



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, December 11, 2003
 CT Male Assoc. PC
 Latham, New York

The meeting was called to order at: 5:50 PM

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

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

Treasurer's Report: Bill LaPan submitted a written report; copies are available; performance of investments report provided

President's Report: Brian Holbritter
 Next NYSAPLS meeting will be at conference
 Ken Slaughaupt has set up the Lawson Fund to raise funds in the name of his grandson who is suffering from leukemia (discussion tabled)

Exec. Vice-President's Report: There will be a posting of new regulations on NYSAPLS Website. Joe provided a link to Ann Marie Schreiber to the NYS Ed Dept site. Issue of allocation of continuing education hours reduction: 16 hours in 2 days previously, Rochester has 18.5 over 3 days, and 2005 has been reduced to 13.5 hours over 3 days. Tried to get information on proposed charge of \$900 for sponsorship of seminar/speaker. Information still being developed.

Vice-President's Report: None

COMMITTEE REPORTS:

Legislative Committee: Ellen Nelson
 Alteration of Surveys bill: changes in regulations being reviewed to help with problem
 Regs have gone back to SBELS: expect they will be adopted Dec. 11-12
 Trespass Legislation reviewed; intro to bill changed
 Scope of Practice: emphasize the education, experience and examination needed to qualify for "N" exemption
 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

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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

Interviews of Paul Smith's students were done Tuesday December 9. There were 2 applicants for ENYSLS scholarship and one applicant for Shaw Fund (includes Shaw, John Gay, and Ives Turner). The Shaw scholarships were awarded to Karina Lombart (\$2500) and the ENYSLS scholarship was awarded to Brian Briggs of South Glens Falls (\$1500)

Conference Committee 2005: Ellen Nelson

There was a joint Education Committee and Conference Committee meeting to discuss how conference seminars would be reviewed. Educational seminars accepted and being reviewed with Education Committee to maximize the number of continuing education credits

- **Schedule of meetings: Wednesday December 17 at MJ at 6PM**

Continuing Education: Chuck Lent/Jody Lounsbury

- VT approved 8 credits; waiting for official notification

Website: Kurt Heiss new pictures added and new navigation bar created

Program: Les Denison January Social

Membership: Bill Nettleton/Ellen Nelson New Sustaining member: Dusty Smith formerly of DTI

Ethics & Business Practice: letter being prepared in response to member request; 2 cases of unregistered practice being checked

Public Relations: Jin Vianna

Home Show Feb. 6-8; sign-up sheets will be passed out in January; pamphlets being redone; Rich Bennett providing map for raffle

Old Business: none

New Business:

- Changing ENYSLS mailing address to Clifton Park due to problems
- Requesting NYSAPLS to add Rensselaer County to ENYSLS list on membership application
- Thanks to Les Denison and Don Darrah for there service on the Board
- Constitution & By-Laws Committee: Chuck Lent, Bruce Wells, Bill Schraa, Brian Magee

NEXT MEETING WILL BE NOVEMBER 13TH AT PARKWOOD RESTAURANT.

Motion to Adjourn: Jody Lounsbury, seconded by Chuck Lent

Meeting Adjourned: 7:35 PM

Respectfully submitted,

Ellen Nelson, PLS
 Secretary