



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

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

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

WAYPOINT TECHNOLOGY GROUP
17 Computer Drive East
Albany, NY 12205
518-438-6293
Contact: Jonathan Cobb
Greg Hunt

Minutes of the Meeting of the Board of Directors
March 14, 2002
Best Western Inn
Troy, NY

Called to order at 5:38

Attendees: Brian Holbriiter Jody Lounsbury Tim McAlonan Matt Bowe
Richard Bennett ~~Joe Malinowski~~ Chuck Lent
~~Ellen Nelson~~ Les Denison Don Carpenter
Don Darrah Bill LaPan Ray Smith

Secretary's Report: Motion to accept the minutes by Rich Bennett, seconded by Chuck Lent, accepted with changes.

Treasurer's Report: none – no change since previous month

President's Report: President Holbriiter suggested that the secretary submit highlights of our meetings to the Empire State Surveyor. This suggestion received favorable response. He noted that we have the actual Trig-Star packets and Ellen Nelson is spearheading the campaign. He requested that we encourage all of our members sign up for Lobby Day on the 16th of April. Brian Holbriiter has the application – just e-mail him for one. He and Ellen Nelson will be attending the NYSAPLS meeting on 3/23 at the Long Island Marriott. Pres. Holbriiter has a copy of an adverse possession case from the Clifton Park area. Ask him for a copy. The GPS/GIS case in Warren County is getting national attention. Local newspaper has an article about the case.

Committee Reports:

- Constitution and By-Laws:
- Scholastic Development Committee:
Ellen has developed a new scholarship application.
- Ethical Practices:
- Continuing Education:
Chuck Lent reports that the Speaker is Knud Hermansen. It will be at the Albany Hilton Garden Inn, Old Wolf Road. The hotel is working with them to try to reduce the costs. Discussion took place regarding group discounts, member discounts, and credit card acceptance.
- Finance:
- Membership:
One new member – Shane Porter who works for Brian Holbriiter
- Program:
Les Denison is working on a speaker for May. Possibly someone from OPD. Joe Malinowski is working on the location.
- Public Relations:

- Business Practices:

- Technical Information:

- Website: Great progress in the website development. Kurt Heiss has done an outstanding job researching hosts and developing the site itself. A resolution was made by Ray Smith to finalize the accomplishments.

Whereas ENYSLS would like to present a professional image on the internet,

Be it RESOLVED that the Board of Director's of ENYSLS authorize the website committee to:

- 1. register "enysls.org" with the appropriate agency*
- 2. build a website*
- 3. have the site hosted at a place of their recommendation*
- 4. be assured that ENYSLS will pay for the hosting at approximately \$200.00 per year plus the cost of domain registration, to be reviewed and adjusted as necessary.*

Seconded by Bill LaPan, passed unanimously.

Old Business:

1. Committee list
2. Email encouraged to reduce mailing costs. This month was approximately \$150.00
3. Ray Liuzzo, Wayne Wilson, and Jeff Denison will be glad to assist Don Carpenter in creating a written "history" of ENYSLS.

New Business:

1. April BOD meeting will be at MJ Engineering Offices.
2. Certificates are available for new members.

Meeting adjourned 6:55 p.m. motion by Jody Lounsbury, seconded by Chuck Lent.