



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

BOARD OF DIRECTORS

Thursday, January 13, 2005

Moscatiello's Restaurant, Troy, New York

SUSTAINING MEMBERS

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

ASTRO WOOD PRODUCTS
182 Haven Lane
Schoharie, NY 12157
518-868-4070, fax 518-868-4071
Contact: Christopher A. Nally

BRANDIS AND SONS, INC.
34 Irvington Street
Pleasantville, NY 10570
Contact: Douglass Leaf, Jr.
914-769-8500
Brandisandsons.com

GIFFORD ABSTRACT CORP.
206 Lafayette Street
Schenectady, NY 12305
518-374-1323
Contact: Thomas Gifford

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

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

MINGOLO PRECISION PRODUCTS
174 South Main Street
Hackensack, NJ 07601
1-800-LEVEL-UP
Contact: Matthew Marchioni

NORTHEAST SUPPLY CORP.
104 Moody Street
Ludlow, Ma 01056
1-800-628-9087
Contact: Dave Shirley

SAGE CAD APPLICATIONS, INC.
1 Computer Drive, South
Albany, NY 12205
Contact: Len Kalmer 518-438-2223
Len@SageCad.com

SANBORN MAP CO.
2300 Buffalo Road
Building 300, Suite B
Rochester, NY 14624-1369
Contact: J. Donald Faso
jdfaso@sanborn.com

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

President Malinowski called the meeting to order at 5:33 P.M.

Present were: Jody Lounsbury Bill Whimple Kurt Heiss Wayne Willson
Ellen Nelson Charlie Hartnett Bob Ihlenburg Rich Bennett Joe Malinowski
Jim Vianna Bill Darling Bill La Pan Brian Holbritten

Secretary's Report: Jim Vianna

The December minutes were sent out. Bill Darling stated the order of officers at the bottom of the page was incorrect. A motion was made by Jody Lounsbury, seconded by Rich Bennett to accept the minutes with the above correction: approved.

Treasurer's Report: Bill La Pan

A written report was submitted for audit. Copies available upon request.

President's Report: Joe Malinowski

1. NYSAPLS new Managing Director, Jennifer Mauer was announced.
2. Next NYSAPLS meeting will be on Wednesday during the Conference.
3. Proposed NYSAPLS By-Law changes was discussed and will be brought up at the General Membership meeting tonight.
4. Sheri Norton G.I.S. Administrator for Warren County will be tonight's speaker.
5. A discussion was held on making Eastern's membership fees due date run concurrent with NYSAPLS.

Executive Vice-Presidents' Report: Ellen Nelson

1. A letter was received from John Robinson soliciting donations for the Shaw Fund.

Committee Reports:

-----Standing Committees-----

Legislative: Ellen Nelson

1. Model Law wording being revised.

Continuing Education: Chuck Lent/Jody Lounsbury

1. Walt Robillard has been reserved for a seminar next fall. The same seminar will be presented on two different days. Dates are September 16th & 17th.
2. The New Jersey Conference is coming up and will have courses approved for N.Y.

Scholastic Development: Brian Holbritten/Kurt Heiss

1. 15 Paul Smith students were interviewed for Shaw Fund scholarships.
2. No applications were received for Eastern's scholarships.
3. 8 Alfred Students were interviewed.

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Contact: Jonathan Cobb/Greg Hunt

Membership Committee:

1. Eastern has the largest membership in NYSAPLS with 162 members.
2. Welcome new/returning Regular Members; Bruce Agard LS, Arthur Carpenter LS and Robert Stapf LS.

Public Relations: Jim Vianna

1. The Proprietors list is being revised. Chuck Lent and Bill Whimple are working on developing a standardized application.
2. Home Show will be February 4th, 5th and 6th. A sign up sheet will be sent around for booth volunteers. Ray Liuzzo has developed a Power Point presentation that we will use in two seminars.

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

Conference Committee 2005: Ellen Nelson

1. Hospitality suite has been reserved.
2. Volunteers are needed in various positions. A sign up sheet will be passed around tonight at the dinner meeting.

Website: Kurt Heiss

1. The Forum Page security is being strengthened.
2. The number of hits the web site receives was presented. Proprietors List has received the greatest number of hits.

Unfinished Business:

1. Final wording for the Colvin birthplace historical marker is being reviewed. Brian Magee is working on obtaining permission of the property owner for placement of the sign.

The next meeting of the ENYSLS Board of Directors is at 5:30 PM on February 10, 2005 at the offices of MJ Engineering and Land Surveying in Clifton Park.

A motion was made to adjourn the meeting by Charlie Hartnett, seconded by Wayne Willson; approved. Meeting adjourned at 7:00 PM.

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

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Joseph G. Malinowski	Richard Bennett	2006	Ellen Nelson	2007	Charlie Hartnett	2008
Executive Vice-President: Ellen Nelson	William LaPan	2006	Joseph Malinowski	2007	Robert Ihlenburg	2008
Vice-President: Richard W. Bennett	James Vianna	2006	William Whimple	2007	William Darling	2008
Secretary: James M. Vianna	Jody Lounsbury	2006	Kurt Heiss	2007	Wayne Willson	2008
Treasurer: William S. LaPan						

Past President - Brian Holbitter

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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