



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

Charter Affiliate of the New York State Association of Professional Land Surveyors

P.O. Box 4399, Clifton Park, N.Y. 12065-4399

Visit us on the web at WWW.ENYSLS.ORG

SUSTAINING MEMBERS

SANBORN MAP CO.
2300 Buffalo Road
Building 300, Suite B
Rochester, NY 14624-1369
Contact: J. Donald Faso
jdfaso@sanborn.com

APPLIED SPATIAL
TECHNOLOGIES
Po Box 1384
Londonderry, NH 03053
603-421-9605
Contact: Dustin H. Smith
www.appliedspatial.com

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Ludlow, Ma 01056
1-800-628-9087
Contact: Dave Shirley

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518-374-1323
Contact: Thomas Gifford

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Contact: Chris Nally

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Contact: Matthew Marchioni

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518-373-9288
Contact: Thomas Atkinson
tatkinson@symmetryny.com

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518-438-6293
Contact: Jonathan Cobb/Greg Hunt

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315-414-0310 (fax)
Contact: Brad Beeler
bbeeler@mainetechnical.com

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315-628-4414
Contact: Daren L. Morgan
info@lafavewhitemcgivern.com

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1 Computer Drive, South
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Contact: Len Kalmer 518-438-2223
Len@SageCad.com

BRANDIS AND SONS, INC.
34 Irvington Street
Pleasantville, NY 10570
Contact: Douglass Leaf, Jr.
914-769-8500
Brandisandsons@usa.com

BOARD OF DIRECTORS

Thursday, March 11, 2004

Moscatiello's Restaurant, Troy, NY

The meeting was called to order at 5:32 P.M.

Present were: Joe Malinowski Ellen Nelson Chuck Lent Ray Liuzzo
Matthew Bowe Brian Holbriiter Kurt Heiss Jim Vianna
Richard Bennett Bill Whimple Bill La Pan Charlie Hartnett
Tim Mc Alonen

Secretary's Report: Jim Vianna

Motion to accept the February minutes made by Chuck Lent, seconded by Ray Liuzzo; approved.

Treasurer's Report: Bill LaPan

A written report was submitted. Copies are available.

President's Report: Joe Malinowski

1. Certifications for attendance at Eastern's, September 2003 seminar are now available. Seminar has been approved for out of state continuing education requirements.
2. NYSAPLS will be mailing out continuing education certificates for 2004 conference seminars shortly.
3. Next meeting of NYSAPLS Board of Directors will be Friday, March 19, 2004 at the Century House in Latham.

Exec. Vice-President's Report: Ellen Nelson

1. A spring cleanup date will be held in April at the NYSAPLS building in Albany. Volunteers are needed.

Committee Reports: (Standing Committees)

Legislative: Ellen Nelson

1. Next meeting of the NYSAPLS Legislative Committee will be held at 9:30 am March 19, 2004 at the Century House in Latham.
2. A staffers lobby day will be held with counsel on March 30, 2004.
3. An additional lobby day will be held in May for regular members

Cont'd

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Vice-President: Richard W. Bennett	Matthew Bowe	2005	James Vianna	2006	William Whimple	2007
Secretary: James M. Vianna	Tim McAlonen	2005	Jody Lounsbury	2006	Kurt Heiss	2007
Treasurer: William S. LaPan						

Past President - Charles E. Lent

Director N.Y. State Assoc. of Professional Land Surveyors - Joseph Malinowski (518) 371-0799

Director N.Y. State Assoc. of Professional Land Surveyors - Ellen Nelson (518) 439-4342

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Scholastic Development: Brian Holbriter

1. An electronic database of local high school contacts is being developed. This database will be used for a general mailing, detailing the Trigstar program.
2. Ten students participated in this years Paul Smith's Day. Students should be made aware of ENYSLS scholarship awards available.

Scholarship: Ellen Nelson/Brian Holbriter

1. The "Carpenter" scholarship guidelines have been researched. Scholarship is dedicated to a Paul Smith's student and is to be self-sustaining. Traditional amount awarded is \$1,000 and on occasion is higher.

Continuing Education: Chuck Lent/Jody Lounsbury

1. Charlie Hartnett distributed a working copy of three proposals designed by NYSAPLS detailing what their financial relationship and duties will be in association with those of a local regional affiliation in regards to providing/hosting a continuing education seminar.
2. ENYSLS to provide to NYSAPLS past seminar financial details, in an effort to help NYSAPLS refine their pricing structure.
3. Next meeting of the NYSAPLS Education Committee will be March 19, 2004.

Program:

1. Discussion on holding a joint general membership meeting with Northern in May.
2. Discussion on having a speaker from the New York State Regional Response Team to provide a talk on how surveyors can be used to provide building monitoring services during potential collapse situations.

Membership: Ellen Nelson

1. New sustaining member, Sage Cad Applications, Inc. (See side bar for contact info).
2. NYSAPLS regional total membership list passed around.

-----Temporary Committees-----

Conference Committee: Ellen Nelson

1. There will be 16 hours of accredited seminars with five full tracts and one historical tract, spread out over two and one-half days.
2. Speakers have been chosen and class descriptions are being compiled.
3. Next meeting of the NYSAPLS Conference Committee will be on April 6, 2004.
4. Next meetings of ENYSLS Conference Committee will be held March 18 and April 15, at 6:00 PM at the offices of MJ Engineering and Land Surveying in Clifton Park. All members are encouraged to attend.

Cont'd

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Website: Kurt Heiss

1. New committee page is now up. Members are encouraged to select a committee and sign up via this page.

2. New forum page is up and can be used to contact other surveyors for exchange of ideas and information.

New Business:

1. Discussion on having a spring social outing in conjunction with an Albany Conquest (arena football) game. Game schedule passed around.

2. Discussion on the increase in costs associated with the per plate general membership meetings.

The next meeting of the ENYSLS Board of Directors will be held on Thursday, April 8, 2004 at 5:30 PM at NYSAPLS headquarters in Albany.

Motion to adjourn by Brian Holbriiter, seconded by Chuck Lent; approved.

Meeting adjourned at 6:32 PM.

Respectfully submitted,
James M. Vianna, PLS
ENYSLS Secretary
E-mail JVannaPLS@aol.com

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