



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
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

BOARD OF DIRECTORS

Thursday, Sept. 12, 2002

Crossgates Restaurant

Albany, New York

The meeting was called to order at 5:30 P.M.

Present were: Brian Holbriiter Joe Malinowski Richard Bennett
Bill LaPan Ellen Nelson Don Darrah
Jody Lounsbury Tim McAlonen Les Denison
Don Carpenter

Secretary's Report: Motion to accept the minutes Jody Lounsbury, seconded by Bill LaPan

Treasurer's Report: Bill LaPan submitted a written report, copies available; Submitted for audit

President's Report: Brian Holbriiter: The next NYSAPLS meeting will be at the Best Western Sovereign on Western Avenue, Albany on Friday, Sept. 20, 2002

- Peter O'Connell no longer legislative counsel; NYSAPLS Exec. Board interviewing firms for position
- Nominating Committee: Brian Magee, Bruce Wells, Jeff Denison
Report provided by Brian Magee: Nominees for Senior Member are Richard Bennett, Robert Ihlenburg, William LaPan, Raymond Liuzzo, James Vianna
Nominees for Associate member are: Jody Lounsbury and Rick Palmer
- Baseball Outing great; 37 pd participants; thanks to Les Denison for his efforts in organizing the boat trip and ball game
- Motion to cover attendance at ENYSLS seminar for Chuck Lent and Jody Lounsbury made by Joe Malinowski, seconded by Rich Bennett; unanimously approved

Ex. Vice-President's Report: Joe Malinowski: Proposed regulations for Continuing Ed. being worked on by NYSAPLS Ed. Committee to be presented at September meeting along with Commissioner's regs. Ed Committee will meet at 3:00 after NYSAPLS meeting. This is a "hot topic" with SBELS. Would like to present "working draft" to SBELS as soon as possible. All comments will be reviewed and incorporated as needed.

Vice-President's Report: Richard Bennett: none

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Executive Vice-President: Joseph G. Malinowski	William S. LaPan	2003	Joseph G. Malinowski	2004	Raymond C. Smith, Jr.	2005
Vice-President: Richard W. Bennett	C. Donald Carpenter	2003	Lester E. Denison	2004	Matthew Bowe	2005
Secretary: Raymond C. Smith, Jr.	Jody Lounsbury	2003	Donald Darrah	2004	Tim McAlonen	2005
Treasurer: William S. LaPan						

Past President - Charles E. Lent

Director N.Y. State Assoc. of Professional Land Surveyors - Brian R. Holbriiter (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)

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COMMITTEE REPORTS:

Legislative Committee: Ellen Nelson

- Next meeting October 11, 2002 with new counsel.
- Listing issues we feel should be dealt with in the next session

Scholastic Development: Ellen Nelson

- Preparing a flier explaining TrigStar to be sent to local high school math teachers and department heads to prepare them for the test next April.
- Paul Smith's new scholarship application is ready.
- Scholarship Committee: Ellen Nelson, Brian Holbriiter, Don Darrah

Conference Committee 2005: Ellen Nelson

- Next meeting will be Sept. 24, 2002 at Erdman Anthony at 10:00AM
- Eastern conference committee to coordinate the local efforts: Ellen Nelson, Chair
Brian Holbriiter, Brian Magee, Joe Malinowski, Jody Lounsbury, Don Carpenter

Website: Kurt Heiss/Ellen Nelson

- Counter has been running since we went to new site. About 1000 hits by August 9. No requests have come in from sustaining members to link to our website.

Continuing Education: Chuck Lent/Jody Lounsbury

- 53 signed up as of today
- Certificate will be provided; approved for continuing ed credits in VT, NH, NJ,; Maine approves after the course is given; no word on RI yet.
- Expect profit of \$1100±

Program: Les Denison

- Speaker Deb Spicer from Dept. of Health on "Walking for Fun & Fitness"
- November: elections & Sustaining members presentations
- Brad Beeler from MTS visiting tonight

Membership: Bill Nettleton/Ellen Nelson

- Matching lists with NYSAPLS to get most recent
- No new members

Handbook: Jody Lounsbury no report

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Old Business: Arrears list reviewed; those who had not paid up were dropped

New Business:

- NYSAPLS Golf Tournament will be held at Orchard Creek Golf Club, Altamont on Saturday, September 21, 2002.
- DTI will be coming out with new Windows based Benchmark Survey Computation Program in November
- Discussion on the need to find a repository of Eastern's records, equipment, etc.
- Next BOD meeting at Erdman Anthony on October 10, 2002.
- November General meeting: Parkwood Restaurant in Clifton Park Nov. 14, 2002
Sit-down dinner choice of: chicken, beef, or seafood. \$20

Motion to adjourn: Jody Lounsbury, seconded by Les Denison.

Meeting Adjourned: 6:45 PM

Respectfully submitted,

Ellen Nelson, LS
Secretary

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