



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

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

P.O. Box 4399, Clifton Park, N.Y. 12065-4399

Visit us on the web at WWW.ENYSLS.ORG

GENERAL MEMBERSHIP MEETING

Thursday, September 8, 2005

Parkwood Restaurant and Banquet House, Clifton Park, New York

SUSTAINING MEMBERS

BRANDIS AND SONS, INC.
34 Irvington Street
Pleasantville, NY 10570
Contact: Douglass Leaf, Jr.
914-769-8500
Brandisandsons@usa.com

GIFFORD ABSTRACT CORP.
206 Lafayette Street
Schenectady, NY 12305
518-374-1323
Contact: Thomas Gifford

LAFAVE WHITE MCGIVERN LS PC
133 Commercial St PO Box 679
Theresa, NY 13691
315-628-4414
Contact: Daren L. Morgan
info@lafavewhitemcgivern.com

MAINE TECHNICAL SOURCE
2634 James Street
Syracuse NY 13206
315-414-0306/888-475-2479
315-414-0310 (fax)
Contact: Brad Beeler
bbeeler@mainetechnical.com

MINGOLO PRECISION PRODUCTS
174 South Main Street
Hackensack, NJ 07601
1-800-LEVEL-UP
Contact: Matthew Marchioni

NORTHEAST SUPPLY CORP.
104 Moody Street
Ludlow, Ma 01056
1-800-628-9087
Contact: Dave Shirley

SAGE CAD APPLICATIONS, INC.
1 Computer Drive, South
Albany, NY 12205
Contact: Len Kalmer 518-438-2223
Len@SageCad.com

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

President Malinowski called the meeting to order at 8:55 P.M.

Present were: Thirty-two members and three guests, Jennifer Mauer, John Major and John Petrucco, LS.

Secretary's Report: Jim Vianna

The May minutes were sent out. A motion was made to accept the minutes by Jeff Denison, seconded by Les Denison; approved.

Treasurer's Report: Bill La Pan

A written report was submitted, copies are available upon request.

President's Report: Joe Malinowski

1. New licensee John Petrucco was introduced and welcomed.
2. Bruce Wells has been asked to work with NYSAPLS on their new membership benefits directive.
3. NYSAPLS has various 2006 conference sponsorships available.
4. Eastern has donated \$1,000 to the NSPS Foundation Disaster Relief effort for the victims of Hurricane Katrina.
5. Eastern's nominating committee has been formed. Directors are Brian Holbritter, Gilbert Van Guilder, Brian Magee and Richard Scott. Members interested in running for the Board of Directors should contact the above committee and submit a brief bio to the Secretary by October 19th.

Committee Reports:

-----Standing Committees-----

Continuing Education: Chuck Lent/Jody Lounsbury

1. Eastern's fall seminar dates are set for October 28 & 29. A flyer will be sent out to all members and other interested parties.

Public Relations: Jim Vianna

1. Wayne Willson has volunteered to head the 2006 Home Show.

Old Business:

1. Dedication of the Colvin Plaque will be set up for early November, details to follow. Assemblyman Jack McEneny will be presented with a wall plaque and honorary membership in the Colvin Crew at the unveiling ceremony.

Cont'd

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New Business:

1. John Major of the Warren, Washington and Saratoga County BOCES program presented on BOCES work-based, learning/internship program and how members can participate. A mentor/employer guide was handed out and additional copies can be obtained from Jim Vianna.
2. Jennifer Mauer, NYSAPLS Managing Director, presented on various topics our association is involved with. Some of the topics discussed were the New Orleans relief effort, expanding the "Empire State Surveyor", upgrades to the bookstore and upcoming conference highlights. Jennifer asked for input from Eastern's members on how to make the association stronger and better serve the membership. Committee members are needed to fill numerous positions.

A motion was made to adjourn the meeting by Charlie Hartnett, seconded by Ellen Nelson; approved. Meeting adjourned at 9:10 PM.

Respectfully Submitted,
James M. Vianna, PLS
ENYSLS Secretary
E-mail: JViannaPLS@aol.com

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Joseph G. Malinowski	Richard Bennett	2006	Ellen Nelson	2007	Charlie Hartnett	2008
Executive Vice-President: Ellen Nelson	William LaPan	2006	Joseph Malinowski	2007	Robert Ihlenburg	2008
Vice-President: Richard W. Bennett	James Vianna	2006	William Whimple	2007	William Darling	2008
Secretary: James M. Vianna	Jody Lounsbury	2006	Kurt Heiss	2007	Wayne Willson	2008
Treasurer: William S. LaPan						

Past President - Brian Holbitter

Director N.Y. State Assoc. of Professional Land Surveyors - Joseph Malinowski (518) 371-0799
Director N.Y. State Assoc. of Professional Land Surveyors - Ellen Nelson (518) 439-4342
President's Address - 1279 Van Antwerp Road, Schenectady, NY 12309 jmalinowski@mjels.com