

**GENERAL MEETING**  
Thursday, March 13, 2003  
Best Western Rensselaer Inn  
Troy, New York

The meeting was called to order at: 8:45 PM

**REPORT OF OFFICERS:**

**Secretary's Report:** Motion to accept the minutes made by Jeff Denison, seconded by Brian Magee

**Treasurer's Report:** Bill LaPan submitted a written report, copies available

**President's Report:** Brian Holbriiter  
Next NYSAPLS meeting will be Friday March 21 at 7PM at the Inn at the Century, Latham

**Exec. Vice-President's Report:** None

**Vice-President's Report:** None

**COMMITTEE REPORTS:**

Legislative Committee: Ellen Nelson

- Next meeting of NYSAPLS Legislative Committee March 20 in Albany
- Discussion on Model Law continuing
- Joint Exec. Committee and Legislative Committee meeting held with key legislators and staff on February 25 to discuss this year's bills

Scholastic Development:

- Following up on Trigstar
- Brian Holbriiter has NJ video for anyone who wishes to use it

Ethics & Business Practices: Rich Bennett/Don Darrah none

Conference Committee 2005: Ellen Nelson

- Next meeting will be March 19 at MJ Engineering at 6PM to review NYSAPLS Conference Committee Actions
- Education and Social themes were chosen
- Proposed conference schedule was reviewed
- Proposed topics for seminars were listed

- Budget for 2005 will be presented by NYSAPLS Conference Committee at the April meeting

Website: Kurt Heiss/Ellen Nelson

- Board approved renewal of web address

Continuing Education: Chuck Lent/Jody Lounsbury

- written report provided

Program: Les Denison

- May meeting: Vollmer presentation by Ken Stigner on the World Trade Center survey

Membership: Bill Nettleton/Ellen Nelson

- New Sustaining Member: Maine Technical Source (Brad Beeler)

Public Relations: Jim Vianna

- New proprietor's list finalized

**Old Business:** none

**New Business:** Brad Beeler (MTS) explained that Paul Smith's College had received a donation of GPS equipment that also included training. The training had been provide this week so the students could not join us.

Motion to Adjourn: Wayne Willson, seconded by Jeff Ostertag

Meeting Adjourned: 9:08pm

Respectfully submitted,

Ellen Nelson, PLS  
Secretary