

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

"NGOLO 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 bbeelen@mainetechnical.com

LAFAVE WHITE MCGIVERN LS PC 133 Conmercial St PO Box 679 Theresa, NY 13691 315-628-4414 Contact: Daren L. Morgan info@lafavewhitemrgivern.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 Holbritter William LaPan

r Joe Malinowski Ellen Nelson Les Denison Richard Bennett Tim McAlonen Jody Lounsbury

Ray Liuzzo 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 Holbritter

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. Vetoed 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

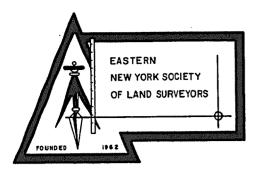
COMMITTEE REPORTS:

Legislative Committee: Ellen Nelson

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

President: Brian R. Holbritter 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. 2006 Richard W. Bennett Brian R. Holbritter 2005 Ellen Nelson 2004 2006 William S. LaPan Raymond Liuzzo 2005 Joseph G. Malinowski 2004 2006 James Vianna 2005 2004 Matthew Bowe Lester E. Denison 2005 Jody Louisbury 2004 Tim McAlonen

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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Vice-President: Richard W. Bennett

Secretary: Ellen Nelson Treasurer: William S. LaPan

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 Holbritter

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

Richard W. Bennett

William S. LaPan

James Vianna

Jody Lounsbury

Secretary

President: Brian R. Holbritter
Executive Vice-President: Joseph G. Malinowski

 Ellen Nelson
 2004
 Brian R. Holbritter
 2005

 Joseph G. Malinowski
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 Raymond Liuzzo
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