

## 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: Chris Nally

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

WAYPOINT TECHNOLOGY GROUP

17 Computer Drive East Albany, NY 12205 518-438-6293 Contact: Jonathan Cobb Greg Hunt

MAINE TECHNICAL SOURCE 2634 James Street Syracuse NY 13206 315-414-0306 888-475-2479 315-414-0310 (fax) Contact: Brad Beeler bbeeler@mainetechnical.com

### **BOARD OF DIRECTORS**

Thursday, February 13, 2003 Erdman Anthony & Assoc. Troy, New York

The meeting was called to order at 5:45 P.M.

Present were:

Brian Holbritter

Joe Malinowski

Richard Bennett

Bill LaPan Jody Lounsbury Ellen Nelson Jim Vianna Ray Liuzzo Les Denison

Chuck Lent

Tim McAlonen

Matt Bowe

Secretary's Report: Motion to accept the minutes Chuck Lent, seconded by Ray Liuzzo

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

President's Report: Brian Holbritter

- Eastern had a great turnout at conference. Attendance overall was good. Seminars were interesting and well attended.
- Received letter from Malcolm Shaw thanking us for our continued support of the Shaw Fund both for the building and the scholarship program
- Home Show went very well. Thanks to Jim Vianna for chairing the show and to all of those who donated their time in manning the booth.

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

Vice-President's Report: Richard Bennett: none

### **COMMITTEE REPORTS:**

Legislative Committee: Ellen Nelson

• Work progressing on Continuing Ed regulations, revisions to n-exemption, alteration of surveys, model law; counsel has made contact with top legislators, committee chairs and staff.

Scholastic Development: Ellen Nelson

Trig Star packages handed out at January meeting

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Ellen Nelson Joseph G. Malinowski Lester E. Denison

Donald Darrah

2004 Brian R. Holbritter 2004 Raymond Liuzzo 2004 Matthew Bowe

2004

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2006

Executive Vice-President: Joseph G. Malinowski Vice-President: Richard W. Bennett Secretary: Ellen Nelson Treasurer: William S. LaPan

President: Brian R. Holbritter



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MAINE TECHNICAL SOURCE 2634 James Street Symcuse NY 13206 315-414-0306 888-475-2479 315-414-0310 (fax) Contact: Brad Beeler bbeeler@mainetechnical.com Ethics & Business Practices: Rich Bennett nothing new

Conference Committee 2005: Ellen Nelson

- Next meeting of NYSAPLS Ad-Hoc Conference Committee will be Feb 26 at Erdman Anthony at 10:00AM
- Next Eastern Conference Committee meeting Thurs. Feb 20 at Erdman Anthony at 5:30 to decide on education and social themes for the 2005 conference and proposed conference schedule

Website: Kurt Heiss/Ellen Nelson

• Setting up site for Conference 2005

Continuing Education: Chuck Lent/Jody Lounsbury:

- Seminar set for Friday September 12 at Albany Hilton Garden Inn
- Wendy Lathrop will present 2 4-hour seminar topics: Tracking the Railroads and Highways, Byways and Roads
- 55 seats available; information will be posted on the website

Program: Les Denison

- March 13 Paul Smith's Night Best Western in Troy
- Tentative tour of Gurlev Museum
- May program: WTC presentation invite other regionals, neighboring states, PE's?

Membership: Bill Nettleton/Ellen Nelson

· No new

Handbook: Jody Lounsbury no report

Finance: none

Public Relations: Home Show: Jim Vianna

- extended his thanks for the help manning the booth, the list filled up quickly
- 340 proprietors lists were handed out along with survey and college brochures
- we need to redesign and upgrade some of the handouts that are no longer originals and look into a folder to hand out
- raffle was well received
- Thanks to Rich Bennett for the donation of the antique Albany map the winner was from Highland

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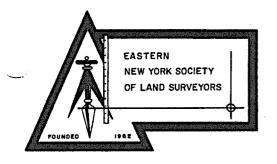
 William S. LaPan
 2006

 James Vianna
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#### **Old Business:**

- Jim Vianna had submitted a case to OPD regarding a fertilizer application company providing topo surveys that were being used for drain tile installation
- \$274 returned to ENYSLS from hospitality suite at conference; we covered food & tips
- there were 2 incidents at conference
- BIG thanks to those who helped load and unload the truck, and set up and cleaned up the Hospitality suite

### **New Business:**

- Subdivision Map submitted by an engineer in Albany County filed in the Clerk's Office referencing a survey by Ingalls & Smart
- Jim Vianna had suggestion for a raffle system for scholarship fund raising
- Proprietors can be linked to our website as can sustaining members
- February BOD meeting at Erdman Anthony Feb 13, 2003 at 5:30.
- Letter received from NJ Society of Professional Land Surveyors regarding "Express Map"

Motion to adjourn: Chuck Lent, seconded by Jody Lounsbury.

Meeting Adjourned: 7:25 PM

Respectfully submitted,

Ellen Nelson, LS Secretary

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