

**BOARD OF DIRECTORS**

Thursday, March 13, 2003  
Best Western Rensselaer Inn  
Troy, New York

The meeting was called to order at: 5:40 PM

Present were: Brian Holbriiter	Joe Malinowski	Richard Bennett
Tim McAlonen	Ellen Nelson	Don Darrah
Ray Liuzzo	Jim Vianna	Les Denison

**Secretary's Report:** Motion to accept the minutes made by Rich Bennett, seconded by Ray Liuzzo

**Treasurer's Report:** Bill LaPan will submit a written report, copies to be made available

**President's Report:** Brian Holbriiter  
Next NYSAPLS meeting will be Friday March 21 at 7PM at the Inn at the Century, Latham  
Brian received a call from Warren Robinstein needing certification of the continuing education seminar for his Vermont license – referred to Ed. Committee

**Exec. Vice-President's Report:** None

**Vice-President's Report:** None

**COMMITTEE REPORTS:**

Legislative Committee: Ellen Nelson

- Next meeting of NYSAPLS Legislative Committee March 20 in Albany
- Discussion on Model Law continuing
- Joint Exec. Committee and Legislative Committee meeting held with key legislators and staff on February 25 to discuss this year's bills

Scholastic Development: Ellen Nelson

- Following up on Trigstar
- Brian Holbriiter testing March 27<sup>th</sup>: he also has NJ video
- Discussed award for Teacher of winner such as plaque or gift certificate
- Suggested having winner attend May meeting

Ethics & Business Practices: Rich Bennett/Don Darrah none

Conference Committee 2005: Ellen Nelson

- Next meeting will be March 19 at MJ Engineering at 6PM to review NYSAPLS Conference Committee Actions

- Education and Social themes were chosen
- Proposed conference schedule was reviewed
- Proposed topics for seminars were listed
- Budget for 2005 will be presented by NYSAPLS Conference Committee at the April meeting

Website: Kurt Heiss/Ellen Nelson

- Motion made by Rich Bennett, seconded by Ray Liuzzo to spend \$105 for 5 year renewal of web address; passed unanimously

Continuing Education: Chuck Lent/Jody Lounsbury

- written report provided

Program: Les Denison

- Bill Skerritt tour of Gurley Museum
- May meeting: Vollmer presentation by Ken Stigner on the World Trade Center survey
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Membership: Bill Nettleton/Ellen Nelson

- New Sustaining Member: Maine Technical Source (Brad Beeler)

Public Relations: Jim Vianna

- New proprietor's list finalized

**Old Business:** Jim Vianna

- Suggestion for fund raising for ENYSLS presented: 50/50 raffle; copy and procedures provided

**New Business:** none

**NEXT MEETING WILL BE APRIL 10 AT C.T. MALE ASSOCIATES.**

Motion to Adjourn: Jim Vianna, seconded by Don Darrah

Meeting Adjourned: 6:20pm

Respectfully submitted,

Ellen Nelson, PLS  
Secretary