

**New Jersey Society of Professional Land Surveyors Scholarship Foundation**  
**May 11, 2010**  
**Quality Inn, Toms River, NJ**

President Pat Fatton called the meeting to order at 4:55 PM. Those in attendance were: President Patrick 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: Don Walby, Lisa Peterson  
Central Jersey: John Diessner, Jay Pierson, Bob Morris  
North Jersey: Nick Wunner  
Rolling Hills: Tom Yager  
Metropolitan: Al Faraldi  
PLSSJ: Lew Conley, Tom Park, Joseph Dolan  
PLSANJ: Carl Peters, Fred Czepiga  
CSSA: Barry Gleissner, Frank Lenik  
West Jersey: Lou Marchuk  
NJIT: Andy Kubiak, Jasen Leatherman  
Conference Chair Steven Mazurek

**MINUTES of March 2010** meeting were approved as presented.

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

**FUNDRAISING (Bell):** Charlie Bell reported that to date, \$8600 in raffle monies has been collected. Tickets will continue to be sold until the drawing later this evening. Charlie Bell then made a motion to do the raffle again for the drawing in Toms River in May. Stan Hans seconded the motion, which carried.

**SCHOLARSHIP SELECTION COMMITTEE REPORT (Conley):** Conley distributed the list of awardees for this year and also the listing of members of the Scholarship Selection Committee along with their terms of office. Lew Conley's term is over on the SSC. Tom Park made a motion, seconded by Don Walby to ratify the awards for 2010. Motion carried. Tom Park made a motion, seconded by Don Walby to have Lew Conley continue on the SSC. The motion carried.

**NEW BUSINESS:** Lew Conley started discussion on funding for scholarships in the future. Auctions will not raise money as they have in the past. Possibly limit the amount of scholarship awards, even if temporary. Look into a check-off on the dues notice. To be continued...

**OLD BUSINESS:**

**By Laws Resolution of Motion -** The current by laws of the Foundation require a 2/3 majority vote. Therefore, no change is required.

There being no further business, the meeting was adjourned at 5:30 PM.

Submitted by:  
Rona L. Goldberg  
on June 1, 2010