



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

WAYPOINT TECHNOLOGY
GROUP
17 Computer Drive East
Albany, NY 12205
518-438-6293
Contact: Jonathan Cobb
Greg Hunt

President: Ellen Nelson
Executive Vice-President: Gilbert Van Guilder
Vice-President: Brian R. Holbritter
Secretary: Richard Bennett
Treasurer: William S. LaPan

BOARD OF DIRECTORS

December 9, 1999

Offices of Clough, Harbour & Associates LLP
Albany, NY

- **Chuck Lent called the meeting to order at 6:00 PM**

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

SECRETARY'S REPORT:

- Motion made to accept by Ellen Nelson, seconded by Eric Behrens, carried.

TREASURER'S REPORT:

- Submitted for audit. Copy enclosed.

PRESIDENT'S REPORT:

- The next NYSAPLS meeting will be held during the 2000 Conference in Syracuse, NY. It will begin Wednesday evening January 19th and reconvene Saturday, January 22nd, 2000;
- Thank you to all for your support and contributions during my 2 years as President of Eastern. Thank you to Terry Humiston for his years of service to the Board of Directors. Good luck to next year's slate of officers.

EXEC. VICE-PRESIDENTS REPORT: - No Report

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

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

Brian F. Magee	2001	Charles E. Lent	2002	Richard Bennett	2003
Gilbert Van Guilder	2001	Thomas Nesbitt	2002	William LaPan	2003
Ellen Nelson	2001	Brian R. Holbritter	2002	C. Donald Carpenter	2003
Raymond Liuzzo	2001	Eric C. Behrens	2002	Jody Lounsbury	2003

Past President - Bruce G. Wells

Director N.Y. State Assoc. of Professional Land Surveyors - Ellen Nelson (518) 463-4107

Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Gilbert Van Guilder (518) 383-0634

President's Address - 405 Delaware Avenue - Delmar, NY 12054-3004



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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 presented and reviewed.

Membership: Two new members; Waypoint Technology Group – Sustaining, and Kurt Heiss - Associate

Program: Tentatively scheduled to have Robert MacFarlane give short workshop on estimating and job proposals.

Public Relations: The first group of PR mailings have been sent to Real Estate Attorneys. The Home Show will be Feb. 4-6th. Enough volunteers have signed up to man the booth. Hoping to have some equipment to display at the show.

Technical Information: Hope to have the published values of the EDM baselines by the January meeting. At the last NYSAPLS meeting it was reported that NGS has contacted DOT about reoccupying the HARN Network.

NYSAPLS has offered DOT help and Chuck Lent has agreed to Chair the Committee. Each NYSAPLS regional is going to have a contact.

TEMPORARY COMMITTEE REPORTS:

Legislative: No Report

ENY Web Site: Work continues

ENY Technical Council: No Report

QBS: No Report.

Strategic Planning: No Report

Handbook: Jody Lounsbury has agreed to chair the committee.

OLD/TABLED BUSINESS: Several Members still with unpaid dues for the year 1999. The Paul Smith's Scholarship interviews to be held December 16, 1999. Six students will be interviewed.

NEW BUSINESS: Discussion regarding the Paul Smith's Web address having the survey curriculum buried several pages deep in its web site. Meg to follow up.

Motion to adjourn made by Bill LaPan, seconded by Eric Behrens, approved. Meeting adjourned @ 7:30 PM.

Respectfully Submitted,

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