



# 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](http://WWW.ENYSLS.ORG)

## GENERAL MEMBERSHIP MEETING

Thursday, March 11, 2004

Moscatiello's Restaurant, Troy, NY

After a cocktail hour and buffet dinner, the meeting was called to order at 7:50 P.M.  
47 members were present.

Guests: Mr. Robert Krantz and ten students from Paul Smith's College.

**Secretary's Report:** Motion to accept minutes by Randy Paquin, seconded by Charlie Hartnett; approved.

**President's Report:** Joe Malinowski

1. Next meeting of the NYSAPLS Board of Directors will be held on Friday, March 19, 2004 at the Century House in Latham.

2. Certificates for completion of Eastern's, September 2003 seminar are available and may be obtained from Joe.

### Committee Reports:

**Legislative:** Ellen Nelson

1. Next meeting of NYSAPLS Legislative Committee will be held at the Century House in Latham at 9:30 AM on March 19, 2004.

2. NYSAPLS Legislative Committee will have a lobby day with counsel on March 30, A general lobby day for members will be held sometime May.

**Scholastic Development:** Brian Holbriiter

1. Trigstar packets are now available and can be obtained from Ellen or Brian.

**Scholarship:** Ellen Nelson

1. Paul Smith's students in attendance were encouraged to apply for Eastern's various scholarships, as \$4,000± is available to be awarded. Deadline for applications is November 15, 2004.

**Continuing Education:** Chuck Lent

1. The September 2004 seminar location has been reserved; working with NYSAPLS on topic/speaker and administration.

**Program:**

1. A member from the New York State Regional Response Team to talk about the use of

### SUSTAINING MEMBERS

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### EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Joseph G. Malinowski	Brian R. Holbriiter	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

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**GENERAL MEMBERSHIP MEETING CONT'D**

Membership: Ellen Nelson

1. New sustaining member, Sage Cad Applications. See side bar for contact information.

----- Temporary Committees-----

Conference Committee 2005: Ellen Nelson

1. There will be 16 hours of accredited seminars spread out over two and one-half days.
2. 666 people attended the 2004 conference in Rochester.
3. Next meetings of the ENYSLS Conference Committee will be held on March 18 and April 15, 2004 at 6:00 PM at the office of MJ Engineering and Land Surveying.

Website: Kurt Heiss

1. Website contains a link to proposed new legislation.
2. A discussion forum has been created. This page can be used to share ideas and exchange maps etc.
3. A committee page has been created. This page can be used to sign up for a committee.

New Business:

1. Presentation by Charlie Hartnett, as guest speaker, on the consulting work he has performed for the New York State Office of Professional Discipline.
2. Discussion on having a social outing at an arena football game in Albany.
3. Volunteers are needed for a cleanup day at NYSAPLS headquarters in Albany.
4. Brian Holbriter was recognized and presented with an award for his past duties as president of ENYSLS.
5. Paul Smith's students introduced themselves and gave a brief summary of their day's activities with the members.

Motion to adjourn by Randy Paquin, seconded by Brian Holbriter; approved.

Meeting adjourned at 8:45 PM

Respectfully submitted  
James M. Vianna  
ENYSLS Secretary  
E-Mail [JVannaPLS@aol.com](mailto:JVannaPLS@aol.com)

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