

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

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. Holbritter Treasurer: William S. LaPan

GENERAL MEMBERSHIP MEETING March 11, 1999 Best Western Troy, NY

President Lent called the meeting to order at 8:30 PM

Secretary's Report was mailed. Motion was made to accept by Paul Lovell, seconded by Fred Haley, carried.

Treasurer's Report submitted for audit.

President's Report presented by Chuck Lent. Copy enclosed

- Reminder that the next NYSAPLS Board of Directors meeting to be held March 19, 1999 at the Inn at the Century, Latham. Reminder also that the meetings are open to anyone wishing to attend.
- Spring Seminar plans are going well. Several registrations have been received as well as other verbal commitments to attend. Seminar on State Plane Coordinates, Geodesy, and their relationship to Land Surveying presented by Ray Hintz. Vermont PDH credits pending.
- Welcome to the Paul Smith's students and Dana Drake. Dana Drake accepted a plaque to be given to Summer Hirshfield, the winner of the Paul Smith's Scholarship.

Continuing Education

- Ray Smith spoke briefly of the registrations received to date for Spring Seminar. NSCS survey technician program deadline for spring test is March 17th. Anyone interested in this program should contact Ray.

Membership

- Certificates and Handbooks presented to new Associate Members; Gary Gray, Todd Pethick, James Vianna, and Michael Signorelli.

Public Relations

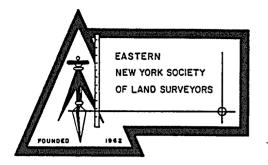
- Home Show a huge success. Special thanks to Eric Behrens and all the volunteers. The NYSAPLS Public Relations Committee has offered to pay the cost of the Home Show for next year.

Conference Committee

- Brian Magee spoke on the success of the Annual Conference. Attendance was slightly below that expected due most likely to adverse weather. Thanked all those involved for their efforts. A final written report to be provided at the next BOD meeting.

BOARD OF DIRECTORS

EASTERNINITIOCIETT OF EASTERNISHICS						
Richard W. Bennett	2000	Brian F. Magee	2001	Charles E. Lent	2002	
William S. LaPan	2000	Gilbert Van Guilder	2001	Thomas Nesbitt	2002	
Terry L. Humiston	2000	Ellen Nelson	2001	Brian R. Holbritter	2002	
Jody J. Lounsbury	2000	Raymond Liuzzo	2001	Eric C. Behrens	2002	



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Tabled/Old Business - Rodney Michael has offered to chair the Code of Practice Committee. Anyone wishing to be involved can contact Rodney or Chuck Lent.

New Business - Robert MacFarlane asked to speak before the membership. Mr. MacFarlane spoke about the importance of "the economics of our practice", and the need to unify as professionals. Also the need to end "Survey Brokering" which is the practice of "low-balling" survey prices. Only when we decide, as unified professionals, that our services are worth more than a "bag of peanuts" will we see economic growth.

Chris Momrow then spoke briefly about the "value of a surveyor's license". What is it truly worth?

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Program – NYSAPLS President Robert Greene spoke on the several issues. He stated how he was approached by one of our members interested in chairing the Associate Membership Committee of NYSAPLS. That person was Raymond Smith. Pres. Greene spoke of the importance of: communication, the four aspects of the Strategic Plan. and the effectiveness of Lobby Day.

Motion to adjourn made by Gilbert VanGuilder, seconded by Terry Humiston - approved. Meeting adjourned at 9:45 PM

Respectfully Submitted.

Brian R. Holbritter, P.L.S. **ENYSLS Secretary**

NOTICE: Next BOD meeting to be held April 8th at CHA.

Summary Report 2/11/99 Through 3/11/99

Category Description	2/11/99- 3/11/99
INCOME	
DUES honitality	820.00
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TOTAL INCOME	2,130.00
EXPENSES	
B.O.D Meeting Hospitality	25.35 160.00
Miscellaneous POSTAGE Seminar Expense	34.99 123.40 158.03
TOTAL EXPENSES	501.77
TOTAL INCOME - EXP	1,628.23

ENYSLS All Accounts

Account Balances Report As of 3/11/99

Acct	3/11/99 Balance
ASSETS	
Cash and Bank Accounts	
CHECKING NEW	2,431.22
GENERAL INVESTM	16,232.93
PREMIUM SAVINGS	3,001.71
SELF SUSTAINING	19,949.78
TOTAL Cash and Bank Accounts	41,615.64
TOTAL ASSETS	41,615.64
LIABILITIES	0.00
OVERALL TOTAL	41,615.64