

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

BOARD OF DIRECTORS
 Thursday, February 8, 2001
 Clough Harbour and Associates
 Albany, NY

- President Ellen Nelson called the meeting to order at 6:00 P.M.

- Present were: Ellen Nelson Bill La Pan Brian Holbriiter
 Don Carpenter Bruce Wells Richard Bennett
 Les Denison Jody Lounsbury Joe Malinowski

SECRETARY'S REPORT: Motion to accept by Jody Lounsbury, second by Bill La Pan, carried.

TREASURER'S REPORT: Submitted, copy enclosed.

PRESIDENT'S REPORT: Thanks to Mike Bourgeois for preparing the certificate for the scholarship winners and to Brian Holbriiter for presenting them at the Conference. Thanks to Brain Holbriiter for chairing the Home Show and to all those who helped out. Remember to write to your legislature in support of the education bill.

COMMITTEE REPORTS:

- **Continuing Education:** Jody Lounsbury and Chuck Lent are working on a program for the fall.

- **Membership:** There are no new members. In an effort to keep the details of the membership list up-to-date, the Board would like each member to review their information and let one of the Board members know of any changes that should be made. A copy of the membership list is enclosed. Proprietors are requested to forward a list of their employees. The Board also discussed the possibility of e-mailing minutes to members that would be interested in receiving most of the information that is currently being mailed. Using e-mail would reduce the amount spent on copies and postage. If any one is interested in receiving e-mail please send an e-mail message to the secretary at the address listed at the end of these minutes.

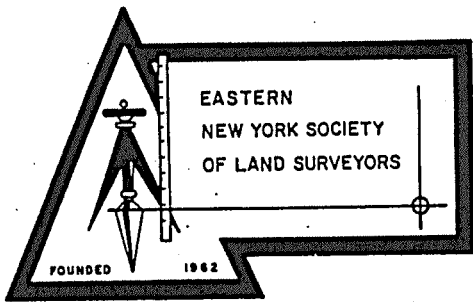
- **Program/Meetings:** We are expecting 18 students from Paul Smiths for the workday and meeting in March. Mike Davis is trying to find sponsors for them. Bruce Wells reported that he knows someone who could make a presentation on the Thruway's survey of the Canal Reservoirs.

President: Ellen Nelson
 Executive Vice-President: Brian R. Holbriiter
 Vice-President: Charles E. Lent
 Secretary: Richard W. Bennett
 Treasurer: William S. LaPan

BOARD OF DIRECTORS
 EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.
 Charles E. Lent 2002 Richard Bennett 2003
 Thomas Nesbitt 2002 William S. LaPan 2003
 Brian R. Holbriiter 2002 C. Donald Carpenter 2003
 Eric C. Behrens 2002 Jody Lounsbury 2003

Ellen Nelson 2004
 Joseph G. Malinowski 2004
 Lester E. Denison 2004
 Donald Darrah 2004

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 - Brian R. Holbriiter (518) 753-7592
 President's Address - 405 Delaware Avenue - Delmar, NY 12054-3004 (ELLEN@smithandmahoney.com)



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

- **Home Show:** Brian Holbriter reported that the Show went off without any problems. Attendance was good and people showed interest in the surveying equipment. More things, such as an aerial photo, that would catch the eye of the attendees would be helpful.
- **Technical:** The re-observation of the HARN has been postponed.
- **Website:** NYSAPLS is making progress on their website. Eastern's website will be part of their site.
- **Tabled/Old Business:** The request for financial support, received last month from Chuck Lent's daughter for her opportunity to represent her country abroad with People to People Ambassadors, was discussed by the Board. The Board did not feel that it was appropriate to support her financially as an organization. Individual members, however are encouraged to give her their support. The Board discussed the travel expenses associated with the Paul Smith's student's workday and dinner. Motion by Jody Lounsbury to send \$150 to the College to help with their transportation costs and motel deposit, second by Brian Holbriter, carried. Student sponsors will pay for the cost of the meal and about \$20 towards their lodging.
- **New Business:** Lou Gnip will step down as finance chairman this year. If anyone is interested in taking over this position please let Ellen know. It has been reported that Saratoga County is considering changing their map filing requirements to require computer generated drawings. A letter is expected from the county soon. A committee was formed to look into the situation. (No letter received as of the first week of March, no action taken at this time.) Bruce Wells attended the Annual Meeting on Eastern's behalf in Ellen's absence. The Education Committee is looking at the Trig Star Program and the four-year degree issue; the dues increase passed; not much done towards public relations this past year; the Geologist bill is active again; Nassau/Suffolk to have a boat ride on August 4th; this is to be Meg's last year. Eric Jakubiak of C. T. Male Assoc. was struck by a car while working in the field. Our best wishes to him for a quick recovery.

Motion to adjourn made by Jody Lounsbury, seconded by Bruce Wells. Meeting adjourned @ 7:15 P.M.

Respectfully Submitted,
Richard W. Bennett, L.S. e-mail address: rwbls@capital.net

Richard W. Bennett
ENYSLS Secretary