

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 Commerce 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
Colonie, NY 12205
518-464-9724
Contact: Brent Flagler

BOARD OF DIRECTORS

November 11, 1999

Parkwood Restaurant
Rt. 9, Clifton Park, NY

- Chuck Lent called the meeting to order at 5:40 PM

- Present were: Chuck Lent Gilbert VanGuilder Jody Lounsbury
Richard Bennett Ellen Nelson Eric Behrens
Bill LaPan Brian Holbriter Ray Liuzzo
Brian Magee

SECRETARY'S REPORT:

- Motion made to accept by Ellen Nelson, seconded by Richard Bennett, carried.

TREASURER'S REPORT:

- Submitted for audit. Copy enclosed.

PRESIDENT'S REPORT:

- The next NYSAPLS meeting will be held November 19, 1999 in Latham, NY at the Inn at the Century
- NYSAPLS Fundraiser money and ticket stubs are due ASAP, drawing at next NYSAPLS meeting. Chuck Lent has more tickets if anyone needs them. Call Chuck at 453-2876.

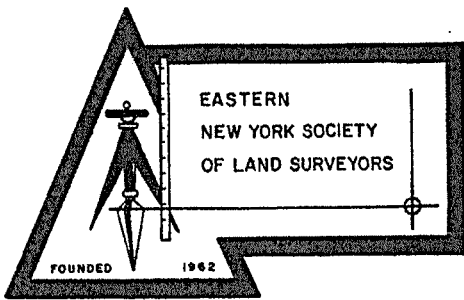
EXEC. VICE-PRESIDENTS REPORT: - No Report

VICE-PRESIDENTS REPORT: - The meeting places for the year 2000 are being sought.

President: Charles E. Lent
Executive Vice-President: Terry L. Humiston
Vice-President: Gilbert VanGuilder
Secretary: Brian R. Holbriter
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. Holbriter	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 Gering Street, Schenectady, NY 12308



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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. BOD reviewed and made changes.

Membership: No Report.

Program: Four Sustaining Members responded and will give brief talk.

Public Relations: NYSAPLS has agreed to pay for the year 2000 Home Show. The Home Show will be Feb. 4-6 and volunteers are needed to man the booth. Signup sheet to be circulated at General Membership Meeting.

Technical Information: No Report

TEMPORARY COMMITTEE REPORTS:

Legislative: No Report

ENY Web Site: Kurt Heiss gave brief talk on his background in developing web sites and offered to assist the committee

In the development of an ENYSLS page or use the NYSAPLS domain name and become a part of that site.

ENY Technical Council: No Report

QBS: No Report.

Strategic Planning: No Report

Nomination Committee: Written Report submitted by Joe Malinowski, Nominations Chair.

Handbook: Jody Lounsbury agreed to take over as chair of the committee.

OLD/TABLED BUSINESS: The Proprietors list was updated and sent to the NYSAPLS PR committee as they requested. Some members have yet to pay dues for 1999. Discussion on procedure. The ENYSLS letterhead will need to be updated with the 2000 BOD officers before submission to the NYSAPLS Conference Journal Committee. Discussion regarding the trip to Paul Smiths for Scholarship interviews. Bruce Wells and Ray Liuzzo volunteered to go.

NEW BUSINESS: Discussion on the ballots. Due to the meeting night falling on Veterans Day, the Post Office was closed and final check of mailbox was not possible. In agreement to read names of ballots received and allow anyone present at the meeting and not listed to revote.

Motion to adjourn made by Richard Bennett, seconded by Ray Liuzzo, approved. Meeting adjourned @ 6:45 PM.

Respectfully Submitted,

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

Summary Report
10/14/99 Through 11/11/99

Category Description	10/14/99- 11/11/99
INCOME	
Din. Mtg Return	200.00
DUES:	
Associate	60.00
DUES-Other	110.00
TOTAL DUES	<u>170.00</u>
NYSAPLS	650.00
_DivInc	60.33
_IntInc	4.28
TOTAL INCOME	<u>1,084.61</u>
EXPENSES	
B.O.D Meeting	23.00
NYSAPLS Due Out	50.00
OFFICERS:	
President	92.70
Secretary:	
Copies	22.68
Printing	252.95
TOTAL Secretary	<u>275.63</u>
TOTAL OFFICERS	<u>368.33</u>
TOTAL EXPENSES	<u>441.33</u>
TOTAL INCOME - EXPENSES	<u>643.28</u>
TRANSFERS	
TO RJA-Cash	-64.61
FROM RJA	64.61
TOTAL TRANSFERS	<u>0.00</u>
OVERALL TOTAL	<u><u>643.28</u></u>

Account Balances Report
(Includes unrealized gains)
As of 11/11/99

Acct	11/11/99 Balance
ASSETS	
Cash and Bank Accounts	
Checking	7,357.72
RJA-Cash	1,511.24
Savings	1,118.92
TOTAL Cash and Bank Accounts	<u>9,987.88</u>
Investments	
RJA	28,766.69
TOTAL Investments	<u>28,766.69</u>
TOTAL ASSETS	<u><u>38,754.57</u></u>