



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

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

P.O. Box 1038, Latham, New York 12110

SUSTAINING MEMBERS

LOCKWOOD MAPPING, INC.
36 Karlan Drive
Rochester, NY 14617
716-342-5810
Contact: Ray Byrne

THE COMPUTERSMITH
143 Kimball Hill Road
Hudson, NH 03051
603-889-2670
Contact: Dustin Smith

NORTHEAST SUPPLY CORP.
P.O. Box 15
East Longmeadow, MA 01028
1-800-628-9087
Contact: Dave Shirley

SYRACUSE BLUE
PRINT CO., INC.
825 East Genesee Street
Syracuse, NY 13210
1-800-962-1458
Contact: Pam Featherstone

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: Duane Alsum

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

WILD WOMAN COMPANY
P.O. 118
Syosset, NY 11791
516-922-7740
Contact: Laurie Mass

SYMMETRY SYSTEMS, INC.
7 Elizabeth Street
Latham, NY 12110
518-786-1979
Contact: Thomas Atkinson

President: Charles E. Lent
Executive Vice-President: Terry L. Humiston
Vice-President: Gilbert VanGuilder
Secretary: Brian R. Holbritter
Treasurer: William S. LaPan

BOARD OF DIRECTORS

February 11, 1999

Offices of Clough, Harbour & Associates LLP
III Winners Circle, Albany, NY

- Chuck Lent called the meeting to order at 6:05 PM

- Present were: Chuck Lent Bill LaPan Jody Lounsbury
Gilbert VanGuilder Richard Bennett Eric Behrens
Thomas Nesbitt

SECRETARY'S REPORT:

- Motion was made to accept by Jody Lounsbury, seconded by Gilbert VanGuilder, carried.

TREASURER'S REPORT:

- Submitted for audit. Copy enclosed.

PRESIDENT'S REPORT: - several items discussed

- The next ENYSLS General Membership meeting at Best Western in Troy, is Paul Smith's night. Anyone interested in sponsoring a student please contact Mark Blackstone or Chuck Lent.
- NYSAPLS meeting at the annual conference accomplished very little. Most regions had not yet discussed Continuing Education with their members. NYSAPLS Board redefined what they are looking for from each regional, either approval or non-approval, as ENYSLS has done at the last general membership meeting. Nassau Suffolk has been asked to revise their conference proposal to have the conference out of state. Only one regional was in support of the out of state conference, them being Westchester Putnam. It was suggested that alternate plans could be made to 2 days in state, and then a resort location for 2 days.
- Spring Seminar plans are progressing, Chuck urges members to attend.
- Thanks to Eric Behrens and all the volunteers for another great Home Show. Some discussion followed regarding how we could better supply the booth. List of proprietors, NYSAPLS members; survey colleges, equipment to look at, a raffle, and other informational materials.
- Thanks to Brian Magee, conference committee and all volunteers for a very well received conference.

EXEC. VICE-PRESIDENTS REPORT: - No Report

VICE-PRESIDENTS REPORT: - No Report

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Richard W. Bennett	2000	Brian F. Magee	2001	Charles E. Lent	2002
William S. LaPan	2000	Gilbert Van Guilder	2001	Thomas Nesbitt	2002
Terry L. Humiston	2000	Ellen Nelson	2001	Brian R. Holbritter	2002
Jody J. Lounsbury	2000	Raymond Liuzzo	2001	Eric C. Behrens	2002

Past President - Bruce G. Wells

Director N.Y. State Assoc. of Professional Land Surveyors - Charles E. Lent (518) 453-2876

Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Terry L. Humiston (518) 885-5055

President's Address - 1011 Gerling Street, Schenectady, NY 12308



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COMMITTEE REPORTS:

Historian: No Report

Parliamentarian: No Report

Constitution & By-Laws: No Report

Scholastic Development: No Report

Ethics/Business Practice: No Report

Continuing Education:

- Ray Smith has spring seminar set for April 9th and has received several calls already with regard to reservations. Some discussion followed regarding the need to notify colleges and other states who may possibly be interested in attending. See registration form enclosed.

