

**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

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 Marchiuni

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

General Meeting of ENYSLS  
 Thursday, January 9, 2003  
 Albany Pump Station  
 Albany, New York

**Call to order: 9:16 PM**

**REPORT OF OFFICERS:**

**Secretary's Report:** Motion to accept the minutes by Randy Paquin, seconded by Les Denison, passed.

**Treasurer's Report:** written report submitted

**President's Report:** Brian Holbritten

- The next NYSAPLS meeting will be at the Conference January 14

**Executive Vice President's Report:** none

**Vice President's Report:** No report

**COMMITTEE REPORTS:**

**Scholastic Development Committee:** Ellen Nelson

Trig Star packages handed out (22) – 25 participants  
 Paul Smith Scholarships: Jonathan Bauer and Joe McGraw

**Legislative:** Ellen Nelson

Proposed legislation for 2003: N-exemption, Trespass legislation, alteration of surveys, continuing education regulations, model law

**Conference Committee:** Ellen Nelson

- Eastern Conference meeting held prior to board meeting. Themes discussed and conference schedule reviewed
- Next Eastern Conference Committee meeting to decide on education and social themes for the 2005 conference and proposed conference schedule

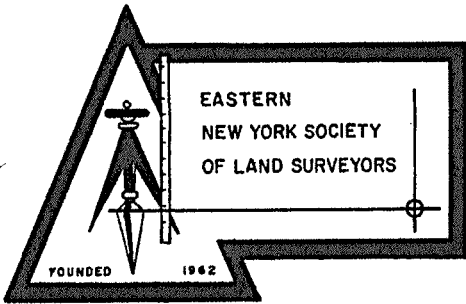
**BOARD OF DIRECTORS  
 EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.**

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

Ellen Nelson	2004	Brian R. Holbritten	2005
Joseph G. Malinowski	2004	Raymond Liuzzo	2005
Lester E. Denison	2004	Matthew Bowe	2005
Donald Darrah		Tim McAlonen	2004

Richard W. Bennett	2006
William S. LaPan	2006
James Vianna	2006
2005	Jody Lounsbury
	2006

Past President - Charles E. Lent  
 Director N.Y. State Assoc. of Professional Land Surveyors - Brian R. Holbritten (518) 753-7592  
 Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Joseph G. Malinowski (518) 371-0799



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315-414-0310 (fax)  
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bbeeler@mainetechnical.com

**Website:** Kurt Heiss/Ellen Nelson

Discussed availability of ENYSLS.com, .net & .org.

**Membership:** Bill Nettleton/Ellen Nelson

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

**Public Relations:** Home Show Feb 7-8-9: Jim Vianna will be chairperson and sign-up sheets sent around

Changes to Proprietor's list need to be sent to Ellen Nelson

**Old / Tabled Business:** Work Weekend thanks to Dave Schmidt and Shane Porter

**New Business:** none

- February BOD meeting at Erdman Anthony Feb 13, 2003 at 5:30.

Motion to adjourn: Jody Lounsbury, seconded by Chris Valachovic.

Meeting Adjourned: 9:30 PM

Respectfully submitted,

Ellen Nelson, LS  
Secretary

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President's Address - 41 E. Schaghticoke Road, Schaghticoke, NY 12154 (BRHOLBRI@AOL.com)