



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

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

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

GENERAL MEMBERSHIP MEETING

Thursday, January 8, 2004

Romano's Restaurant, Halfmoon, NY

After a cocktail hour and buffet dinner, the meeting was called to order at 8:00 P.M.
23 members were present.

Secretary's Report: A written report was submitted. Motion to accept minutes by Gilbert Van Guilder, seconded by Randy Paquin; approved.

President's Report:

1. Next meeting of the NYSAPLS Board of Directors will be held Wednesday, January 21, at 11:00 A.M. at the Hyatt Regency during the convention. Some members have not received their conference registration confirmation. NYSAPLS will be sending out confirmations shortly. Contact Amber at NYSAPLS if concerned.
2. A truck driver is needed to help Amber bring the bookstore out to conference.

Committee Reports:

Legislative:

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.

Scholastic Development:

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.
2. Charlie Hartnett expressed concern over dollar amount ENYSLS offers to winner. Would like amount to be in alignment with national/state awards.
3. Discussion on Carpenter scholarship. Research to be conducted into guidelines.

Conference:

1. Next meeting will be January 14, 2004 at MJ Engineering, topics and speakers to be discussed. All members are encouraged to attend.

Cont'd

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Joseph G. Malinowski	Brian R. Holbitter	2005	Richard W. Bennett	2006	Ellen Nelson	2007
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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GENERAL MEMBERSHIP MEETING CONT'D

Thursday, January 8, 2004
Romano's Restaurant, Halfmoon, NY

Website:

1. Eastern Website has been revised and updated. New picture page added. Sustaining members revised.
2. Send corrections/additions for proprietors list to Jim Vianna.

Continuing Education:

1. September 17, 2004 set as tentative date for fall seminar at the Hilton Garden.

Public Relations:

1. Home show is February 6,7 and 8. A sign-up list is being sent around for staffing.
2. Proprietors list being sent around. Additions/corrections to be made by February 1, as copies need to be printed.
3. Richard Bennett preparing an antique map to be raffled off.

Ethics & Business Practice:

1. B.O.D. is preparing a letter to be sent to the firm undertaking unauthorized practice. If members have cases of unauthorized practice, they should be submitted to ENYSLS B.O.D.

Constitution & By-laws:

1. Last round of revisions need to be added to bylaws and a new printing made, probably in the fall after possible future changes.

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/. Joe has copies of prohibited/approved calculators.
2. Congratulations to Charlie Hartnett as he now is a great grandfather.
3. Knud Hermansen is recovering from recent surgery. A get well card is being sent.
4. Recommendations for future programs/restaurants should be sent to Ellen.

Motion to adjourn by Randy Paquin, seconded by Chuck Lent; approved.

Meeting adjourned at 8:30 PM

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

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