



# PROFESSIONAL LAND SURVEYORS ASSOCIATION OF NEW JERSEY



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

**Minutes of General Meeting:**  
H.I. Rib & Co.  
November 11, 2004

## **Persons Present:**

Ken Raike	Dawn Hunter	Jeff McCall
RJ Krueger	Dennis Smith	Jake Rigelon
Max Raffaele	Kevin Wolf	

## **Bucks County Members present:**

Phil Mosby	Donald Rife	Thurman Goughtly
David C. Nowicki	David Artman	Robert Snyder
John Davis		

## **Minutes:**

Dennis made a motion to approve minutes as written second by Dawn motion passed.

## **Treasures Report:**

Checking Balance.....\$1,165.65

Savings Balance.....\$5,602.23

As of November 11, 2004

Motion to approve Treasures Report by RJ second by Jake motion passed.

## **Communications:**

We have yet to receive dues from headquarters Rona said it had been mailed.

## Committee Reports:

### Website Committee Report:

Having heard nothing but excellent comments about our web site at this time Jake thanked Dawn for her effort in getting it up and going.....Kudos to Dawn

To thank Dawn please make use of the site and provide any comments or suggestions to Dawn she would be happy to hear them. WWW.PLSANJ.org

Dawn made a motion to invite Atanas and a guest to our Holiday Party PLSANJ to pay for our appreciation for his assistance with the web site second by Ken motion passed.

Dawn will follow up with Atanas.

### Update:

- Please Check Website for current contact Info
- The website is almost fully up and running
  - Issues: Mission statement for the home page, New Officers Please think about this and lets try to put one

### GIS Committee report:

- New Jersey Geospatial Forum
  - Next meeting December 3, 2004
    - Official Introduction of the Task Group Leaders and Task Groups Report
    - If you have not yet signed up for NJGIN and the Forum please go to our website and click on the NJGIN link and register
  - Parcel Task Force
    - First Meeting November 4, 2004 at VNHA
      - Developing out Mission Statement and Action Items
      - Working on Developing a Survey to catalogue the Digital Parcels and Tax Maps in the state
        - Will begin with a short survey at the League
      - Hoping to work closely with NJSPLS GIS Committee to work on Digital Tax Map Standards
      - Leaning towards a best practices manual for the interim while digital standards and legislation is developed
- NJSPLS GIS Sub-Committee meeting
  - Next Meeting December 3, 2004 after the Forum Meeting
  - There will be 3 URISA Certified Classes at the NJSPLS Conference this year
- GIS For Local Government in State College PA
  - This conference has grown tremendously from last year.
    - Many more vendors and much more interest in growing GIS
  - PA Bureau of Geospatial Technologies has expanded to a staff of two
    - <http://www.oit.state.pa.us/bgt/site/default.asp>
    - Tropical Depression Devastation Mapping
    - They are moving forward to try to centralize GIS efforts in the state
  - PAMAGIC is having a series of GIS Town Meetings for GIS Day next week
    - Nov 15, Harrisburg
    - Nov 16, Chester
    - Nov 19, Allentown
  -
- NJ GIS Users Groups
  - Northern/Southern – no Activity
  - Central

- November 10<sup>th</sup>
      - County Updates
      - NJGF Committee Updates
        - Present Chairs
          - Parcels
          - Elevation
          - Partnerships/Information Coordination
          - Data Sharing/Security
  - MACURISA
    - Successful GIS Day Event
  - GIS Day November 17, 2004
    - PA having GIS Community Meetings

**New Business:**

Dennis made a motion to offer Associate Members half price memberships in hopes of attracting Technicians as members second by Dawn motion passed.

**Election of Officers:**

The following is the slate of officers for 2005

President : Dennis Smith  
 Vice President: Max Raffaele  
 Treasure: R.J. Krueger  
 Secretary: Ken Raike

**Directors Report:**

At the state level motion was made by Lew Conley, Jr. to re-name the Technician of the Year Award to the Paul Fenerty Technician of the Year Award to honor his contributions to the profession second by Thomas B. Parks motion approved.

**Good and Welfare:**

As you know if you read your mail Hank Rauser “Hank the Crank” is not doing well Jake made a motion to approve \$50.00 dollars for flowers or something if required before the next regular meeting second by Dennis motion passed.

Bucks Chapter thanked Dawn for inviting them.

**Respectfully submitted:**

*By: Kenneth R. Raike*

Kenneth R. Raike, PLS, PLSANJ Secretary