



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, NH 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. Holbriiter
 Treasurer: William S. LaPan

BOARD OF DIRECTORS			
EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.			
Richard W. Bennett	2000	Brian F. Magee	2001
William S. LaPan	2000	Gilbert Van Guilder	2001
Terry L. Humiston	2000	Ellen Nelson	2001
Jody J. Lounsbury	2000	Raymond Liuzzo	2001
		Charles E. Lent	2002
		Thomas Nesbitt	2002
		Brian R. Holbriiter	2002
		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

GENERAL MEMBERSHIP MEETING

March 11, 1999

Best Western

Troy, NY

President Lent called the meeting to order at 8:30 PM

Secretary's Report was mailed. Motion was made to accept by Paul Lovell, seconded by Fred Haley, carried.

Treasurer's Report submitted for audit.

President's Report presented by Chuck Lent. Copy enclosed

- Reminder that the next NYSAPLS Board of Directors meeting to be held March 19, 1999 at the Inn at the Century, Latham. Reminder also that the meetings are open to anyone wishing to attend.
- Spring Seminar plans are going well. Several registrations have been received as well as other verbal commitments to attend. Seminar on State Plane Coordinates, Geodesy, and their relationship to Land Surveying presented by Ray Hintz. Vermont PDH credits pending.
- Welcome to the Paul Smith's students and Dana Drake. Dana Drake accepted a plaque to be given to Summer Hirshfield, the winner of the Paul Smith's Scholarship.

Continuing Education

- Ray Smith spoke briefly of the registrations received to date for Spring Seminar. NSCS survey technician program deadline for spring test is March 17th. Anyone interested in this program should contact Ray.

Membership

- Certificates and Handbooks presented to new Associate Members; Gary Gray, Todd Pethick, James Vianna, and Michael Signorelli.

Public Relations

- Home Show a huge success. Special thanks to Eric Behrens and all the volunteers. The NYSAPLS Public Relations Committee has offered to pay the cost of the Home Show for next year.

Conference Committee

- Brian Magee spoke on the success of the Annual Conference. Attendance was slightly below that expected due most likely to adverse weather. Thanked all those involved for their efforts. A final written report to be provided at the next BOD meeting.



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Tabled/Old Business – Rodney Michael has offered to chair the Code of Practice Committee. Anyone wishing to be involved can contact Rodney or Chuck Lent.

New Business – Robert MacFarlane asked to speak before the membership. Mr. MacFarlane spoke about the importance of “the economics of our practice”, and the need to unify as professionals. Also the need to end “Survey Brokering” which is the practice of “low-balling” survey prices. Only when we decide, as unified professionals, that our services are worth more than a “bag of peanuts” will we see economic growth.

Chris Momrow then spoke briefly about the “value of a surveyor’s license”. What is it truly worth?

Program – NYSAPLS President Robert Greene spoke on the several issues. He stated how he was approached by one of our members interested in chairing the Associate Membership Committee of NYSAPLS. That person was Raymond Smith. Pres. Greene spoke of the importance of: communication, the four aspects of the Strategic Plan, and the effectiveness of Lobby Day.

Motion to adjourn made by Gilbert VanGuilder, seconded by Terry Humiston – approved. Meeting adjourned at 9:45 PM

Respectfully Submitted,

Brian R. Holbitter, P.L.S.
ENYSLS Secretary

NOTICE: Next BOD meeting to be held April 8th at CHA.

CHECKING

Summary Report
2/11/99 Through 3/11/99

Category Description	2/11/99- 3/11/99
INCOME	
DUES	820.00
hopitality	305.00
Seminar Income	1,005.00
	2,130.00
TOTAL INCOME	2,130.00
EXPENSES	
B.O.D Meeting	25.35
Hospitality	160.00
Miscellaneous	34.99
POSTAGE	123.40
Seminar Expense	158.03
	501.77
TOTAL EXPENSES	501.77
TOTAL INCOME - EXP...	1,628.23

ENYSLS All Accounts

Account Balances Report
As of 3/11/99

Acct	3/11/99 Balance
ASSETS	
Cash and Bank Accounts	
CHECKING NEW	2,431.22
GENERAL INVESTM	16,232.93
PREMIUM SAVINGS	3,001.71
SELF SUSTAINING	19,949.78
	41,615.64
TOTAL Cash and Bank Accounts	41,615.64
TOTAL ASSETS	41,615.64
LIABILITIES	0.00
OVERALL TOTAL	41,615.64