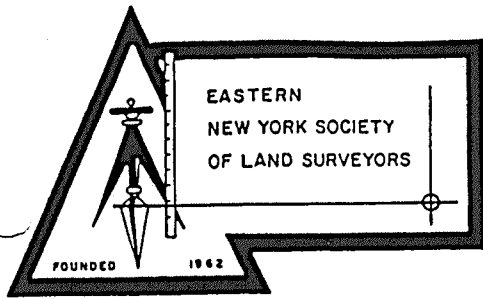


EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

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 Deblue Court
Colome, 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

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

GENERAL MEMBERSHIP MEETING

Thursday, September 14, 2000
Best Western. Troy, NY

The program for this evening's meeting was an informal presentation made by Edward Gifford of Gifford Abstract. Eastern would like to thank Mr. Gifford for his enlightening and entertaining presentation on title searching in past years.

President Nelson called the meeting to order at 9:00 P.M.

SECRETARY'S REPORT: submitted and mailed. Motion to accept by Randy Paquin, seconded by Brian Holbitter.

TREASURER'S REPORT: Bill La Pan submitted his report.

PRESIDENT'S REPORT: The Next NYSAPLS Meeting will be held in Rochester on Saturday September 16. The Nominating Committee for this year's elections will be Jeff Ostertag, Chairman, Donald Sovey, and C. Howard Johannessen. If anyone is interested in running for a seat on the Board, please contact one of the committee members. Ellen has minutes from the June NYS QBS Council and the 1999 annual report, if anyone is interested in a copy please contact her. Eastern is preparing the budget for next year. If anyone has any recommendations for next year's budget please contact Lou Gnip or one of the Board members. Congratulations to Michael J. Bourgeois, James M. Vianna and Everett R. Quackenbush for receiving their surveying licenses. Mid Hudson will be holding a seminar on User Highway Issues by Kenneth Ayers on Friday, September 22 in New Paltz.

Continuing Education: NYSAPLS is planning on putting on a course about the legal aspects of surveying in New York State. The course will focus on the laws of New York State and they are looking for items to be included. If anyone is interested in participating or has any items to be included please contact Ellen or Meg.

Public Relations: Eastern will be working on the Home Show again this year. The deposit has been paid. More information will be coming soon. If anyone has any ideas for the show please let one of the board members know.

Technical: NGS will hold a meeting on November 1, at the Main Office of DOT, to discuss the re-observation of the HARN Network which is scheduled for next March or April. The discussion will cover equipment, logistics and procedures. If anyone is interested in participating they should contact Chuck Lent.

BOARD OF DIRECTORS

EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.

Brian F Magee	2001	Charles E. Lent	2002	Richard Bennett	2003
Gilbert Van Guilder	2001	Thomas Nesbitt	2002	William LaPan	2003
Ellen Nelson	2001	Brian R. Holbitter	2002	C. Donald Carpenter	2003
Raymond Liuzzo	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 - 465 Delaware Avenue - Delmar, NY 12054-3004



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Old/Tabled Business: Work on Eastern's Website is ongoing (<http://www.geocities.com/gacsm/enysls/index.html>). Members who have not paid their dues have been dropped at this point. If they pay before the election they will be allowed to vote. The Golf Tournament is tomorrow: Eastern is sponsoring a hole. The Board is still looking at holding a joint meeting with Northern about Flood Zone Certificates.

New Business: Tom Nesbitt spoke on the new New York State Flood Plane and Storm Water Managers Association. They will hold their first membership meeting on Sept. 27 in Cohoes. Anyone who works on Flood Plane Certificates is encouraged to attend and join. A program leading towards certification will be developed. If anyone has any suggestions for a spring seminar please let one of the board members know.

Motion to adjourn made by Jeff Ostertag, seconded by Tom Nesbitt, approved. Meeting adjourned at 9:15 PM

Respectfully Submitted,

Richard W. Bennett

Richard W. Bennett, L.S.
ENYSLS Secretary

Notice: The next Board of Directors meeting will be held Thursday October 12 at 6 P.M. at Gil Van Guilder's office.