

BOARD OF DIRECTORS

Thursday, May 8, 2003

Crossgates Restaurant

Albany, New York

The meeting was called to order at: 5:45 PM

Present were: Brian Holbriiter Joe Malinowski Richard Bennett
 William LaPan Ellen Nelson Don Darrah
 Ray Liuzzo Jim Vianna Les Denison
 Jody Lounsbury
Guest: Kurt Heiss

Secretary's Report: Motion to accept the minutes made by Bill LaPan, seconded by Rich Bennett; approved

Treasurer's Report: Bill LaPan submitted a written report; copies are available

President's Report: Brian Holbriiter

Next NYSAPLS meeting will be Friday May 16 at 7PM at the Inn at the Century, Latham; Ellen Nelson will attend as proxy

The Lobbying information will be rescanned for anyone interested. All are urged to contact their local legislators at their home offices in support of the Legislation. Contact Ellen Nelson or another Board member for copies.

Two Trig Star exams were given by the deadline. Will provide plaque to winner and put in local papers.

Exec. Vice-President's Report: None

Vice-President's Report: None

COMMITTEE REPORTS:

Legislative Committee: Ellen Nelson

- May meeting of NYSAPLS Legislative Committee cancelled
- Discussion on Model Law continuing
- Bills moving forward

Scholastic Development: Ellen Nelson

- Discussed alternate scholarship awards such as a student from the Eastern Regional attending any survey program in any school or a scholarship to an Eastern member wishing to work on a survey degree or a scholarship to a child of an Eastern member for any program

Conference Committee 2005: Ellen Nelson

- Next meeting will be June 3 at MJ Engineering at 6PM to review NYSAPLS Conference Committee Actions
- Education and Social themes were accepted by NYSAPLS Conference Committee
- Proposed conference schedule was submitted to NYSAPLS but not acted upon
- Eastern will develop its own proposed list of speakers for 2005
- Budget for 2005 was not prepared by NYSAPLS Conference Committee for the April meeting; proposed budget to be provided at September meeting
- Next NYSAPLS Conference Committee meeting will be in Rochester in September before the NYSAPLS BOD meeting

Website: Kurt Heiss/Ellen Nelson

- Kurt is Alfred Student contact
- Eastern is now fully registered

Continuing Education: Chuck Lent/Jody Lounsbury

- Hilton has been given a deposit for the fall seminar

Program: Les Denison

- Vollmer presentation by Ken Stigner on the World Trade Center survey
- Looking at summer socials: ball game
- May send questionnaire regarding suggestions and other interests
- September: possibly Peter Nye on endangered species

Membership: Bill Nettleton/Ellen Nelson

- New members: Mike Wheeler and John O'Brien

Public Relations: Jim Vianna

- New proprietors list revised and passed out
- Copies available

Old Business:

- Reviewed arrears list and progress made on phone calls

New Business: none

NEXT MEETING WILL BE JUNE 12 AT C.T. MALE ASSOCIATES.

Motion to Adjourn: Jody Lounsbury, seconded by Don Darrah

Meeting Adjourned: 6:40pm

Respectfully submitted,

Ellen Nelson, PLS
Secretary