890	\$14,390
Surveying Education Foundation of New England (SEFNE) SVT Photogrammetry Lab fund	new	\$25,000	\$26,558
Fritz Petersohn SVT Memorial Scholarship	\$748	\$7,935	\$6,395
Col-East, Inc. SVT Scholarship	new	\$6,000	\$4,787

The Ellsworth Stanley Scholarship was directly established by the New England Section. Roger Ferguson and George and Carol Gay were long time leaders of the New England Section who put the New England Section into the names of their scholarship funds. Gunther Greulich and Fritz Petersohn were past presidents of the New England Section. SEFNE was established through the efforts of the New England Section and the state societies to provide funding for the SVT program at UMO. Col-East is a surveying and engineering firm in NW Massachusetts, some of whose employees are members of the New England Section.

**4. National Society of Professional Surveyors (NSPS)**

Dahn reported that there will be a transition meeting in DC this spring for the new officers. NSPS usually holds a fall meeting in DC which is combined with lobbying. This year we will be in Orlando, FL with ASPRS. Due to the election cycle this year, NSPS will conduct lobbying day in the individual states, because our elected officials will be home campaigning. This will give more members a chance to meet their congresspeople.

Membership was down slightly last year, may lose more this year. Membership is mostly proprietors, who tend to have more loyalty in the face of adversity.

CST program and where it is at. Doody will contact Trish Milburn and get reconnected. He will put some articles in the CALS newsletter and make them available to RISPLS as well. Need separate focus on employee reasons to get certified, and employer reasons to support the program. Exams can be taken on a computer in the workplace.

## 5. Seminars and Events

- a. Joint NES and CALS Seminar on RTK and RTN. We have invited Bill Henning from NGS to make a presentation, and Prof. Meyer will give a report on a recent study of the Geoid measurements in Connecticut. Some Friday in March.
- b. RTK-RTN Seminar, on the status of the RTN/RTK systems in the Northeast. Early September, University of New Hampshire. NES, the state societies, and the U of New Hampshire. Meyer and Crow will prepare a proposal to send to the relevant parties for cosponsorship.
- c. Seminar Series on GPS, 5 sessions, to be held at UConn, May and the summer 2010. Meyer will put together and teach the sessions.
- d. Emerging technologies-Scanning for Surveyors. Propose a New England wide seminar in winter 2011. Presentations by vendors in am, round table by proprietors who use scanning in the PM. Major New England Vendors to share cost of putting together and finding proprietors who have been successful with their hardware and software. This will keep costs reasonable and attract folks. Colburn to contact some dealers. McDougal to contact a firm that uses scanning technology in NY and find out more.

## 6. New Business

- a. Report on NESS. Crow attended the fall NESS held with NHLSA. Thursday and Friday well attended, Saturday not as many folks. In future, 2 days might be better. Dahn reported that NESS is now the Northeast Surveying Societies with the addition of NYSAPLS. There is a joint gathering every 3 years, and CT and MA have expressed interest in hosting the next gathering. Constituents are exploring areas of common interest, and remains an ad hoc organization (no dues or officers). Yearly board meetings are planned yearly for one of the state society annual meetings. Discussion on how the NES can fit into the NESS efforts.

**Motion: The NES endorses the concept and ideals of the NESS, and wishes to join as an organizational member. Approved**

- b. **Membership.** Doody will print labels and send to Crow. Crow will put together the mailing and send out.
7. **Old Business.** Doody to contact David Laferriere and David Rode about having a luncheon in their area to honor them for their past service.
8. **Next meeting(s)** End of February, conference call with UMO faculty. End of March, meet at UMO.

Respectfully submitted, Jay Doody, secretary Jan. 19, 2010