

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 I 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

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

Bruce Wells I Ray Liuzzo I

Don Carpenter Richard Bennett

Ellen Nelson 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:

Historian:no reportParliamentarian:no reportConstitution & By-Laws:no reportScholastic Development:no reportEthics/Business Practice:no reportFinance:no report

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

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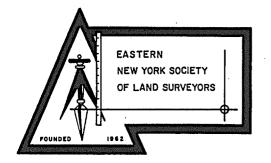
2001

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

Treasurer: William S. LaPan

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



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

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

<u>Program:</u> 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.

<u>Technical Information:</u> 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 reportHome Show:no reportHandbook Committee:no reportOBS:no report

<u>Tabled/Old Business:</u> 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.

<u>New Business:</u> 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 Holbritter, seconded by Ray Liuzzo. Meeting adjourned @ 6:40

Respectfully Submitted,

Richard W. Bennett, L.S.

ENYSLS Secretary