



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

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
Colonic, 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

GENERAL MEMBERSHIP MEETING

Thursday, November 08, 2001

Albany Polish American Citizens Club
110 Commerce Avenue, Albany, NY

President Nelson called the meeting to order at 8:00 P.M.

Annual Election: President Nelson presented the candidates for the election:

Senior Members: Brian Holbriiter, Ray Smith and Matthew Bowe.

Nominations opened to the floor. No nominations. Motion to close nominations by Chuck Lent, Second by Bill La Pan, approved.

Associate Members: Tim McAlone

Nominations opened to the floor. No nominations. Motion to close nominations Randy Paquin, second by Charlie Hartnett, approved.

Thanks to the Nominating Committee of Jim Vianna, Chairman, Paul Lovell and Art Durivage for this years slate of candidates. The Nominating Committee adjourned to count the votes.

Meg Shields was introduced as the guest of honor for the meeting. Ellen Nelson read some words of appreciation for Meg from Bruce Wells, who was able to attend. A list of all of the Past Presidents was announced and those in attendance were recognized.

Sustaining Members were thanked for their support. Brian of Lockwood Mapping was introduced and they were thanked for their support.

Several Past Presidents and long time members gave Meg words of praise. They included Charlie Hartnett, Lois Hartnett, Bill Schraa, Mike Cirillo, Mike Davis, Bob MacFarlane, Chuck Lent, Lindsey Boutelle, Brian Magee, Don Carpenter, and Ellen Nelson.

Election Results: Brian Holbriiter, Ray Smith and Matthew Bowe
Associate Member: Tim McAlone

The Board of Directors adjourned to vote for officers for 2002.

Nominations:

Sec'y	Ray Smith (nom. by Ellen Nelson, 2 nd Richard Bennett)
Treas.	Bill La Pan (nom. by Les Denison, 2 nd Don Darrah)
V.P.	Richard Bennett (nom. by Brian Holbriiter, 2 nd Ellen Nelson)
Ex. V.P.:	Joe Malinowski (nom. by Ellen Nelson, 2 nd Eric Behrens)
Pres.	Brian Holbriiter (nom. by Les Denison, 2 nd Ray Smith)
Past Pres.	Chuck Lent

Motion for the Secretary to cast one ballot for each position. Approved.

The meeting was re-adjourned after the election of officers.

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. Mulinowski	2004
Lester E. Denison	2004
Donald Darrah	2004

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

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. Holbriiter (518) 753-7592
President's Address - 405 Delaware Avenue - Delmar, NY 12054-3004 (nlsone@erdmnanthony.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

SECRETARY'S REPORT: Submitted and mailed. Motion to accept by Don Carpenter, seconded by Eric Behrens.

TREASURER'S REPORT: Bill La Pan gave his report. We will have \$1750 for the scholarship this year. 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.

PRESIDENT'S REPORT: The next NYSAPLS meeting will be next Friday in Albany. NYSAPLS Legislative committee will meet monthly and the Education Committee will meet every other month. NYSAPLS has purchased a site license for the Trig Star Program. The revised and updated look to the Empire State Surveyor is out and looks good. Conference Structure Committee is looking for feedback for future conferences. The January meeting will be held at Romano's with someone from FEMA. The March meeting with Paul Smith students will have someone from Hartgen Archeological speaking.

Tabled/Old Business: A cleanup day will be scheduled for the Land Surveyors Building, 146 Washington Ave. on Saturday November 17 at 10 A.M. Paul Smith Scholarship interviews will be held in early December. Ellen Nelson, Brian Holbriiter and Richard Bennett have volunteered to interview the candidates this year.

New Business: The Home Show will be coming up soon and we will be looking for volunteers.

Motion to adjourn made by Don Darrah, seconded by Charlie Hartnett, approved. Meeting adjourned @ 9:00 P.M.

Respectfully Submitted,

Richard W. Bennett, L.S.
ENYSLS Secretary

Profit & Loss Statement
11/1/00 Through 10/31/01

Category Description	11/1/00- 10/31/01
INCOME	
Bank Interest	102.28 ✓
Din. Mtg Return	4,650.00
Donation 9/11/01	214.00
DUES:	
Associate	500.00
Life	0.00
Senior	2,763.00
Sustaining	600.00
DUES-Other	129.00
TOTAL DUES	3,992.00
Home Show Reimbursement	879.56
Raffle Income	625.00
_DivInc	1,453.41 ✓
_DivIncTaxFree (Reinvested dividends)	973.78
_IntInc	180.63
TOTAL INCOME	13,070.66
EXPENSES	
B.O.D Meeting	127.32
Check Printing Fee	41.93
COMMITTEE:	
Handbook	172.48
Program	6.69
TOTAL COMMITTEE	179.17
Dinner Meeting	4,461.62
Donations	2,094.00
Home Show	879.56
Journal Ad	225.00
NYSAPLS Due Out	100.00
NYSAPLS GOLF	250.00
OFFICERS:	
Secretary:	
Copies	418.96
Postage	536.83
Printing	71.67
TOTAL Secretary	1,027.46
Treasurer:	
Sunshine	169.97
TOTAL Treasurer	169.97
TOTAL OFFICERS	1,197.43
Scholarship	2,024.58
Uncategorized Expenses	0.00
TOTAL EXPENSES	11,580.61
TOTAL INCOME - EXPENSES	1,490.05

102.28 B.A.
1453.41 DI
180.63 M.
→ 1736.32 S.
625.00 R.
\$ 2361.32

→ 1000 SHAW F.
594 Paul S.
(Best We
500 Firefigh
g

1000 PAC

490.05

Account Balances Report
 (Includes unrealized gains)
 As of 11/6/01

Acct	11/6/01 Balance
ASSETS	
Cash and Bank Accounts	
Checking	3,334.92
RJA-Cash	5,342.42
Savings	5,002.84
TOTAL Cash and Bank Accounts	13,680.18
Investments	
RJA	29,146.09
TOTAL Investments	29,146.09
TOTAL ASSETS	42,826.27
LIABILITIES	0.00
OVERALL TOTAL	42,826.27

Summary Report
 10/11/01 Through 11/6/01

Category Description	10/11/01- 11/6/01
EXPENSES	
B.O.D Meeting	35.00
Dinner Meeting (deposit)	50.00
TOTAL EXPENSES	85.00
TOTAL INCOME - EXP...	-85.00