



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

DIT TECHNOLOGIES, INC.
10 Commerce Park N. Unit 13-3
Bedford, NY 03110
603-889-2670

NORTHEAST SUPPLY CORP.
P.O. Box 15
East Longmeadow, MA 01028
1-800-628-9087
Contact: Dave Shirley

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-LHVBL-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
tatkinton@symmetryny.com

FLAGLER'S DEED SERVICE
30 Debbie Court
Colonia, 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, November 08, 2001
Albany Polish American Citizens Club
110 Commerce Avenue, Albany, NY

The meeting was called to order at 5:35 P.M.

Present were: Ellen Nelson Don Carpenter Don Darrah
Les Denison Bill La Pan Richard Bennett
Chuck Lent Brian Holbritter Joe Malinowski
Eric Behrens

SECRETARY'S REPORT:

Motion to accept the minutes Don Carpenter, second by Chuck Lent.

TREASURER'S REPORT: Bill La Pan submitted a regular monthly report and a profit and loss report for the past year, copies enclosed. A proposed budget was also presented to the board and discussed. \$1000 to be budgeted for Building fund, Web Site reduced by \$150 to \$200, Handbook reduced by \$100 to \$200 and Scholarship increased by \$250 to \$1800. Motion to accept budget as amended by Don Carpenter, seconded by Les Denison, passed. Copies available upon request.

PRESIDENT'S REPORT: The next NYSAPLS meeting will be next Friday at 1:00 P.M. in Albany.

EXECUTIVE VICE PRESIDENT'S REPORT: Sustaining members were notified about tonight's meeting.

COMMITTEE REPORTS:

- Financial Report: Mike Cirillo completed his review of our financial records. He found that the financial transactions were done accurately, records were properly maintained and acceptable bookkeeping practices were followed. Thanks to Mike and Bill for all of their hard work.

- Program/Meetings: Meg Shields will be our guest of honor at tonight's meeting. Past presidents and sustaining members have been invited. The January meeting will be at Romano's with someone from FEMA speaking on the new forms. The March meeting will be have someone from Hartgen Archeological speaking at Paul Smiths Night. A meeting place has not yet been determined.

BOARD OF DIRECTORS

EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.

Charles E. Lent	2002	Richard Bennett	2003	Ellen Nelson	2004
Thomas Nesbitt	2002	William S. LaPan	2003	Joseph G. Malinowski	2004
Brian R. Holbritter	2002	C. Donald Carpenter	2003	Lester E. Denison	2004
Eric C. Behrens	2002	Jody Lounsbury	2003	Donald Darrah	2004

Past President - Bruce G. Wells

Director N.Y. State Assoc. of Professional Land Surveyors - Ellen Nelson (518) 279-0505

Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Brian R. Holbritter (518) 753-7592

President's Address - 405 Delaware Avenue - Delmar, NY 12054-3004 (nelson@erdmannanthony.com)

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



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Continuing Education: Chuck Lent has been gathering information on a couple of topics. We have received an offer for seminar to be presented on GPS.

Tabled/Old Business: Elections will be held tonight. Chuck Lent will become the new past president. Thanks to Jim Vianna, Chairman, Paul Lovell and Art Durivage of the Nominating Committee for this years candidates.

Scholarship Committee: A committee will be interviewing Paul Smiths students for our scholarship as well as the NYSAPLS Arthur Shaw Scholarship at the end of November or early December.

New Business: Membership list should be updated for the Conference advertisement. Congratulations to Eric Behrens on his recent marriage. Home Show is on schedule for February.

The next Board of Directors Meeting will be held on Thursday, December 14 at the office of Clough Harbour Associates at 5:30 P.M.

Motion to adjourn made by Don Darrah seconded by Eric Behrens. Meeting adjourned at 6:25 P.M.

Respectfully Submitted,

Richard W. Bennett, L.S.
ENYSLS Secretary
E-mail address: rwbls@capital.net