



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

INGOLO PRECISION
 ODUCTS
 14 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

LAFAVE WHITE MCGIVERN
 LS PC
 133 Commercial St PO Box 679
 Theresa, NY 13691
 315-628-4414
 Contact: Daren L. Morgan
 info@lafavewhitemcgivern.com

BOARD OF DIRECTORS

Thursday, October 9, 2003
 CT Male Assoc. PC
 Latham, New York

The meeting was called to order at: 6:00 PM

Present were: Brian Holbriiter Joe Malinowski Richard Bennett
 William LaPan Ellen Nelson Tim McAlonen
 Ray Liuzzo Les Denison Jody Lounsbury
 Chuck Lent

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

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

President's Report: Brian Holbriiter

Next NYSAPLS meeting will be Friday November 21 at 7PM in Albany
 Home Show costs are up to \$925. Bill LaPan will check if we sent in a deposit.
 Received e-mail from Ray Smith for discussion.
 Nominating Comm.: 4 candidates, 2 current willing to stand aside

Exec. Vice-President's Report: Attended NYSAPLS meeting in Rochester. Problem with Alteration of Survey bill. Vetoes by Governor with memo. There was a 2 hour discussion on the Model Law to review the proposed wording section by section, modify if agreed upon and approved. Charlie Hartnett submitted a letter to reduce the executive board from 10 years to 6 years. NYSAPLS Nominating Committee Report: Marie Welch, Pres.; Daren Morgan, Exec-VP; Ed Summerhays, VP; Patti Brooks, Treas.; Tom Hallett, Secretary
 New NYSAPLS Website out; all very impressed with the effort
 Preliminary Continuing Ed. regulations out for 45 day comment period
 Comments returned on 2005 conference: schedule is too ambitious and needs to be cut back
 Only 16 board members attended the meeting.

Vice-President's Report: None

COMMITTEE REPORTS:

Legislative Committee: Ellen Nelson

Next meeting of NYSAPLS Legislative Committee – Nov. 9, 2003

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

EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.			
Ellen Nelson	2004	Brian R. Holbriiter	2005
Joseph G. Malinowski	2004	Raymond Liuzzo	2005
Lester E. Denison	2004	Matthew Bowe	2005
Donald Darrah	2004	Tim McAlonen	2005
		Richard W. Bennett	2006
		William S. LaPan	2006
		James Vianna	2006
		Jody Lounsbury	2006

Past President - Charles E. Lent
 Director N.Y. State Assoc. of Professional Land Surveyors - Brian R. Holbriiter (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 (BRHOLBRITTE@AOL.com)



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Scholastic Development: Ellen Nelson

volunteers for interviewing Paul Smith's students in November/December: Ray Liuzzo
 2 others available if someone else is not interested in going.
 Trig Star plaque and award given out by Brian Holbriiter

Conference Committee 2005: Ellen Nelson

- Next meeting will be October 14 at MJ Engineering at 6PM to revise program to fit new NYSAPLS schedule (13.5 hrs. over 3 days) for resubmission at Nov. NYSAPLS Conference Committee meeting
- Proposed budget received from NYSAPLS Conference Committee
- **Schedule of meetings: Wednesday November 12; Wednesday December 17 at MJ at 6PM**

Continuing Education: Chuck Lent/Jody Lounsbury

- information from NYSAPLS on continuing education credits from other states: NJ(8) & NH(2.5) received, VT still out

Program: Les Denison

- November meeting: elections; sustaining members; discussion on Constitution & By-laws

Membership: Bill Nettleton/Ellen Nelson

- No new members
- New Sustaining member: Dusty Smith formerly of DTI

Old Business:

- 17 members have not paid their dues
- Central Hudson Gas issue: letter to be drafted by Ethics Committee (solicitation for mapping GIS or survey; conflict of interest issues)

New Business:

- Recommendation suggested to create a term limit of 2 terms for board members and reduce the number of senior directors from 3 to 2; discussion to be part of November meeting
- Journal ad v. sponsorship? - Motion by Jody Lounsbury seconded by Chuck Lent to purchase ad for 2004 Journal; ad will be prepped and submitted

NEXT MEETING WILL BE NOVEMBER 13TH AT PARKWOOD RESTAURANT.

Motion to Adjourn: Les Denison, seconded by Rich Bennett

Meeting Adjourned: 7:40 PM

Respectfully submitted,

Ellen Nelson, PLS
 Secretary

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Executive Vice-President: Joseph G. Malinowski	Joseph G. Malinowski	2004	Raymond Liuzzo	2005	William S. LaPan	2006
Vice-President: Richard W. Bennett	Lester E. Denison	2004	Matthew Bowe	2005	James Vianna	2006
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