



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

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

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, November 13, 2003
 Parkwood Restaurant
 Clifton Park, New York

The meeting was called to order at: 5:30 PM

Present were: Brian Holbritter Joe Malinowski Richard Bennett
 William LaPan Ellen Nelson Don Darrah
 Ray Liuzzo Jim Vianna Les Denison
 Jody Lounsbury Chuck Lent Tim McAlonen
 Matt Bowe

Guest: Kurt Heiss

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

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

President's Report: Brian Holbritter: No report

Exec. Vice-President's Report: Joe Malinowski: Next NYSAPLS meeting will be November 21 at the Crowne Plaza in Albany

Vice-President's Report: Richard Bennett: None

COMMITTEE REPORTS:

Legislative Committee: Ellen Nelson

Alteration of Surveys bill vetoed by governor –bill will be resubmitted; changes in regulations being reviewed to help with problem

Bock & Clark v. State of Connecticut: ruling overturned

Regs are out from SBELS – 45 day comment period Due Nov 14

No copies provided; changing Shaw Fund as Sponsor of sponsors;
 NYSAPLS not listed as allowed sponsor for engineering cont. ed.

Trespass Legislation reviewed; intro to bill changed

Common Driveways – probably will not pursue

Statute of Repose – support

Scope of Practice - resubmitting

Model Law reviewed; additional changes to be resubmitted to NYSAPLS

BOD

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

**BOARD OF DIRECTORS
 EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.**

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

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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Scholastic Development: Ellen Nelson

Will need volunteers for interviewing Paul Smith's students in beginning of December

Conference Committee 2005: Ellen Nelson

- Next meeting will **Wednesday December 17** at MJ Engineering at 6PM to review work on committees
- Reviewed educational seminars in order to fit new schedule
- discussed question raised that there will be a fee of \$900 charged to seminar sponsors; no confirmation available; will pursue

Program: Les Denison

- January social

Membership: Bill Nettleton/Ellen Nelson

New Member – Don Doss CT Male Assoc.
 New sustaining member - Sage Computer

Old Business:

- Updated membership list received from NYSAPLS; we lost 17 members and gained 7 new
- discussion on recent Central Hudson solicitation for mapping - GIS or survey; conflict of interest issues

New Business: Home Show first weekend of February; Jim Vianna and Brian Holbriiter are preparing package for handouts

- budget reviewed; motion made by Jody Lounsbury, seconded by Joe Malinowski to approve the budget as amended

Meeting reconvened to elect Officers: Chuck Lent

Secretary: Jim Vianna nominated by Brian Holbriiter, seconded by Jody Lounsbury
 Treasurer: Bill LaPan nominated by Rich Bennett, seconded by Joe Malinowski
 Vice-President: Rich Bennett nominated by Brian Holbriiter, seconded by Jim Vianna
 Exec. Vice-Pres.: Ellen Nelson nominated by Brian Holbriiter, seconded by Ray Liuzzo
 President: Joe Malinowski nominated by Ellen Nelson, seconded by Brian Holbriiter

NEXT MEETING WILL BE DECEMBER 11TH AT C.T. MALE ASSOCIATES.

Motion to Adjourn: Chuck Lent, seconded by Brian Holbriiter

Meeting Adjourned: 8:40pm

Respectfully submitted,

Ellen Nelson, PLS
 Secretary

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