

BOARD OF DIRECTORS

Thursday, April 10, 2003
C.T. Male Associates, P.C.
Latham, New York

The meeting was called to order at: 5:50 PM by Rich Bennett.

Present were: Richard Bennett	Les Denison	Don Darrah
Bill LaPan	Ellen Nelson	Chuck Lent
Ray Liuzzo	Jim Vianna	

Secretary's Report: Motion to accept the minutes made by Chuck Lent, seconded by Bill LaPan

Treasurer's Report: Bill LaPan submitted a written report, copies to be made available

President's Report: Brian Holbriiter

- NYSAPLS meeting was March 21, 2003 at Century House – well attended
- Executive committee along with the new legislative council met with Sheldon Silver & and Head of Higher Education Committee
- Not going to have our normal Lobby day this year
- Legal council feels we, as a society, can be more effective by meeting locally with our regional representative. We will get more time with them.
- Our 2003 Agenda is available (Rich Bennett will scan it in and send to Ellen for membership)
 - Right of Entry, Alteration of Surveys, Illegal Practice, N-exemption
- Opposition to licensure of Geologists bill (wording of geological mapping)
- Also have a draft copy of Definition of Land Surveying for review and comment)
- Benefits 2000 looking at offering long term health care, anyone interested can get more information from Finola Bianco
- Ed Summerhays wants our regional Trig-star winner information to him by April 30th
- Conference committee looking for 2006 host
- NYSAPLS has provided a list of unpaid members for this year. Please review and make calls.
- Nassau Suffolk hosting summer social on July 26th which will be a boat ride on the East river ending at the Statue of Liberty. Flyers will be mailed for those interested.

- Ann Marie has asked if Eastern is willing to provide some assistance to the NYSAPLS headquarters office as needed. Ex. Changing light bulbs, small repairs to furniture and office items. In exchange she is willing to provide us with free advertising in the Empire State Surveyor or something – Rich Bennett has offered to help.
- I have been getting calls directed to me from NYSAPLS main office regarding simple surveying questions. Ex. My deed says 32.47 feet, how many inches is .47? Suggest adding “frequently asked questions” section to our web site.

Exec. Vice-President’s Report: None

Vice-President’s Report: None

COMMITTEE REPORTS:

Legislative Committee: Ellen Nelson

- See President’s report

Scholastic Development: Ellen Nelson

- Submissions must be made by April 30th.

Ethics & Business Practices: Rich Bennett/Don Darrah none

Conference Committee 2005: Ellen Nelson

- Next meeting will be scheduled after April 29th
- We will have the 2005 proposed budget
- We will be setting up committees for various 2005 conference issues

Website: Kurt Heiss/Ellen Nelson none

Continuing Education: Chuck Lent/Jody Lounsbury

- info on NYSAPLS & ENYSLS websites and in next Empire State Surveyor

Program: Les Denison

- May meeting: Vollmer presentation by Ken Stigner on the World Trade Center survey
- September – Peter Nye

Membership: Bill Nettleton/Ellen Nelson

- none

Public Relations: Jim Vianna

- adding Chazen Associates

Old Business: Jim Vianna

- Discussion on proposal for fund raising for ENYSLS presented: 50/50 raffle

New Business: none

NEXT MEETING WILL BE MAY 8 AT CROSSGATES RESTAURANT.

Motion to Adjourn: Ray Liuzzo, seconded by Jim Vianna

Meeting Adjourned: 7:10 pm

Respectfully submitted,

Ellen Nelson, PLS
Secretary