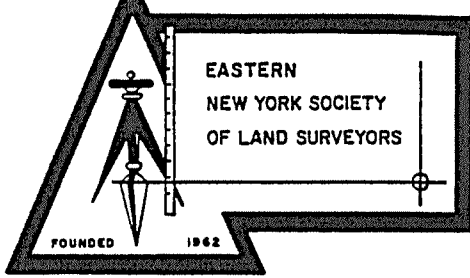


# EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

Charter Affiliate of the New York State Association of Professional Land Surveyors

P.O. Box 1038, Latham, New York 12110



EASTERN  
NEW YORK SOCIETY  
OF LAND SURVEYORS

FOUNDED 1962

## SUSTAINING MEMBERS

### LOCKWOOD MAPPING, INC.

36 Karlan Drive  
Rochester, NY 14617  
716-342-5810  
Contact: Ray Byrne

### THE COMPUTERSMITH

143 Kimball Hill Road  
Hudson, NH 03051  
603-889-2670  
Contact: Dustin Smith

### NORTHEAST SUPPLY CORP.

P.O. Box 15  
East Longmeadow, MA 01028  
1-800-628-9087  
Contact: Dave Shirley

### SYRACUSE BLUE

PRINT CO., INC.  
825 East Genesee Street  
Syracuse, NY 13210  
1-800-962-1458  
Contact: Pam Featherstone

### GIFFORD ABSTRACT CORP.

206 Lafayette Street  
Schenectady, NY 12305  
518-374-1323  
Contact: Thomas Gifford

### ASTRO WOOD STAKES CO.

RR 1 Box 339  
Delanson, NY 12053  
518-295-8000  
Contact: Duane Alsum

### MINGOLO PRECISION PRODUCTS

174 South Main Street  
Hackensack, NJ 07601  
1-800-LEVEL-UP  
Contact: Matthew Marchioni

### WILD WOMAN COMPANY

P.O. 118  
Syosset, NY 11791  
516-922-7740  
Contact: Laurie Mass

### SYMMETRY SYSTEMS, INC.

7 Elizabeth Street  
Latham, NY 12110  
518-786-1979  
Contact: Thomas Atkinson

President: Charles E. Lent  
Executive Vice-President: Terry L. Humiston  
Vice-President: Gilbert VanGuilder  
Secretary: Brian R. Holbriter  
Treasurer: William S. LaPan

Richard W. Bennett  
William S. LaPan  
Terry L. Humiston  
Jody J. Lounsbury

## BOARD OF DIRECTORS EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.

2000	Brian F. Magee	2001	Charles E. Lent	2002
2000	Gilbert VanGuilder	2001	Thomas Nesbitt	2002
2000	Ellen Nelson	2001	Brian R. Holbriter	2002
2000	Raymond Liuzzo	2001	Eric C. Behrens	2002

Past President - Bruce G. Wells

Director N.Y. State Assoc. of Professional Land Surveyors - Charles E. Lent (518) 453-2876

Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Terry L. Humiston (518) 885-5055

President's Address - 1011 Gerling Street, Schenectady, NY 12308

## BOARD OF DIRECTORS

March 11, 1999

Best Western

Troy, NY

- Chuck Lent called the meeting to order at 6:10 PM

- Present were:

Chuck Lent	Gilbert VanGuilder	Jody Lounsbury
Brian Magee	Terry Humiston	Eric Behrens
Richard Bennett	Thomas Nesbitt	Ray Liuzzo
Bill LaPan	Ellen Nelson	Brian Holbriter

## SECRETARY'S REPORT:

- Motion was made to accept by Ellen Nelson, seconded by Eric Behrens, carried.

## TREASURER'S REPORT:

- Submitted for audit. Copy enclosed.

## PRESIDENT'S REPORT:

- The next NYSAPLS Board of Directors meeting to be held March 19, 1999 at the Inn at the Century, Latham.
- Spring Seminar plans are progressing, Presently about 15 paid registrations. Chuck urges members to attend.
- Thanks to Mark Blackstone for his efforts in coordinating this years annual Paul Smith's night. Also thanks to all the firms who sponsored a student for the day.

## EXEC. VICE-PRESIDENTS REPORT: - No Report

## VICE-PRESIDENTS REPORT: - No Report



## EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

Charter Affiliate of the New York State Association of Professional Land Surveyors

P.O. Box 1038, Latham, New York 12110

### COMMITTEE REPORTS:

**Historian:** No Report

**Parliamentarian:** No Report

**Constitution & By-Laws:** No Report

**Scholastic Development:** No Report

**Ethics/Business Practice:** No Report

**Continuing Education:** Ray Smith stated that the spring seminar, set for April 9<sup>th</sup>, is coming together. The state of Vermont is going to let Ray know if they will approve the seminar for PDH's.

**Finance:** No Report

**Membership:** Brent Flagler to join as Sustaining Member of Eastern

**Program:** Bob Greene to be guest speaker tonight. May still undecided. Possibly a guest from the Army Corp. of Engineers.

**Public Relations:** Home Show went well. Suggestions for improvement next year included; information on colleges, list of proprietors, NYSAPLS members, and some equipment to display. A motion was made by Tom Nesbitt, and seconded by Brian Magee to send the \$100 deposit for reserving of a spot for next years Home Show. NYSAPLS is developing promotional material to be available for next year.

**Technical Information:** No Report

### TEMPORARY COMMITTEE REPORTS:

**'99 Conference:** 453 Tech. Registrants, 42 Exhibitors. Mostly good comments. Final budget numbers next meeting.

**Legislative:** No Report

**ENY Web Site:** No Report

**ENY Technical Council:** No Report

**QBS:** No Report

**Strategic Planning:** No Report

**OLD/TABLED BUSINESS:** Rodney Michael has offered to chair the Code of Practice Committee. NYSAPLS Const. & By Laws still being refined. It is the intention of NYSAPLS to have a vote of the general membership by the end of the year on the new proposed changes to the Const. & By Laws. A motion was made by Tom Nesbitt to donate \$150 to help cover the expenses of the Paul Smith's Students, seconded by Brian Magee, carried. Survey Brokering discussed. Chuck stated that this was recently discussed at the NYSAPLS meeting. Although no formal action had yet been taken, the matter was to be forwarded to legal counsel. Preliminary membership questionnaire was presented to the Board for review and comment at the next meeting. Thank you cards were received from The American Cancer Society and The National Kidney Foundation for ENYSLS contributions made in memory of Harold Behrens.

**NEW BUSINESS:** A bill for costs incurred by the 1998 Secretary was submitted and paid.

Motion to adjourn made by Tom Nesbitt, seconded by Richard Bennett, approved. Meeting adjourned @7:20pm

Respectfully Submitted,

Brian R. Holbitter, P.L.S.  
ENYSLS Secretary