

# 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

DTI TECHNOLOGIES, INC.  
10 Commerce Park N. Unit 13-3  
Bedford, NH 03110  
603-889-2670

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.  
14 Corporate Drive  
Clifton Park, NY 12065  
518-373-9288  
Contact: Thomas Atkinson  
tatkinson@symmetryny.com

FLAGLER'S DEED SERVICE  
30 Debbie Court  
Colonie, NY 12205  
518-464-9724  
Contact: Brent Flagler

President: Charles E. Lent  
Executive Vice-President: Terry L. Humiston  
Vice-President: Gilbert VanGuilder  
Secretary: Brian R. Holbriiter  
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 Van Guilder	2001	Thomas Nesbitt	2002
2000	Ellen Nelson	2001	Brian R. Holbriiter	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

October 14, 1999

NYSAPLS Office, Land Surveyor's Bldg.  
146 Washington Ave., Albany

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

- Present were: Chuck Lent                      Gilbert VanGuilder                      Jody Lounsbury  
Richard Bennett                      Ray Liuzzo                      Eric Behrens  
Bill LaPan                      Brian Holbriiter

## SECRETARY'S REPORT:

- Motion made to accept by Jody Lounsbury, seconded by Richard Bennett, carried.

## TREASURER'S REPORT:

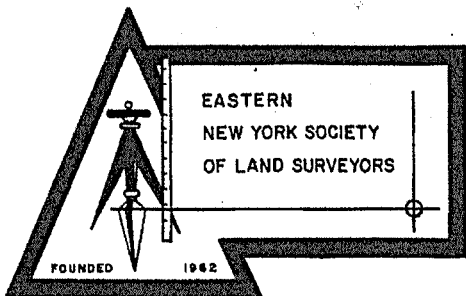
- Submitted for audit. Copy enclosed.

## PRESIDENT'S REPORT:

- The next NYSAPLS meeting will be held November 19, 1999 in Latham, NY at the Inn at the Century; vote on Const. & Bylaws was taken at the September meeting; NYSAPLS seeking nominations for PR award and Meritorious Service award
- NYSAPLS Fundraiser mailed, try your best to sell the tickets you received.
- Need to finalize "Proprietor's List", have only received one comment back since mailing. I have 2 names without addresses and/or phone numbers. If you have any additions or deletions contact Chuck Lent at 453-2876.
- I am currently stuffing envelopes for initial mailing of PR package.

EXEC. VICE-PRESIDENTS REPORT: - No Report

VICE-PRESIDENTS REPORT: - Briefly discussed meeting places for the year 2000.



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### COMMITTEE REPORTS:

**Historian:** No Report

**Parliamentarian:** No Report

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

**Scholastic Development:** No Report

**Ethics/Business Practice:** No Report

**Continuing Education:** No Report.

**Finance:** Final Budget due in November. BOD reviewed and made changes.

**Membership:** One new member; John Hernick

**Program:** Planning Sustaining Members Night for November meeting. Unsure how many will be attending.

**Public Relations:** Initial mailing being sent.

**Technical Information:** No Report

### TEMPORARY COMMITTEE REPORTS:

**Legislative:** No Report

**ENY Web Site:** Planning continues; discussing price, content and format.

**ENY Technical Council:** No Report

**QBS:** Gilbert VanGuilder reported that they are presently breaking the state into regions and will be developing information packets for those interested. Each region will provide assistance to owners who are looking to participate in the Qualified Based Selection.

**Strategic Planning:** No Report

**Nomination Committee:** Joseph Malinowski, chair of the Nominating Committee, presented a tentative list of candidates for the Board of Directors elections to be held at the November General Membership Meeting. Will be finalizing the ballot and sending to the Secretary for mailing.

**OLD/TABLED BUSINESS:** Received letter from the chair of the NYSAPLS Map Competition. The deadline for entry has been extended to December 1, 1999. Entry forms are contained in the September issue of the Empire State Surveyor.

**NEW BUSINESS:** Motion was made by Jody Lounsbury to pay the President's expenses for mileage and parking incurred while attending NYSAPLS meetings having exceeded his yearly budget. Seconded by Eric Behrens. Carried.

Motion to adjourn made by Richard Bennett, seconded by Ray Liuzzo, approved. Meeting adjourned @ 8:45 PM.

Respectfully Submitted,

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