

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

DTI TECHNOLOGIES, INC.
10 Commerce Park N. Unit 13-3
Bedford, NH 03110
603-889-2670

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.
14 Corporate Drive
Clifton Park, NY 12065
518-373-9288
Contact: Thomas Atkinson
tatkinson@symmetryny.com

FLAGLER'S DEED SERVICE
30 Debbie Court
Colonie, NY 12205
518-464-9724
Contact: Brent Flagler

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

Richard W. Bennett 2000
William S. LaPan 2000
Terry L. Humiston 2000
Jody J. Lounsbury 2000

BOARD OF DIRECTORS EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.

2000	Brian F. Magee	2001	Charles E. Lent	2002
2000	Gilbert Van Guilder	2001	Thomas Nesbitt	2002
2000	Ellen Nelson	2001	Brian R. Holbriiter	2002
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

BOARD OF DIRECTORS

September 9, 1999

Polish American Citizens Club
Albany, NY

- Chuck Lent called the meeting to order at 5:10 PM

- Present were: Chuck Lent Ellen Nelson Jody Lounsbury
Richard Bennett Brian Magee Ray Liuzzo
Bill LaPan Thomas Nesbitt Brian Holbriiter

SECRETARY'S REPORT:

- Motion made to accept by Ray Liuzzo, seconded by Richard Bennett, carried.

TREASURER'S REPORT:

- Submitted for audit. Copy enclosed.

PRESIDENT'S REPORT:

- The next NYSAPLS meeting will be held September 18, 1999 in Syracuse, NY at the Hotel Syracuse; vote on Const. & Bylaws to be taken at the September meeting; NYSAPLS seeking nominations for PR award and Meritorious Service award; next meeting to be preceded by NYSAPLS Golf Tourney to be held, Friday, September 17th @ Marcellus, NY.
- NYSAPLS Fundraiser mailed, try your best to sell the tickets you received.
- NYSAPLS PR Committee looking for input from the regionals on a list of member surveyors to be included on a NYSAPLS list to be distributed to firms (such as Stewart Title Insurance) looking to contact for a land survey. A list of ENYSLS proprietors has been included in this mailing. Please take the time to review the listing. If you have any additions or deletions contact Chuck Lent at 453-2876.

EXEC. VICE-PRESIDENTS REPORT: - No Report

VICE-PRESIDENTS REPORT: - No Report



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

COMMITTEE REPORTS:

Historian: No Report

Parliamentarian: No Report

Constitution & By-Laws: No Report

Scholastic Development: No Report

Ethics/Business Practice: No Report

Continuing Education: No Report.

Finance: Final Budget due in November. BOD to work on at October meeting

Membership: Two new members; Matt Bowe & William J. Rourke.

Program: Tentatively planning Sustaining Members Night for November meeting.

Public Relations: Mike Cirillo has database of 320 contacts (Attorneys, Realtors, and Lending Institutions) to receive PR package.

Technical Information: No Report

TEMPORARY COMMITTEE REPORTS:

Legislative: No Report

ENY Web Site: Ellen Nelson and Bill Nettleton are putting together a preliminary outline. Approximate costs will be \$1000 to be up and running, and \$300 per year for maintenance.

ENY Technical Council: No Report

QBS: No Report

Strategic Planning: No Report

OLD/TABLED BUSINESS: Trying to start the meetings earlier was met with much criticism. Turn out for General Membership meeting was dismal. BOD moved the time of the meeting as per the requests of members who returned the ENYSLS questionnaires. Louis Gnip submitted written budget report for review by ENYSLS BOD. Will be discussed and numbers finalized at BOD meeting in October. Notices sent to members with unpaid dues. None received.

NEW BUSINESS: Motion made by Brian Magee to designate \$200 for Tournament Sponsorship of the 1999 NYSAPLS Golf Tourney to be held Friday September 17 in Marcellus, NY. Seconded by Tom Nesbitt, motion carried. Motion made by Brian Magee to purchase a full-page advertisement in the NYSAPLS 41st Annual Conference Journal at a cost of \$220. Seconded by Ellen Nelson, carried.

Motion to adjourn made by Jody Lounsbury, seconded by Tom Nesbitt, approved. Meeting adjourned @ 6:20 PM.

Respectfully Submitted,

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