

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

GENERAL MEMBERSHIP MEETING

November 11, 1999 Parkwood Restaurant Clifton Park, NY

SUSTAINING MEMBERS

LOCKWOOD MAPPING, INC. 36 Karlen 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: Parn Featherstone

GIFFORD ABSTRACT CORP. 206 Lufayette 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 Marchiora

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 Corraci: Thomas Atkinson tatkinson@symmetryny.com

FLAGLER'S DEED SERVICE 30 Debbie Court Colonie, 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. Holbritter Treasurer: William S. LaPan

President Lent called the meeting to order at 8:00 PM

Secretary's Report was mailed. Motion was made to accept by Don Carpenter, seconded by Ellen Nelson, carried.

Treasurer's Report submitted for audit.

William S. LaPan

Terry L. Humiston

Jody J. Lounsbury

President's Report presented by Chuck Lent. Reminder that the next NYSAPLS Board of Directors meeting to be held November 19th, 1999 in Latham at the Inn at the Century. NYSAPLS fundraiser monies and ticket stubs are due ASAP, drawing at next NYSAPLS meeting. Chuck then presented the nominated candidates.

> Senior Members: David Barrass, Richard Bennett, C. Donald Carpenter and William LaPan Nominations opened to the floor: No nominations. Motion to close nominations made by Bill LaPan, seconded by Bruce Wells; approved.

Associate Members: Jody Lounsbury, Michael Signorelli and James Vianna Nominations opened to the floor: No nominations. Motion to close nominations made by Charles Hartnett, seconded by Eric Behrens; approved.

Ballots counted by: Arthur Durviage, Jeff Ostertag and Randy Paquin

Results were: Senior Members: Richard Bennett, C. Donald Carpenter and William LaPan Associate member: Jody Lounsbury

President Lent thanked the nominating committee for their efforts; Joe Malinowski, Bruce Wells and Ray Liuzzo. New Board adjourned to vote on officers for 2000.

Nominations: President: Ellen Nelson (nom: Chuck Lent/Gilbert VanGuilder)

Ex. V.P.: Gilbert VanGuilder (automatic nom as VP)

Brian Holbritter (nom: Ellen Nelson/Gilbert VanGuilder) V.P. William LaPan (nom: Richard Bennett/Jody Lounsbury) Treas.: Richard Bennett (nom: Chuck Lent/Eric Behrens) Sec'y

Motion for the secretary to east one ballot for each position. Approved.

BOARD OF DIRECTORS

EASTERNN.Y. SOCIETY OF LAND SURVEYORS INC. 2002 Charles E. Lent Richard W Bennett 2000 Brian F. Magee 2001 Thomas Nesbitt 2002 Gilbert Van Guilder 2001 2000 Brian R. Holbritter 2001 2000 Ellen Nelson 2001 Eric C. Behrens 2002 2000 Raymond Liuzzo

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 Garling Street, Schenectady, NY 12308



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Program: Sustaining Members night: Present were Tom Gifford of Gifford Abstract, Tom Babolia of Lockwood Mapping, Dave Shirley of Northeast Supply and Brent Flagler of Flagler's Deed Service. Each gave short presentation.

Old Business: Charlie Hartnett requested opportunity to speak to General Membership. Charlie spoke briefly about the need to continue to push for Continuing Education. He explained the positive strides made by the Architects and Engineers. Presentation to be made at January meeting. Also question raised by Tom Gifford asked about ENYSLS Web site and being able to link. Kurt Heiss was given an opportunity to speak regarding ENYSLS web site.

New Business: None

Motion to adjourn made by Eric Behrens, seconded by Jody Lounsbury - approved. Meeting adjourned at 9:15 PM

Respectfully Submitted,

Brian R. Holbritter, P.L.S.

ENYSLS Secretary

NOTICE: Next BOD meeting to be held December 9 at NYSAPLS HQ.