

**New Jersey Society of Professional Land Surveyors Scholarship Foundation**  
**March 9, 2010**  
**Sir Johns, North Brunswick, NJ**

President Pat Fatton called the meeting to order at 6:30 PM. Those in attendance were:  
President Pat Fatton, President-elect James Sens, Vice President Charlie Bell  
Secretary/Treasurer Stan Hans, Director at Large Peter Burgess, Immediate Past President  
Chip Adamson, Mark Husik, Rona Goldberg and  
Chapter Presidents/Directors/Representatives:  
Bergen Passaic: Bruce Rigg  
Central Jersey: John Diessner, Jay Pierson, Bob Morris  
North Jersey: Nick Wunner, David Avery  
Rolling Hills: Tom Yager  
Metropolitan: Al Faraldi  
PLSSJ: Lew Conley, Tom Park  
PLSANJ: Carl Peters, Fred Czepiga  
CSSA: Barry Gleissner, Don Pennell  
West Jersey: Lou Marchuk  
NJIT: Andy Kubiak  
Conference Chair Steven Mazurek

**MINUTES January 2010** meeting were approved as presented.

**TREASURER'S REPORT:** The balance of funds was approved.

**FUNDRAISING (Bell):** Charlie Bell reported that to date, 1200 tickets have been distributed. The winner will be drawn at our General Membership meeting in May.

**SCHOLARSHIP SELECTION COMMITTEE REPORT (Conley):** Conley reported that all outstanding funds have been collected or accounted for. In the future, scholarship awards will be going directly to the school. A draft letter will be sent to the 2009 recipients requesting the same information as was sent to the 2008 recipients.  
NJSPLS has received 8 applications which have been initially reviewed.

**NEW BUSINESS:** The NJSPLS Foundation has received a \$1500 contribution from the estate of Neal Barton's father.

**OLD BUSINESS:**

- Discussion on holding the Auction at the May 11, 2010 meeting in Toms River resulted in the decision to NOT conduct the auction at the meeting - only the "ears" will be auctioned off at this meeting.
- By Laws – Currently, changes to the By Laws can now be accomplished by a unanimous vote. It should be a majority vote. Tom Park will bring back a Resolution of Motion to be voted upon at the May Meeting.

There being no further business, the meeting was adjourned at 7:25 PM.

Submitted by:  
Rona L. Goldberg  
on March 30, 2010