



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

Charter Affiliate of the New York State Association of Professional Land Surveyors

146 Washington Ave., Albany, NY 12210-2203

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

Brian F. Magee
Gilbert Van Guilder
Ellen Nelson
Raymond Liuzzo

BOARD OF DIRECTORS			
EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.			
2001	Charles E. Lent	2002	Richard Bennett
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2001	Brian R. Holbritter	2002	C. Donald Carpenter
2001	Eric C. Behrens	2002	Jody Lounsbury

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

BOARD OF DIRECTORS

Thursday, March 09, 2000

Italian Community Center, Washington Avenue Extension
Albany, New York

- Ellen Nelson called the meeting to order at 5:45 P.M.

- Present were: Brian Magee Bruce Wells Don Carpenter
Ellen Nelson Ray Liuzzo Richard Bennett
Bill LaPan Brian Holbritter

SECRETARY'S REPORT:

- Motion to accept by Brian Magee, second by Brian Holbritter, carried.
- Due to the likelihood of required mandatory continuing education, Brian Magee suggested that we implement the practice of having members sign in at meetings and having the names of those in attendance published in the minutes. The Board agreed to adopt that policy starting at the May meeting.

TREASURER'S REPORT:

- Submitted for audit. Copy enclosed.

PRESIDENTS REPORT:

- Paul Smiths Night, scheduled for tonight's meeting has been cancelled due to funding problems at the school. Eastern would still like to sponsor a workday for the students in April, if possible. The vacation schedule at the school has changed. The school is on vacation this week and that schedule may continue in the future, conflicting with the annual Paul Smith's work day. The board discussed holding the annual workday to coincide with our November meeting.
- The next NYSAPLS meeting will be March 17, 2000 at Ramada Inn, Western Avenue, Albany.

EXEC. VICE-PRESIDENT'S REPORT: - no report

VICE-PRESIDENT'S REPORT: - no report

COMMITTEE REPORTS:

<u>Historian:</u>	no report
<u>Parliamentarian:</u>	no report
<u>Constitution & By-Laws:</u>	no report
<u>Scholastic Development:</u>	no report
<u>Ethics/Business Practice:</u>	no report
<u>Finance:</u>	no report



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Continuing Education: Jody Lounsbury has volunteered to assist Meg with the "Land Survey Review Course" April 7 and 8, 2000.

Membership: Registrations were received from one new associate members: Gary M. Reed, Burnt Hills and one member will not be renewing his membership.

Program: The topic for tonight's program has been modified because Paul Smith's students are not attending. The program will be "The Six Thinking Hats". The Fireman's Fund is interested in making a NYSAPLS 2000 insurance presentation at the next meeting. A session on preparing a project estimate, led by Bob MacFarlane is still being worked on. Don Carpenter attended an interesting lecture on the canal system and suggested that we look into it for a future meeting.

Technical Information: Results for the Saratoga and Rhinebeck Calibrated Baselines adjustments have been published. Check the NGS Web site at www.ngs.noaa.gov under Products/Services. Civil Service will be giving tests for the land surveyor series of jobs in April or May. Information can be found on their website at www.cs.state.ny.us.

ENYSLS Web Site Committee: Kurt Heiss has been continuing to do more work on the site, check it out, get comments back to the board. The board is still looking for comments about the www.landsurveyors.com site, as a possible free place for our site to be located.

Public Relations: no report

Home Show: no report

Handbook Committee: no report

OBS: no report

Tabled/Old Business: Ellen Nelson is looking for any concerns to be taken up at the NYSAPLS meeting for discussion or legislation. The use of GPS and GIS are two possible items that should be looked at on the state level. More info on continuing education is sure to come up at the meeting.

New Business: The Board discussed the possibility of fully funding the Paul Smiths students if they get to come down in April or May and decided that no additional funds would be made available.

Motion to adjourn made by Brian Holbitter, seconded by Ray Liuzzo.

Meeting adjourned @ 6:40

Respectfully Submitted,

Richard W. Bennett, L.S.
ENYSLS Secretary