



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, December 12, 2002
 MJ Engineering
 Clifton Park, New York

The meeting was called to order at 6:00 P.M.

Present were: Brian Holbritter Richard Bennett Don Carpenter
 Bill LaPan Ellen Nelson Don Darrah
 Jody Lounsbury Tim McAlonen Les Denison
 James Vianna

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

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

President's Report: The next NYSAPLS meeting was held on Friday, November 15, 2002.

- The Board approved the dues increase for senior and associate members
- The Board approved a dues increase for sustaining members (\$350 to \$500)
- NYSAPLS sent ballots for by-laws revisions to all senior members
- New counsel was present; issues for next year include n-exemption, model law, revision of alteration, right of entry
- Trig Star packages arrived and will be available for January meeting
- Ed. Committee and NYSAPLS will be providing traveling seminars during the year to provide more for continuing education requirements. This may hurt the regionals.
- Conference 2003: Alfred is providing 2-day entry level survey class and the NICET exam will be given; hoping to get the Governor for the keynote speaker; looking for volunteers for the Membership Benefits Committee; NYSAPLS website will be reorganized and more online services will be provided

Ex. Vice-President's Report: Joe Malinowski: none

Vice-President's Report: Richard Bennett: none

COMMITTEE REPORTS:

Legislative Committee: Ellen Nelson

- Next meeting December 13 with new counsel; all day session on Model Law

Ethics & Business Practices: Rich Bennett one case being reviewed

Website: Kurt Heiss/Ellen Nelson – no report

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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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Scholastic Development: Ellen Nelson

Scholarship interviews for Paul Smith's held

- ENYSLS Jonathan Bauer \$500 and Joe McGraw \$500
- John Gay and Ives Turner Scholarships: Robert Stickney \$1400
- Shaw Fund: Joe McGraw \$1000

Conference Committee 2005: Ellen Nelson

- Next meeting of NYSAPLS Ad-Hoc Conference Committee will be December 3 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; Jim Vianna; Jeff Ostertag

Meeting held Wednesday November 20 at Erdman Anthony attended by Brian Magee and Jeff Ostertag; **we will meet before executive board meetings at 4:30 PM for 1 hour. Next meeting January 9 at 4:30, the next will be Feb. 13.**

Continuing Education: Chuck Lent/Jody Lounsbury – no report

Program: Les Denison

- NYS DEC
- March: Presentation by someone who climbed Mt. Everest

Membership: Bill Nettleton/Ellen Nelson

- Steve Elsbree - new Senior member
- NYSAPLS sent membership applications to non-member licensees who have not been members within the last 2 years providing membership for 2003 at 2002 cost.

Handbook: Jody Lounsbury no report

Finance: none

Public Relations: Home Show: Jim Vianna will chair

- sign-up sheets for January meeting
- **dates of show February 7-8-9**
- **need updated proprietor's list**

Old Business: Work Weekend at NYSAPLS Saturday November 23, 2003
Shane Porter, Davis Schmidt, and Ellen Nelson participated

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New Business:

- Jody and Brian are assisting with the hospitality suite for the 2003 conference; they may need help loading and unloading at NYSAPLS Tuesday and Friday.
- Brian expressed his thanks to Don Carpenter for his service on the Board
- At the NYSAPLS BOD meeting, Tom Hallett discussed a conversation he had had with an attorney allowing him to do a visual inspection/update of a survey he had made and signing the survey affidavit; Finola stated that Errors & Omissions Insurance will not cover you unless you do a complete update, not just the visual inspection. Discussion followed regarding this process and NYS Ed. Law.

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

Meeting Adjourned: 7:35 PM

Respectfully submitted,

Ellen Nelson, LS
 Secretary

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