



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

General Meeting of ENYSLS
Thursday, Sept. 12, 2002
Crossgates Restaurant
Albany, New York

Call to order: 9:00 PM

REPORT OF OFFICERS:

Secretary's Report: Motion to accept the minutes by Don Darrah, seconded by Bill LaPan, passed.

Treasurer's Report: written report submitted

President's Report: Brian Holbitter: 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
- Baseball Outing great; 37 pd participants; thanks to Les Denison for his efforts in organizing the boat trip and ball game

Executive Vice President's Report: Working on regulations for Continuint Ed to be presented at Sept. meeting of NYSAPLS.

Vice President's Report: No report

Committee Reports:

Scholastic Development Committee:

Chair: 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.

Continuing Education:

Chair: seminar is ready. 53 signed up.

Membership: updating mailing and e-mail lists; no new members

Program:

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

BOARD OF DIRECTORS

EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.

President: Brian R. Holbitter	Richard W. Bennett	2003	Ellen Nelson	2004	Brian R. Holbitter	2005
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. Holbitter (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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Legislative: Next meeting of NYSAPLS Legislative Committee October 11, 2002

Conference Committee: 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; Jeff
Ostertag, Jim Vianna

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

New Business: NYSAPLS CLEAN-UP: Ellen Nelson, Charlie Hartnett, David Schmidt, Shane
Porter

- November General meeting: Parkwood Restaurant in Clifton Park Nov. 14, 2002
Sit-down dinner choice of: chicken, beef, or seafood. \$20

FOR THOSE USING THE 'KING FILE' MADE BY H. SCHREIBER, RED LION, PA. THEY
ARE OUT OF BUSINESS. IF YOU NEED THE FILM STRIP CARRIERS WITH THE
PUNCHED HOLES FOR HANGING MAPS:

DIAZIT COMPANY, INC.
941 U.S. HIGHWAY 1, P.O. BOX 276
YOUNGSVILLE, NC 27596
PH: (919) 556-5188
Website: <http://www.diazit.com>

IS THE SUPPLIER RECOMMENDED BY SCHREIBER.
(Submitted by Charlie Hartnett)

Motion to Adjourn by Charlie Hartnett, second by Ray Liuzzo, meeting adjourned at 9:20 PM.

**The next meeting of the Board of Directors will be at Erdman Anthony on Thursday October 10,
2002 at 5:30 p.m.**

Respectfully submitted,

Ellen Nelson, LS
Secretary

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