

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
 INCORPORATED
 Charter Affiliate of the New York State Association of Professional Land Surveyors
 146 Washington Ave., Albany, NY 12210-2203

SUSTAINING MEMBERS

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

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: Chris Nally

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

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

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

BOARD OF DIRECTORS

Thursday, January 9, 2003
 Albany Pump Station
 Albany, New York

The meeting was called to order at 5:45 P.M.

Present were: Brian Holbritter Joe Malinowski Richard Bennett
 Bill LaPan Ellen Nelson Don Darrah
 Jody Lounsbury Jim Vianna Les Denison
 Chuck Lent Ray Liuzzo

Guest: Kurt Heiss; Jeff Ostertag

Secretary's Report: Motion to accept the minutes Jody Lounsbury, seconded by Chuck Lent

Treasurer's Report: Bill LaPan submitted a written report, copies available; final income for seminar about \$1400

President's Report: The next NYSAPLS meeting will be at the NYSAPLS Conference.

Ex. Vice-President's Report: Joe Malinowski: none

Vice-President's Report: Richard Bennett: discussed issues with the State Engineer overseeing work which is potentially borderline to OPD letter which is on file.

COMMITTEE REPORTS:

Legislative Committee: Ellen Nelson

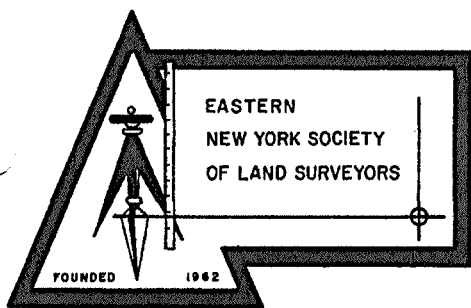
- Proposed legislation for 2003:
 - N-exemption
 - Trespass legislation
 - Amendments to section 7209 – alteration of surveys
 - continuing education regulations
 - model law

President: Brian R. Holbritter
 Executive Vice-President: Joseph G. Malinowski
 Vice-President: Richard W. Bennett
 Secretary: Ellen Nelson
 Treasurer: William S. LaPan

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

Ellen Nelson	2004	Brian R. Holbritter	2005	Richard W. Bennett	2006
Joseph G. Malinowski	2004	Raymond Liuzzo	2005	William S. LaPan	2006
Lester E. Denison	2004	Matthew Bowe	2005	James Vianna	2006
Donald Darrah		2004	Tim McAlonen	2005	Jody Lounsbury
					2006

Past President - Charles E. Lent
 Director N.Y. State Assoc. of Professional Land Surveyors - Brian R. Holbritter (518) 753-7592
 Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Joseph G. Malinowski (518) 371-0799
 President's Address - 41 E. Schaghticoke Road, Schaghticoke, NY 12154 (BRHOLBRIT@AOL.COM)



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Scholastic Development: Ellen Nelson

Trig Star packages ready to be handed out (40)

Paul Smith Scholarships: Jonathan Bauer and Joe McGraw

Ethics & Business Practices: Rich Bennett one referral; meeting held

Conference Committee 2005: Ellen Nelson

- Next meeting of NYSAPLS Ad-Hoc Conference Committee will be Feb 26 at Erdman Anthony at 10:00AM
- Eastern Conference meeting held prior to board meeting. Themes discussed and conference schedule reviewed
- Next Eastern Conference Committee meeting Thurs. Feb 20 at Erdman Anthony at 5:30 to decide on education and social themes for the 2005 conference and proposed conference schedule

Website: Kurt Heiss/Ellen Nelson

- Tracking report available
- Discussion on who handles website domains
- Web site set up as Brian as administrator and Kurt as tech contact
- Discussed whether to acquire ENYSLS.com, .net & .org. Motion to table made by Chuck Lent, seconded by Jody Lounsbury, passed.
- Discussion on setting up website for NYSAPLS 2005 Conference information. Motion to spend \$35 to secure domain name made by Rich Bennett, seconded by Jody Lounsbury, passed.

Continuing Education: Chuck Lent/Jody Lounsbury: none

Program: Les Denison

- Nancy Heaslip NYSDEC on Wetlands
- March 13 – Paul Smith's Night

Membership: Bill Nettleton/Ellen Nelson

- Chuck Nacy & Steve Elsbree new senior members
- Carl Rigdon of C.T. Male new associate member

Handbook: Jody Lounsbury no report

Finance: none

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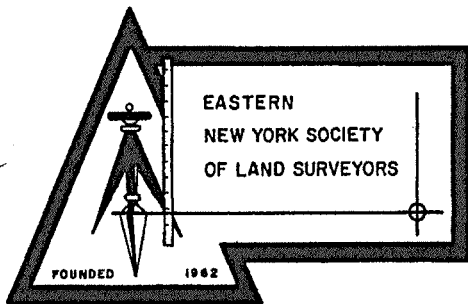
2006

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Public Relations: Home Show: Jim Vianna will be chairperson and sign-up sheets set for January meeting.

Proprietor's list will be updated; need to have the handouts redone and improved; need field equipment for display

Old Business: Conference: loading truck at 8:30AM Sunday at NYSAPLS

New Business:

- Discussion on issue of unlicensed engineering being performed in Warren Co. and request for our assistance
- Niskayuna using GPS equipment for GIS: borderline?
- Proprietors can be linked to our website as can sustaining members
- February BOD meeting at Erdman Anthony Feb 13, 2003 at 5:30.

Motion to adjourn: Jody Lounsbury, NY, seconded by Don Darrah.

Meeting Adjourned: 7:01 PM

Respectfully submitted,

Ellen Nelson, LS
Secretary

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