

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 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 Minutes of the Meeting of the General Membership March 14, 2002 Best Western Inn Troy, NY

Called to order at 8:56 p.m.

**Secretary's Report:** Motion to accept the minutes by Jody Lounsbury, seconded by Brian Magee, accepted with changes.

Treasurer's Report: none - no change since previous month

**President's Report:** President Holbritter suggested that the secretary submit highlights of our meetings to the Empire State Surveyor. This suggestion received favorable response. He noted that we have the actual Trig-Star packets and Ellen Nelson is spearheading the campaign. He requested that we encourage all of our members sign up for Lobby Day on the  $16^{th}$  of April. Brian Holbritter has the application – just e-mail him for one. He and Ellen Nelson will be attending the NYSAPLS meeting on 3/23 at the Long Island Marriott. Pres. Holbritter has a copy of an adverse possession case from the Clifton Park area. Ask him for a copy. The GPS/GIS case in Warren County is getting national attention. Local newspaper has an article about the case.

## **Commitee Reports:**

- <u>Scholastic Development Committee:</u> Ellen has developed a new scholarship application.
- <u>Ethical Practices:</u>
- <u>Continuing Education</u>:

Chuck Lent reports that the Speaker is Knud Hermansen. It will be at the Albany Hilton Garden Inn, Old Wolf Road. The hotel is working with them to try to reduce the costs. Discussion took place regarding group discounts, member discounts, and credit card acceptance.

• Membership:

Three new members - Shane Porter, Rich Scott, David Jones.

<u>Program</u>:

Les Denison is working on a speaker for May. Possibly someone from OPD. Joe Malinowski is working on the location.

<u>Website</u>: Kurt Heiss has done an outstanding job researching hosts and developing the site itself. Brian Holbritter commended him on his efforts.

## **Old Business:**

- 1. Committee list
- 2. Email encouraged to reduce mailing costs. This month was approximately \$150.00
- 3. Ray Liuzzo, Wayne Wilson, and Jeff Denison will be glad to assist Don Carpenter in creating a written "history" of ENYSLS.

## New Business:

- 1. April BOD meeting will be at MJ Engineering Offices.
- Cynthia K. Elliott had decision from OPD. Membership can check the OPD website for details.
  Remember that April 15<sup>th</sup> is Lobby Day.

Meeting adjourned 9:10 p.m. motion by Jody Lounsbury, seconded by Eric Behrens.