

## 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

BOARD OF DIRECTORS Thursday, June 8, , 2000 Gilbert Van Guilder's Office Clifton Park, NY

## 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

·lanson, NY 12053
8-295-8000

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
President: Brian R. Holbritter
ary: Richard Bennett
Jurer: William S. LaPan

Ellen Nelson called the meeting to order at 6:20 P.M.

Present were:

Ellen Nelson

Brian Magee

Gilbert Van Guilder

Ray Liuzzo
Tom Nesbitt

Bill LaPan Richard Bennett Jody Lounsbury Brian

Brian Holbritter

SECRETARY'S REPORT: Motion to accept by Jody Lounsbury, second by Gilbert Van Guilder, carried.

TREASURER'S REPORT: Submitted for audit. Copy enclosed.

## PRESIDENT'S REPORT:

- The next NYSAPLS meeting will be July 14 at 1:00 in Long Island. The Long Island Association will be sponsoring a seminar at that time about protecting surveyors from law suits, NYSAPLS Benefits 2000 and Lyme Disease.

 Lobby Day will be held Tuesday May 23. President Nelson and Tom Nesbitt discussed several survey issues with members of the legislature.

## **COMMITTEE REPORTS:**

Membership: One new associate membership application was received from Ralph Hill of OGS.

<u>Public Relations:</u> Home Show deposit of \$100 is due. The show will be held on February 3, 4, and 5, 2001. A discussion was held about how we might improve the booth. Perhaps some modern survey equipment. For the record Chris Momrow was involved in getting us started with the Home Show.

Handbook Committee: There is a need to keep them up-to-date. They are requested by people taking the L.S. examination as a resource. If anyone has information on data that needs to be updated, they should contact Jody Lounsbury. A list of Web Sites for access to information such as the Calibrated Baselines should be included. Some new books will be needed soon.

<u>Tabled/Old Business</u>: We have been asked to remember that issues going before O.P.D. or through council to O.P.D., like the surveyor doing less than full survey, be kept confidential.

Updated dues notices were received from NYSAPLS. The members with unpaid dues will be called by one of the board members. <u>Program:</u> A discussion was held about possible future programs: NYSAPLS Benefits 2000, Ed Gifford of Gifford Abstract, a software presentation by Tom Atkinson that might be good for Sustaining Members Night and the Flood Zones Issue by DEC, possibly as a joint meeting with Northern.

New Business: An anonymous donation was received in memory of Chris Momrow. The donation will go towards the scholarship fund.

The Surveying Program at Alfred is going to be phased out.

Motion to adjourn made by Jody Lounsbury, seconded by Ray Liuzzo. Meeting adjourned @ 7:25 P.M.

Respectfully Submitted, Richard W. Bennett, L.S.

ichard Bennett

**ENYSLS Secretary** 

The next Board of Directors meeting will be held at 6:00 P.M. on August 10, 2000 at Gil Van Guilder's office.

BOARD OF DIRECTORS

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