



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 Board of Directors
April 11, 2002
MJ Engineering
Clifton Park, NY

Called to order at 5:45

Attendees: Brian Holbriter Jody Lounsbury Tim McAlonan ~~Matt Bowe~~
~~Richard Bennett~~ Joe Malinowski ~~Chuck Lent~~
Ellen Nelson Les Denison Don Carpenter
Don Darrah Bill LaPan Ray Smith

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

Treasurer's Report: written report submitted

President's Report: written report submitted

Committee Reports:

- Scholastic Development Committee:
Trig-Star is moving forward. Goal is still 10 schools this year.
Brian Holbriter – Hoosic Valley Central
Don Darrah – Hadley, Luzerne Central
Jim Vianna – Stillwater
Charlie Hartnett – Lansingburg

New scholarship application completed. We received a thank-you from Paul Smiths College for "Paul Smiths Day". Had some discussion about expanding the scholarship program to other schools.

- Continuing Education:
Report by Jody Lounsbury: Course outline is complete -- 1. Open forum in legal issues and 2) Undocumented boundaries and the surveyor's role. Estimated expenses \$4000.00. Maximum participants = 50.
- Membership:
5 new members; Peter B. Keefe, David Jones, Richard Scott, Steven Grant, Christopher Foss.
- Program: May 9, 2002 meeting will be at the Gideon Putnam Hotel, Saratoga Springs, NY. \$20.00 per person. Speaker is Richard Trumbull, Senior Investigator, NYS Office of Professional Discipline.

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Old Business:

New Business:

May Board of Directors meeting at 5:30 p.m., General Membership social hour starts at 6:00 p.m., followed by dinner, program and membership meeting.

Discussion about conference restructuring. Board consensus is that it is a good idea to “centralize” the Conference Committee. Joe Malinowski would like help with the 2004 conference speaker / subject list.

Ellen Nelson suggested a joint meeting with other regionals using Niagara & Genesee Valley as an example. Discussion followed.

Meeting adjourned 7:50 p.m. motion by Jody Lounsbury, seconded by Joe Malinowski.