

SUSTAINING MEMBERS

LOCKWOOD MAPPING, INC. 36 Karlan Drive Rochester, NY 14617 716-342-5810 Contact: Don Faso

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

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

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 Holbritter William LaPan Ray Liuzzo Jody Lounsbury Guest: Kurt Heiss

Joe Malinowski Ellen Nelson Jim Vianna

Richard Bennett Don Darrah Les Denison

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 Holbritter

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

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

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Ellen Nelson	2004	Brian R			

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Ellen Nelson	2004	Brian R. Holbritter	2005	Richard W. Bennett	
Joseph G. Malinowski	2004	Raymond Liuzzo	2005	William S. LaPan	
Lester E. Denison	2004	Matthew Bowe	2005	James Vianna	
Donald Darrah	2004	Tim McAlonen	2005	Jody Lounsbury	

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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President: Brian R. Holbritter

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

- 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

Conference Committee 2005: Ellen Nelson

- Eastern is now fully registered

Continuing Education: Chuck Lent/Jody Lounsbury

- Hilton has been given a deposit for the fall seminar

Program: Les Denison

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- 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

TAC

Respectfully submitted,

Ellen Nelson, PLS Secretary

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