



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

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

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

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

Minutes of the Meeting of the Board of Directors of ENYSLS

February 12, 2002

Offices of Erdman Anthony
Brunswick, NY

Called to order at 5:44

Attendees: Brian Holbriiter Jody Lounsbury Tim McAlonen
Richard Bennett Don Carpenter
Ellen Nelson Les Denison
Bill LaPan Ray Smith

Secretary's Report: Motion to accept the minutes, with corrections, by Jody Lounsbury, seconded by Ellen Nelson, accepted.

Treasurer's Report: written report submitted

RESOLUTION: attached. Motion by Jody Lounsbury. Seconded by Ellen Nelson. Passed.

President's Report: written report submitted

Committee Reports:

- Trig-star—Looking for 12 sponsors from Eastern. NYSAPLS pays for the test, but sponsorship money is needed for student awards.
- Constitution and By-Laws:
- Scholastic Development Committee: (Vice President) applications are being developed for scholarships.
- Ethical Practices:
- Continuing Education: (Executive Vice President) more at tonight's general membership meeting. Polled Board of Directors, motion to support legislation in it's present format by Joe Malinowski, seconded by Chuck Lent, passed unanimously.

Fall Seminar Friday 13 September 2002 with Knud Hermansen. Subject, location, and price to be determined. Listen on NYSAPLS website.

Exam Review course in March. See NYSAPLS website for details.

- Finance:

BOARD OF DIRECTORS

EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.

President: Brian R. Holbriiter	Richard W. Bennett	2003	Ellen Nelson	2004	Brian R. Holbriiter	2005
Executive Vice-President: Joseph G. Malinowski	William S. LaPan	2003	Joseph G. Malinowski	2004	Raymond C. Smith, Jr.	2005
Vice-President: Richard W. Bennett	C. Donald Carpenter	2003	Lester E. Denison	2004	Matthew Bowe	2005
Secretary: Raymond C. Smith, Jr.	Jody Lounsbury	2003	Donald Darrah	2004	Tim McAlonen	2005
Treasurer: William S. LaPan						

Past President - Charles E. Lent

Director N.Y. State Assoc. of Professional Land Surveyors - Brian R. Holbriiter (518) 753-7592

Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Joseph G. Malinowski (518) 371-0799

President's Address - 41 E. Schaghticoke Road, Schaghticoke, NY 12154 (BRHOLBRITT@AOL.com)

- Membership: Two new Associate members: Jeffery S. Slater and Scott Carpenter. Both work for Environmental Design Partnership.

Handbooks for new members are available from Jody Lounsbury.

- Program: Summer Activity – possible picnic, non-business, dates suggested were in June or July. See also President’s Report.
- Public Relations:
- Business Practices: Proprietor’s List changes need to get to Chuck Lent
- Technical Information:
- Handbook:
- Legislative
- Website: ENYSLS website is still anticipated.
- Qualification Based Selection (QBS)

Old Business:

- John Gay – Paul Smith’s is looking into a 4-year program.
- Committee list, chairs and members
- March Meeting: Best Western in Troy 3/14/02
- May Meeting: TBD – 40th anniversary!
- Membership list – Ellen Nelson has updated list, will send to Ray Smith.
- Home Show a great success. Great quantities of information handed out.
- Discussion about Warren County’s use of GPS. Report by Ellen Nelson.
- Seminar: September 13, 2002. Knud Hermansen. “Unwritten Boundaries”
Location to be finalized soon.

New Business:

- Minutes- should they be mailed to every member? Consensus was yes, but encourage e-mail to reduce mailing costs.
- Meeting notices should include minutes.
- Contact Ray Smith with agenda items one week prior to meeting.
- Don Carpenter suggested a written “history” of Eastern.

Meeting adjourned 8:55 p.m. motion by Rich Bennett, seconded by Don Carpenter.