



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

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

146 Washington Ave., Albany, NY 12210-2203

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
Colonia, NY 12205
518-464-9724
Contact: Brent Flagler

WAYPOINT TECHNOLOGY GROUP
17 Computer Drive East
Albany, NY 12205
518-438-6293
Contact: Jonathan Cobb
Greg Hunt

BOARD OF DIRECTORS

Thursday, April 13, 2000
Gilbert Van Guilder's Office
Clifton Park, NY

Ellen Nelson called the meeting to order at 6:05 P.M.

Present were: Ellen Nelson Brian Magee Chuck Lent Don Carpenter
Ray Liuzzo Bill LaPan Richard Bennett Gilbert Van Guilder
Tom Nesbitt Jody Lounsbury Brian Holbriiter

SECRETARY'S REPORT:

Motion to accept by Bill LaPan, second by Ray Liuzzo, carried.

TREASURER'S REPORT:

Submitted for audit. Copy enclosed.

PRESIDENT'S REPORT:

With great sorrow, Eastern received news that Christian P. Momrow passed away on April 5, 2000. This will be a loss for Eastern and for the surveyors in this area.

The next NYSAPLS meeting will be May 19 at 1:00 PM in Albany. There is to be a presentation on copyright issues. Legislation has been submitted requiring surveying corporations to file certificates of authorization with the Education Department, similar to the PE bill filed last year.

All members who have not paid their dues are encouraged to do so as soon as possible. About 30% have not paid yet. The cut off date to be paid up, as per the by-laws is in June.

The Continuing Education Bill was put in for filing, Senator Sullivan wanted two sections rewritten before it would be submitted to the Assembly.

The Long Island Association will be sponsoring a seminar in July about protecting surveyors from law suits, NYSAPLS Benefits 2000 and Lyme Disease.

Lobby Day will be held in May.

The issue of GPS was brought up with some of the board members. More to follow.

The Land Surveyors Review Course was held last week, about 20 people attended. Thanks to Jody for helping on our behalf. The instructor, Dave Wahlstrom, has a good web site for surveyors (<http://888surpass.com>).

EXEC. VICE-PRESIDENT'S REPORT: - no report

VICE-PRESIDENT'S REPORT: - no report

President: Ellen Nelson
Executive Vice-President: Gilbert Van Guilder
Vice-President: Brian R. Holbriiter
Secretary: Richard Bennett
Treasurer: William S. LaPan

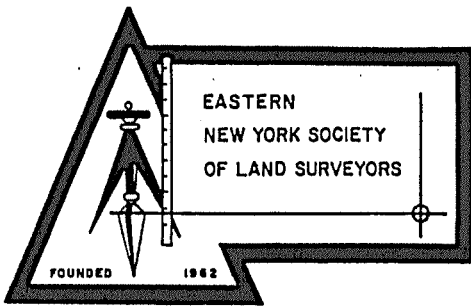
Brian F. Magee
Gilbert Van Guilder
Ellen Nelson
Raymond Liuzzo

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

2001	Charles E. Lent	2002	Richard Bennett	2003
2001	Thomas Nesbitt	2002	William LaPan	2003
2001	Brian R. Holbriiter	2002	C. Donald Carpenter	2003
2001	Eric C. Behrens	2002	Jody Lounsbury	2003

Past President - Bruce G. Wells

Director N.Y. State Assoc. of Professional Land Surveyors - Ellen Nelson (518) 463-4107
Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Gilbert Van Guilder (518) 383-0634
President's Address - 405 Delaware Avenue - Delmar, NY 12054-3004



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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
Finance: no report
Continuing Education: no report

Membership: no new members. If anyone has changed any of their contact information, please pass the information on to Bill Nettleton or one of the board members.

Program: The NYSAPLS Benefits 2000 cannot be held at the next meeting due to a conflict with the speaker's schedule. A workshop on preparing a project estimate, led by Bob McFarlane is being scheduled.

Technical Information: Tom Nesbitt reported on the New York State Association of Flood Plane Managers meeting held last week. They would like to present regional programs to explain the new Elevation Certificate and letters of Map Amendment for FEMA.

Brian Magee is working on a diagram of the Saratoga Base Line.

Reobservation of the HARN in NY has been pushed back until Sept. or Oct. If you are interested in helping contact Chuck Lent.

ENYSLS Web Site Committee: Kurt Heiss contacted Ellen Nelson about the work he has been doing on the site (www.geocities.com/gacsm/enysls/index.html). He has improved the graphics. NYSAPLS has also been working on their site.

Public Relations: An additional 150 PR letters and brochures were sent out to banks, attorneys and realtors by C. Lent. Duane Rabideau is going to be giving a short talk about surveying to a group of realtors.

Home Show: no report

Handbook Committee: Some people have been trying to purchase the handbook for the LS exam. They are difficult to keep up-to-date. If anyone has information on data that needs to be updated, they should contact Jody Lounsbury.

QBS: no report

Tabled/Old Business: none

New Business: The Board held a discussion about a surveyor in the Syracuse area who has been offering a Field Evaluation Certificate (a minimal survey) for mortgage purposes at a minimal fixed rate. NYSAPLS is aware of the situation.

A motion was made by Tom Nesbitt to give \$100 to the Community Hospice of Rensselaer County in the name of Christian P. Momrow, seconded by Gil Van Guilder, passed.

Motion to adjourn made by Jody Lounsbury, seconded by Chuck Lent.

Meeting adjourned @ 7:45 PM.

Respectfully Submitted,

Richard W. Bennett
Richard W. Bennett, L.S.
ENYSLS Secretary

Summary Report

3/8/00 Through 4/13/00

Category Description	3/8/00- 4/13/00
INCOME	
Bank Interest	21.14
Din. Mtg Return	840.00
DUES:	
Associate	80.00
Senior	240.00
TOTAL DUES	320.00
Raffle Income	101.00
TOTAL INCOME	1,282.14
EXPENSES	
Building Fund Pledge	1,000.00
COMMITTEE:	
Program	5.39
TOTAL COMMITTEE	5.39
Dinner Meeting	788.82
OFFICERS:	
Secretary:	
Copies	23.11
Postage	59.40
TOTAL Secretary	82.51
TOTAL OFFICERS	82.51
Website	200.00
TOTAL EXPENSES	2,076.72
TOTAL INCOME - EXPENSES	-794.58

Account Balances Report

(Includes unrealized gains)

As of 4/13/00

Acct	4/13/00 Balance
ASSETS	
Cash and Bank Accounts	
Checking	2,324.17
RJA-Cash	2,493.16
Savings	6,489.01
TOTAL Cash and Bank Accounts	11,306.34
Investments	
RJA	29,127.84
TOTAL Investments	29,127.84
TOTAL ASSETS	40,434.18