

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

DTI TECHNOLOGIES, INC.
10 Commerces 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

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.
14 Corporate Drive
Clifton Park, NY 12065
518-373-9288
Contact: Thomas Atkinson
tatkinson@symmetryny.com

FLAGLER'S DEED SERVICE
30 Debbie Court
Colonia, NY 12205
518-464-9724
Contact: Brent Flagler

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

Richard W. Bennett
William S. LaPan
Terry L. Humiston
Jody J. Lounsbury

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

2000	Brian F. Magee	2001	Charles E. Lent	2002
2000	Gilbert Van Guilder	2001	Thomas Nesbitt	2002
2000	Ellen Nelson	2001	Brian R. Holbriiter	2002
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

BOARD OF DIRECTORS

August 12, 1999

Offices of Clough, Harbour & Associates LLP
Albany, NY

- Chuck Lent called the meeting to order at 6:15 PM

- Present were: Chuck Lent Ellen Nelson Jody Lounsbury
Richard Bennett Brian Magee Ray Liuzzo
Bill LaPan Bruce Wells

SECRETARY'S REPORT:

- Motion made to accept by Ellen Nelson, seconded by Bill LaPan, carried.

TREASURER'S REPORT:

- Submitted for audit. Copy enclosed.

PRESIDENT'S REPORT:

- The next NYSAPLS meeting will be held September 18, 1999 in Syracuse, NY at the Hotel Syracuse; vote on Const. & Bylaws to be taken at the September meeting; NYSAPLS seeking nominations for PR award and Meritorious Service award; next meeting to be preceded by NYSAPLS Golf Tourney to be held, Friday, September 17th @ Marcellus, NY.
- NYSAPLS Fundraiser mailed, try your best to sell the tickets you received.
- NYSAPLS PR Committee looking for input from the regionals on a list of member surveyors to be included on a NYSAPLS list to be distributed to firms (such as Stewart Title Insurance) looking to contact for a land survey. (Will be sending proprietors list in future mailing for members to add or delete their name to.)

EXEC. VICE-PRESIDENTS REPORT: - No Report

VICE-PRESIDENTS REPORT: - No Report



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COMMITTEE REPORTS:

Historian: No Report

Parliamentarian: No Report

Constitution & By-Laws: No Report

Scholastic Development: No Report

Ethics/Business Practice: No Report

Continuing Education: No Report.

Finance: Final Budget due in November

Membership: No Report

Program: Sept. meeting planning an open round table discussion of the N-exemption.

Public Relations: Mike Cirillo is building database of contacts.

Technical Information: Brian Magee submitted written report on the Five Calibration Baselines measured in June by DOT crews. The measurements have been sent to NGS for review. Consideration is being given to having a centralized location for collecting and reviewing measurement reports prepared by individuals using the baselines. These reports would be helpful in monitoring the future needs to re-measure.

TEMPORARY COMMITTEE REPORTS:

'99 Conference: Brian Magee gave report. Final balance after selling left over materials is \$0.00. Brian thanked all for their help and dismissed the committee.

Legislative: No Report

ENY Web Site: Ellen Nelson and Bill Nettleton are putting together a preliminary outline.

ENY Technical Council: No Report

QBS: No Report

Strategic Planning: No Report

OLD/TABLED BUSINESS: Chuck received copy of follow up letter sent by Legal Counsel to Land America One Stop regarding their advertising of land surveying services. If you would like a copy of the letter, please contact Chuck Lent.

NEW BUSINESS: Need to start working on next years budget. Final numbers due in November. Also need to assemble the Nominating Committee. Congratulations to all members who passed the New York State Land Surveying Exam. NYSAPLS is moving into their Albany Office next week. ENYSLS Board hoping to have BOD meeting there in October.

Motion to adjourn made by Ellen Nelson, seconded by Bruce Wells, approved. Meeting adjourned @ 7:30 PM.

Respectfully Submitted,

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