



# 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

## Agenda for the Board of Directors Meeting of ENYSLS

June 13, 2002  
 Erdman - Anthony  
 Brunswick, NY

**Call to order:** 6:59 p.m.

**Call of Roll:** Brian Holbritter Jody Lounsbury ~~Tim McAlonan~~ ~~Matt Bowe~~

Richard Bennett Joe Malinowski Chuck Lent

Ellen Nelson Les Denison Don Carpenter

~~Don Darrah~~ Bill LaPan Ray Smith

**Secretary's Report:** Motion to accept the minutes of 5/9/2002 by Jody Lounsbury, 2<sup>nd</sup> by Joe Malinowski, passed.

**Treasurer's Report:** written report submitted

**President's Report:** No report

**Executive Vice President's Report:** Report from NYSAPLS meeting: Some progress made on Model Law. There is a plea for donations to the building fund. Eastern has pledged \$1000.00 and has sent \$500.00 of it. Motion made by Rich Bennett to release the remaining \$500.00 to NYSAPLS for the building fund, second by Ellen Nelson, passed unanimously.

**Vice President's Report:** No report

**Committee Reports:**

- Constitution and By-Laws:

Chair:

- Scholastic Development Committee:

Chair: Ellen Nelson – waiting for Trig Star tests to be returned. Some have been given and corrected. Top state score was 100% in 26 minutes. Top score of Eastern test sites was 50% in 46 minutes.

- Ethical Practices:

Chair:

- Continuing Education:

Chair: Chuck Lent – seminar is ready. No registrants yet but 55 is the goal.

- Finance:

Chair:

- Membership:

Chair:

- Program:

Chair: Les Denison – flyers will be sent out for two summer events: Dinner Cruise on the Cap'n JP Cruise Line and a baseball outing to the new ValleyCats team (Joe Bruno Stadium).

## BOARD OF DIRECTORS

### EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.

|  |                     |      |                      |      |                       |      |
|--|---------------------|------|----------------------|------|-----------------------|------|
| President: Brian R. Holbritter                 | Richard W. Bennett  | 2003 | Ellen Nelson         | 2004 | Brian R. Holbritter   | 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 McAlonan          | 2005 |
| Treasurer: William S. LaPan                    |                     |      |                      |      |                       |      |

Past President - Charles E. Lent

Director N.Y. State Assoc. of Professional Land Surveyors - Brian R. Holbritter (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)

- Public Relations:

Chair:

- Business Practices:

Chair:

- Technical Information:

Chair:

- Website:

Chair:

Legislative: reported that the continuing education bill is still in committee in Assembly after passing in the senate.

**Old / Tabled Business:**

**New Business:**

1. There is a meeting being scheduled for hospitality room hosts at the 2003 Conference.
2. Rochester Conference has been moved to the Hyatt.
3. Conference Committee meeting July 16<sup>th</sup>, 2002
4. Ray Smith has tendered his resignation as Secretary of the Board of Directors of ENYSLS effective July 1<sup>st</sup>, 2002.

Motion to Adjourn by Jody Lounsbury, second by Chuck Lent, meeting adjourned at 7:30 p.m.

**The next meeting of the Board of Directors will be at the offices of MJ Engineering on Thursday August 8, 2002 at 5:30 p.m.**