



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

Charter Affiliate of the New York State Association of Professional Land Surveyors

P.O. Box 4399 Clifton Park, N.Y. 12065-4399

Visit us on the web at WWW.ENYSLS.ORG

SUSTAINING MEMBERS

LOCKWOOD MAPPING, INC.
36 Karlan Drive
Rochester, NY 14617
716-342-5810

APPLIED SPATIAL
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Po Box 1384
Londonderry, NH 03053
603-421-9605
Contact: Dustin H. Smith
www.appliedspatial.com

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East Longmeadow, MA 01028
1-800-628-9087
Contact: Dave Shirley

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518-374-1323
Contact: Thomas Gifford

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Contact: Matthew Marchioni

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518-373-9288
Contact: Thomas Atkinson
tatkinson@symmetryny.com

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Albany, NY 12205
518-438-6293
Contact: Jonathan Cobb/
Greg Hunt

MAINE TECHNICAL SOURCE
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315-414-0306/888-475-2479
315-414-0310 (fax)
Contact: Brad Beeler
bbeeler@mainetechnical.com

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

BOARD OF DIRECTORS

Thursday, January 8, 2004

Romano's Restaurant, Clifton Park, NY

The meeting was called to order at 5:40 P.M.

Present were: Joe Malinowski Ellen Nelson Jody Lounsbury Chuck Lent
Tim McAlonen Brian Holbriiter Kurt Heiss Jim Vianna
Richard Bennett Bill Whimple Les Denison

Secretary's Report: Jim Vianna

Motion to accept minutes by Chuck Lent, seconded by Brian Holbriiter; approved.

Treasurer's Report: Bill LaPan

Bill LaPan absent, no report submitted.

President's Report: Joe Malinowski

1. Next meeting of the NYSAPLS Board of Directors will be held Wednesday, January 21, at 11:00 am at the Hyatt Regency during the convention. Some members have not received their conference registration confirmation. NYSAPLS will be sending out confirmations shortly.

2. Secretary asked to send out a notice with pertinent dates ahead of normal minutes.

Exec. Vice-President's Report: Ellen Nelson

No report.

Vice-President's Report: Richard Bennett

No report.

Committee Reports:

Legislative: Ellen Nelson

1. Continuing education rules and regulations have now been posted on the OPD website, www.op.nysed.gov/peceques.htm and are in effect as of January 1, 2004.
2. Next meeting of NYSAPLS Legislative Committee will be held at the conference.
3. "Alteration of surveys" bill is being looked at. It is recommended that the client file a complaint with OPD, rather than the surveyor if you suspect your map has been altered.
4. Model Law -- Minor changes are being made, copies will be provided when revised.

Cont'd

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Executive Vice-President: Ellen Nelson	Raymond Liuzzo	2005	William S. LaPan	2006	Joseph G. Malinowski	2007
Vice-President: Richard W. Bennett	Matthew Bowe	2005	James Vianna	2006	William Whimple	2007
Secretary: James M. Vianna	Tim McAlonen	2005	Jody Lounsbury	2006	Kurt Heiss	2007
Treasurer: William S. LaPan						

Past President - Charles E. Lent

Director N.Y. State Assoc. of Professional Land Surveyors - Joseph Malinowski (518) 371-0799

Director N.Y. State Assoc. of Professional Land Surveyors - Ellen Nelson (518) 439-4342

President's Address - 1279 Van Antwerp Road, Schenectady, NY 12309 jmalinowski@mjels.com

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BOARD OF DIRECTORS CONT'D

Thursday, January 8, 2004

Romano's Restaurant, Halfmoon, NY

Scholastic Development: Ellen Nelson

1. Trigstar packets are now available and can be obtained from Ellen. Deadline for the test to be completed and sent into NYSAPLS is May 1st 2004. Discussion on merits of sending out a notification letter to area schools advising them of the Trigstar program. All members are encouraged to participate in this worthwhile project. Additional information can be found on the ACSM website www.acsm.net/trigstar/.

Scholarship: Ellen Nelson/Brian Holbritten

1. University of Maine is currently looking for additional scholarship programs/funding. Eastern scholarship currently goes to a Paul Smith student. Suggestion to make all surveying schools aware of Eastern's scholarship. Ellen and Brian to develop a list of colleges to be considered. Discussion on creating a web link to inform students of our scholarship and increase participation.

Conference: Ellen Nelson

- 1. Next meeting will be January 14, 2004 @ 6:00 PM at MJ Engineering, topics and speakers to be discussed.
- 2. NYSAPLS education committee expressed concerns over amount of hours being provided for continuing education.
- 3. The conference center and classrooms will be made available similar to last time.
- 4. Work is progressing and on time track. Committee assignments will be set.

Website: Kurt Heiss

- 1. ENYSLS website has been revised and updated. New picture page added.
- 2. A typical survey map will be posted with explanations etc. similar to our brochure.
- 3. Security access has been strengthened.
- 4. Send Proprietors List corrections/updates to Jim Vianna.

Continuing Education: Chuck Lent/Jody Lounsbury

- 1. Knud Hermansen recovering from recent surgery.
- 2. Planning for a fall seminar at the Hilton Garden. Date to be reserved and will try not to interfere with Vermont and Mass. Conferences. Topics being researched.
- 3. NYSAPLS will be putting on a spring seminar.

Program:

- 1. Charlie Hartnett to talk about his consulting work for OPD at March general membership meeting.
- 2. Input is needed from members on general membership meeting presentations.

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Thursday, January 8, 2004

Romano's Restaurant, Halfmoon, NY

Membership: Ellen Nelson

1. Membership list being updated and verified.

Public Relations: Jim Vianna

1. Home show is February 6,7 and 8. A sign up list will be sent around for staffing.
2. Art Carpenter has donated a Gurley Mountain transit for exhibit.
3. Proprietors list to be sent around for additions/corrections. Request to have 500 copies printed.

Ethics & Business Practice: Rich Bennett/Don Darrah

1. Central Hudson letter being revised and to be distributed to B.O.D., before being sent out.

Constitution & By-laws: Chuck Lent

1. Looking for last changes to constitution and bylaws. Last printing was in 1992 and needs to be updated with past changes. Will hold off printing until after current recommendations are approved.

Old Business:

1. Jody is procuring new post office box in Clifton Park.

New Business:

1. NCEES calculator policy has changed. Some calculators are now banned from exam. New policy can be seen at www.ncees.org/exams/calculators/

Next Board of Directors meeting to be held on February 12, 2004 at 5:30 PM at the office of MJ Engineering.

Motion to adjourn by Jody Lounsbury, seconded by Rich Bennett; approved.

Meeting adjourned at 6:55 PM

Respectfully submitted,
James M. Vianna, PLS
ENYSLS Secretary
E-mail JViannaPLS@aol.com

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