



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

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
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

Minutes of the Meeting of the Members of ENYSLS

January 10, 2002

Romano's Restaurant
Clifton Park, NY

Called to order at 9:35

Secretary's Report: Motion to accept the minutes by Ellen Nelson, seconded by Randy Paquin, accepted.

Treasurer's Report: written report submitted. Additional \$500.00 to Shaw Building Fund.

President's Report:

- Vice President to organize committees. Check Handbook to make a list of standing committees. Further discussion will be held at the February meeting.
- Membership list to be updated for general membership meetings. (done by Ellen Nelson).
- Ellen Nelson is liason for Paul Smiths relating to "Paul Smith's" night.
- Trig-star—Looking for 12 sponsors from Eastern. NYSAPLS pays for the test, but sponsorship money is needed for student awards. Goal is 12 schools this year.

Committee Reports:

- Constitution and By-Laws:
- Scholastic Development Committee: (Vice President) applications are being developed for scholarships.
- Ethical Practices:
- Continuing Education: A vote regarding the Continuing Education Bill as redrafted (to the legislatures liking) will be held at the NYSAPLS Board of Directors meeting in January. Eastern Board supports the legislation. Motion to support legislation in it's present format by Chuck Lent, seconded by Ray Liuzzo, passed unanimously.

Fall Seminar Friday 13 September 2002 with Knud Hermansen. Subject, location, and price to be determined. Look on NYSAPLS website.

Exam Review course in March in Albany. See NYSAPLS website for details.

- Finance:

President: Brian R. Holbritten
Executive Vice-President: Joseph G. Malinowski
Vice-President: Richard W. Bennett
Secretary: Raymond C. Smith, Jr.
Treasurer: William S. LaPan

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

Richard W. Bennett	2003	Ellen Nelson	2004	Brian R. Holbritten	2005
William S. LaPan	2003	Joseph G. Malinowski	2004	Raymond C. Smith, Jr.	2005
C. Donald Carpenter	2003	Lester E. Denison	2004	Matthew Bowe	2005
Jody Lounsbury	2003	Donald Darrah	2004	Tim McAlonen	2005

Past President - Charles E. Lent

Director N.Y. State Assoc. of Professional Land Surveyors - Brian R. Holbritten (518) 753-7592
Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Joseph G. Malinowski (518) 371-0799
President's Address - 41 E. Schaghticoke Road, Schaghticoke, NY 12154 (BRHOLBRITT@AOL.com)

- Membership: Two new Associate members: Jeffery S. Slater and Scott Carpenter. Both work for Environmental Design Partnership.

Handbooks for new members are available from Jody Lounsbury.

- Program: Summer Activity – possible picnic, non-business, dates suggested were in June or July. See also President's Report.
- Public Relations:
- Business Practices: Proprietor's List changes need to get to Chuck Lent
- Technical Information:
- Website: ENYSLS website is still anticipated.

Old Business: Home Show – Eric Behrens has sign-up sheet.

New Business: John Gay – Paul Smith's is looking into a 4-year program.
Thanks to Ellen Nelson and Rich Bennett by Brian Holbritten.

Meeting adjourned 10:00 p.m. motion by Jody Lounsbury, seconded by Joe Malinowski.