



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, November 14, 2002
Parkwood Restaurant
Clifton Park, New York

Call to order: 8:30 PM

ELECTIONS: SENIOR NOMINEES: Richard Bennett, Robert Ihlenburg, William LaPan, Raymond Liuzzo, James Vianna
Open nominations to the floor: none
Motion to close nominations: Randy Paquin/Brian Magee

Associate Nominees: Jody Lounsbury, Richard Palmer
Open nominations to the floor: none
Motion to close nominations: Randy Paquin/Brian Magee

ELECTION RESULTS: SENIOR 3 YEAR TERMS (3): Richard Bennett, William LaPan; James Vianna
SENIOR 2-YEAR TERM (1): Ray Liuzzo

ASSOCIATE: Jody Lounsbury

ELECTION OF OFFICERS:
PRESIDENT: Brian Holbritter
EXEC-VICE PRESIDENT: Joe Malinowski
VICE PRESIDENT: Rich Bennett
SECRETARY: Ellen Nelson
TREASURER: Bill LaPan

REPORT OF OFFICERS:

Secretary's Report: Motion to accept the minutes by Randy Paquin, seconded by Brian Magee, passed.

Treasurer's Report: written report submitted

President's Report: by Joe Malinowski

- The next NYSAPLS meeting will be at the Century Inn on Route 9, Latham on Friday, November 15, 2002 at 7pm.
- There will be a board vote on the proposed dues increase for members. Dues will increase \$25 for regular members but they needed \$65; vote to support dues increase passed

BOARD OF DIRECTORS

EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.

President: Brian R. Holbritter	Richard W. Bennett	2003	Ellen Nelson	2004	Brian R. Holbritter	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: Ellen Nelson	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. 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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Executive Vice President's Report: none

Vice President's Report: No report

COMMITTEE REPORTS:

Legislative: Ellen Nelson

- Next meeting December 13 with new counsel; all day session on Model Law
- New legislative firm: Wilson, Elser, Moskowitz, Edelman & Dicker of Albany
Counsel: Lisa Marrello, Mary Ann McClean and Alex Bekke
Proposed legislation for 2003:
N-exemption
Trespass legislation
Amendments to section 7209 – alteration of surveys
continuing discussions on continuing education regulations

Conference Committee: Ellen Nelson

- Next meeting of NYSAPLS Ad-Hoc Conference Committee will be December 3 at Erdman Anthony at 10:00AM
- Meeting will be Wednesday November 20 at Erdman Anthony at 5:30 PM to choose education and social themes for the 2005 conference and review the tentative schedule for our input

Scholastic Development Committee: Ellen Nelson

- Scholarship interviews for Paul Smith's will be held at the beginning of December – applications should be submitted by next Friday

Continuing Education: Chair: Chuck Lent/Jody Lounsbury

- Expect profit of \$1800±
- Planning on seminar every fall

Ethics & Business Practices: Rich Bennett no activity

- Anyone who has an issue with business practices within Eastern can contact Rich or Don Darrah
- All discussions will be confidential

Website: Kurt Heiss/Ellen Nelson

- Web site was down 1-1/2 weeks while our carrier made some connection changes; Up and running now

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Membership: Bill Nettleton/Ellen Nelson

- Matching lists completed
- Carl Rigdon of C.T. Male new associate member

Finance: Budget accepted

Public Relations: Home Show: need chairperson and sign-up sheets for January meeting

Old / Tabled Business: Work Weekend at NYSAPLS Saturday November 23, 2003 at 8AM

New Business:

- Jody and Brian are assisting with the hospitality suite for the 2003 conference
- Joe expressed his thanks to Don Carpenter for his service on the Board
- December BOD meeting at MJ Engineering Dec 12, 2002 at 5:30.

Motion to adjourn: Randy Paquin, seconded by Charlie Hartnett.

Meeting Adjourned: 9:45 PM

Respectfully submitted,

Ellen Nelson, LS
Secretary

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