

EASTERN NEW YORK SOCIETY OF LAND **SURVEYOR**

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

President: Brian R. Holbritter

Treasurer: William S. LaPan

Secretary: Ellen Nelson

Vice-President: Richard W. Bennett

Executive Vice-President: Joseph G. Malinowski

BOARD OF DIRECTORS

Thursday, Oct. 10, 2002 Erdman Anthony & Assoc. Troy, New York

The meeting was called to order at 5:55 P.M.

Brian Holbritter Joe Malinowski Richard Bennett Present were: Bill LaPan Don Darrah Ellen Nelson Jody Lounsbury Les Denison Matt Bowe

Secretary's Report: Motion to accept the minutes Jody Lounsbury, seconded by Rich Bennett

Treasurer's Report: Bill LaPan No written report; no changes; waiting for final seminar income/expenses

President's Report: Brian Holbritter: NYSAPLS meeting was at the Best Western Sovereign on Western Avenue, Albany on Friday, Sept. 20, 2002

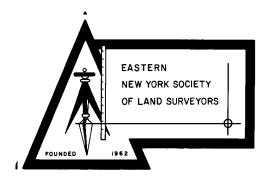
- New Counsel has been hired
- Nominating Committee: Brian Magee, Bruce Wells, Jeff Denison Report provided by Brian Magee: Nominees for Senior Member are Richard Bennett, Robert Ihlenburg, William LaPan, Raymond Liuzzo, James Vianna Nominees for Associate member are: Jody Lounsbury and Rick Palmer
- Shaw Fund is in need of more funds (roof repair; heating; AC, etc); we have donated \$1000 this year
- Ed Summerhays reported that First American Title has a new service called Express Map. They will have staff surveyors do a site walk and review an existing map against the physical evidence seen and an aerial photo and identify conflicts; this is aimed at removing the need for a survey from commercial closings
- Ken Slaugenhaupt reported on a disciplinary action his son had submitted to OPD. OPD sent a letter in response that they have insufficient staff to review all of the complaints and will keep the map on file to see if a pattern forms.
- NYSAPLS is recommending a dues increase of \$25 for Senior members and \$10 for Associate members; membership has dropped by about 10%; discussion followed.
- Congratulations to Chuck Lent and Jody Lounsbury on the success of the Eastern Seminar.

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Director N.Y. State Assoc. of Professional Land Surveyors - Brian R. Holbritter (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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Ex. Vice-President's Report: Joe Malinowski: Proposed regulations for Continuing Ed. submitted by NYSAPLS Ed. Committee to Legislative Committee. NYSAPLS/Shaw Fund added to regs as our reviewing body. Proposed regs to go to State Ed./SBELS; SBELS has a committee to review our proposal and compare with what other states have on the books.

<u>Vice-President's Report</u>: Richard Bennett: Office of Technology has an article on "Utilizing GIS to Assist with GASB34."

COMMITTEE REPORTS:

Legislative Committee: Ellen Nelson

- Next meeting October 11, 2002 with new counsel.
- Will include discussion on Cont. Ed. Regs.

Scholastic Development: Ellen Nelson

- Paul Smith's new scholarship application has been sent to the college. Interviews will be held in early December.
- Scholarship Committee: Ellen Nelson, Brian Holbritter, Don Darrah

Ethics & Business Practice: Rich Bennett/Don Darrah

- Discussion was held concerning the need for Eastern to "police itself" with regard to complaints against member/area surveyors as a first step
- Any complaints may be referred in confidence to Rich Bennett or Don Darrah who will attempt to resolve the issue
- These matters will not be discussed or reviewed by the Board.

Continuing Education: Chuck Lent/Jody Lounsbury

- Waiting for a letter from NYSAPLS indicating the number of continuing Ed. Credits approved in VT, NH, NJ, RI, & Maine
- Expect profit of \$1500±
- Anticipate providing seminar every year in the fall (Sept.)

Finance: Mike Cirillo will review the financial report

• Bill LaPan provided the 2003 budget for review

Membership: Ellen Nelson is merging the databases form NYSAPLS and updating Eastern's mailing list Any changes to address, work place, phone numbers, or e-mail addresses can be sent to Ellen Nelson or Bill Nettleton

• No new members

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Conference Committee 2005: Ellen Nelson

- Next meeting will be December 3, 2002 at Erdman Anthony at 10:00AM
- Eastern conference committee to coordinate the local efforts: Ellen Nelson, Chair Brian Holbritter, Brian Magee, Joe Malinowski, Jody Lounsbury, Don Carpenter
- 2005 is scheduled for Saratoga
- Fees for 2004 were determined to be high and the committee voted to reduce them

Website: Kurt Heiss/Ellen Nelson

• You can make dinner reservations on line on the website.

Program: Les Denison

• November: elections & Sustaining members presentations

Handbook: Jody Lounsbury Handbook needs updating; Jody needs some assistance in preparing the information; volunteers may contact Jody at MJ Engineering

Tabled/Old Business:

Golf contribution donated to NYSAPLS since the tournament was cancelled.

New Business: Journal Ad for 2003 - \$225 (in budget)

Motion to Adjourn by Rich Bennett, second by Jody Lounsbury, meeting adjourned at 8:15 PM.

Respectfully submitted,

Ellen Nelson, LS Secretary

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