



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

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

P.O. Box 1038, Latham, New York 12110

SUSTAINING MEMBERS

LOCKWOOD MAPPING, INC.
36 Karlan Drive
Rochester, NY 14617
716-342-5810
Contact: Ray Byrne

THE COMPUTERSMITH
143 Kimball Hill Road
Hudson, NY 03051
603-889-2670
Contact: Dustin Smith

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.
7 Elizabeth Street
Latham, NY 12110
518-786-1979
Contact: Thomas Atkinson

President: Charles E. Lent
Executive Vice-President: Terry L. Humiston
Vice-President: Gilbert VanGuilder
Secretary: Brian R. Holbritter
Treasurer: William S. LaPan

BOARD OF DIRECTORS

January 21, 1999

Romano's Restaurant
Clifton Park, NY

- Chuck Lent called the meeting to order at 6:30 PM

- Present were: Chuck Lent Bill Lapan Jody Lounsbury
Terry Humiston Eric Behrens Bruce Wells
Brian Magee Brian Holbritter Thomas Nesbitt
Joseph Malinowski – Strategic Planning chair
Raymond Smith – Continuing Education chair

SECRETARY'S REPORT:

- Motion was made to accept by Thomas Nesbitt, seconded by Terry Humiston, carried.

TREASURER'S REPORT:

- Submitted for audit. Some discussion regarding the status of a few of the Sustaining Member accounts. Will be checked and reported at next meeting.

PRESIDENT'S REPORT: - several items discussed

- The next NYSAPLS Board of Directors meeting will be held during the NYSAPLS Conference, specifically Wed. Jan. 27 @ 2 PM and Sat. Jan. 30 following the Annual Meeting which begins at 9:00 am.
- Charlie Ballou, MVSPS member and chair of the NYSAPLS Associate Members Committee passed away. A card has been sent from ENYSLS to MVSPS and the Ballou family.
- Discussion regarding the motion to be presented at the General Membership Meeting regarding Continuing Education. Chuck looking for a consensus direction to convey at the NYSAPLS meeting. Present was Joe Malinowski, Strategic Planning Chair, who will be making the motion. Also thoughts on Const. & By Laws.
- NYSAPLS fundraiser raffle tickets should be turned into Brian Holbritter or Ellen Nelson prior to drawing at conference.
- ENYSLS has budgeted \$500 for hospitality room at the NYSAPLS Conference to be matched by MHVLSA.
- The Paul Smiths Scholarship winner was Summer Hirshfield.

EXEC. VICE-PRESIDENTS REPORT: - No Report

VICE-PRESIDENTS REPORT: - No Report

BOARD OF DIRECTORS EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.

Richard W. Bennett	2000	Brian F. Magee	2001	Charles E. Lent	2002
William S. LaPan	2000	Gilbert Van Guilder	2001	Thomas Nesbitt	2002
Terry L. Humiston	2000	Ellen Nelson	2001	Brian R. Holbritter	2002
Jody J. Lounsbury	2000	Raymond Liuzzo	2001	Eric C. Behrens	2002

Past President - Bruce G. Wells

Director N.Y. State Assoc. of Professional Land Surveyors - Charles E. Lent (518) 453-2876

Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Terry L. Humiston (518) 885-5055

President's Address - 1011 Gerling Street, Schenectady, NY 12308



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COMMITTEE REPORTS:

Historian: No Report

Parliamentarian: No Report

Constitution & By-Laws: NYSAPLS looking for comments from each Regional at January meeting

Scholastic Development: No Report

Ethics/Business Practice: No Report

Continuing Education:

- Ray Smith is planning a spring seminar featuring Ray Hintz, from the University of Maine. Tentative date set for April 9th with location to be announced. Mr. Hintz will be discussing State Plane Coordinates, GPS, and Cadastral Surveys. Final details to be worked out and seminar fee to be determined. Ray S. checking to see if Vermont can receive Cont. Ed. credit. Motion was made by Thomas Nesbitt for Ray Smith to proceed with spring seminar on April 9th with preliminary budget of \$1000. Seconded by Bill Lapan. Carried

Finance: No Report

Membership: No Report

Program: March meeting is Paul Smiths night. Tentatively Bob Greene scheduled to be guest speaker.

Public Relations: Eric Behrens reported having all volunteer slots for Home Show Feb. 5,6&7th full.

Technical Information: No Report

TEMPORARY COMMITTEE REPORTS:

'99 Conference: Last minute details being finalized.

Handbook: 10 more Handbooks have been made at a cost of \$212. Updates available for anyone who needs one. Contact Brian Holbriiter at (518)-371-0799

Legislative: No Report

ENY Web Site: No Report

ENY Technical Council: No Report

QBS: No Report

Strategic Planning:

- Joe Malinowski spoke briefly regarding the motion to be made at the General Membership meeting. Providing motion is accepted, Strategic Planning and Continuing Education committees are planning joint effort to progress with development of ideas for possible implementation. Discussion regarding trying to convey that "ENYSLS is in favor of the concept of Continuing Professional Competency"

OLD/TABLED BUSINESS: The Paul Smiths Donation of \$150 to help cover NYSAPLS Conference costs has been put on hold until commitment from the college. Thanks to Bill Nettleton, Bill Hartly, and Tom Geser for service to Board of Directors.

NEW BUSINESS: Nassau Suffock wants to have the 2003 NYSAPLS Conference out of state and is looking for ENYSLS opinion. The board members unanimously not in favor

Motion to adjourn made by Tom Nesbitt, seconded by Jody Lounsbury, approved. Meeting adjourned @ 7:28pm

Respectfully Submitted,

Brian R. Holbriiter, P.L.S.

ENYSLS Secretary