Finance: No Report

Membership: No Report

Program: March meeting is Paul Smiths night. Bob Greene scheduled to be guest speaker.

Public Relations: Local papers notified of recent ENYSLS Board Member elections.

Technical Information: No Report

TEMPORARY COMMITTEE REPORTS:

'99 Conference: Written report from Brian Magee thanked all those who donated time and effort toward 99 conference. Bad weather on Thursday may have kept registration numbers down.

Legislative: No Report

ENY Web Site: No Report

ENY Technical Council: No Report

QBS: No Report

Strategic Planning: No Report

OLD/TABLED BUSINESS: The Code of Practice still needs to be addressed. A chair is needed for this committee to review NYSAPLS's latest Code of Practice as well as ours. Are we going to revise ours or adopt the NYSAPLS version as ours. NYSAPLS guidelines have been to legal review, and everywhere it said "The surveyor shall" it has been changed to "The surveyor should". The review process continues. Peter O'Connell urges NYSAPLS to come to decision regarding Continuing Education or be left behind by the Architects and Engineers. Thank you to be sent to Northern for their donation towards our Hospitality Room at the conference as well as a thank you to Mid-Hudson for their sizeable donation towards our Hospitality Room.

NEW BUSINESS: A motion was made by Gilbert Van Guilder to approve funding for a plaque to give to the ENYSLS Scholarship winner, seconded by Tom Nesbitt, and carried. Discussion about sending a questionnaire to all members of ENYSLS to get input regarding improving the attendance at General Membership meetings.

Motion to adjourn made by Gilbert VanGuilder, seconded by Richard Bennett, approved. Meeting adjourned @ 7:28pm

Respectfully Submitted,

Brian R. Holbritten
Brian R. Holbritten, P.L.S.
ENYSLS Secretary



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PRESIDENTS REPORT

February 11, 1999

CLOUGH, HARBOUR & ASSOCIATES LLP

III Winners Circle, Albany, New York

- The next ENYSLS General Membership meeting will be held March 11, 1999 at Best Western in Troy. This is Paul Smith's Night, if you want to sponsor a student call Mark Blackstone or me
- NYSAPLS meeting at conference accomplished very little as most regions had not yet discussed Continuing Ed with their members; Nassau - Suffolk was asked to revise their conference proposal to possibly include a 2 day conference in state and 2 days in a resort area
- Seminar plans are progressing, urge members to attend
- Thanks to Eric Behrens and all volunteers for another great Home Show
- Thanks to Brian Magee, conference committee and all volunteers for a very well received conference. Hopefully it was a financial success as well

Respectfully Submitted,

Charles E. Lent

Charles E. Lent, PLS
President ENYSLS

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Summary Report
1/15/99 Through 2/11/99

Category Description	1/15/99- 2/11/99
INCOME	
Din. Mtg Return	740.00
DUES	1,950.00
Journal Refund	220.00
Seminar Income	150.00
TOTAL INCOME	3,060.00
EXPENSES	
COMMITTEE:	
Handbook	212.58
Program	10.78
TOTAL COMMITTEE	223.36
Dinner Meeting	791.16
Home Show	631.00
Hospitality	500.00
NYSAPLS Due Out	150.00
POSTAGE	79.21
Scholarship	1,000.00
TOTAL EXPENSES	3,374.73
TOTAL INCOME - EXPENSES	-314.73

ENYSLS All Accounts

Account Balances Report

As of 2/8/99

Acct	2/8/99 Balance
ASSETS	
Cash and Bank Accounts	
CHECKING NEW-1ST NAT. BANK OF G.F.	1,242.99
GENERAL INVESTM-1ST NAT BANK OF G.F.	16,219.81
PREMIUM SAVINGS-1ST NAT. BANK OF G.F.	2,993.63
SELF SUSTAINING-1ST NAT BANK OF G.F.	19,933.68
TOTAL Cash and Bank Accounts	40,390.11
TOTAL ASSETS	40,390.11
LIABILITIES	0.00
OVERALL TOTAL	40,390.11