



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

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

P. O. Box 1038, Latham, New York 12110
(518) 786-7400

SUSTAINING MEMBERS

BRANDIS & SONS, INC.
62 Clinton Avenue
Pleasantville, NY 10570
914-769-8500
Contact: Douglas Leaf

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

THE COMPUTERSMITH
143 Kimball Hill Road
Hudson, NH 03051
603-889-2670
Contact: Dustin Smith

NORTHEAST SUPPLY CORP.
P. O. Box 15
East Longmeadow, MA 01028
1-800-628-9087
Contact: James Shirley

CARL HEINRICH COMPANY
711 Concord Avenue
Cambridge, MA 02138
1-800-225-1945
Contact: Dave Donahue

J. A. HAIRE
BLUEPRINT CO., INC.
P. O. Box 1296
Albany, NY 12201
518-465-7136
Contact: William Krisher

GEIER & BLUHM, INC.
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Troy, NY 12180
518-272-4108
Contact: Mark Gunther

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BLUE PRINT CO., INC.
825 East Genesee Street
Syracuse, NY 13210
1-800-962-1458
Contact: Bill Lowery, Jr.

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514 Fulton Street
Troy, NY 12181
518-272-6300
Contact: John Koppel

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206 Lafayette Street
Schenectady, NY 12305
518-374-1323
Contact: Thomas Gifford

C.T. MALE ASSOCIATES, P.C.
G.P.S. SERVICES
P. O. Box 727
Latham, NY 12110
518-786-7400
Contact: Clark Donkin

MASON-DIXON
WOOD PRODUCTS
Route 20 Box 100
Sloansville, NY 12160
518-868-9909
Contact: Merton L. Seamon

ASTRO WOOD STAKES CO.
14 Princetown Road
Schenectady, NY 12306
518-356-5994
Contact: Duane Alsum

MINGOLO PRECISION PRODUCTS
174 South Main Street
Hackensack, NJ 07601
1-800-LEVEL-UP
Contact: Matthew Marchioni

Board of Directors

13 January 1993

Days Inn Motel

Glenmont, N.Y.

Exec. Vice President Magee called the meeting to order at 6:20 PM. Present were:

Brian Magee	Michael Cirillo
William Nettleton	James Allen, Jr.
Bruce Wells	Ellen Nelson
Thomas Nesbitt	Charles Lent
William Schraa	Jerry Signer

Bill Lucarelli was unable to attend so Brian Magee presided and Ellen Nelson acted as Secretary as Tom Nesbitt was delayed by the storm.

A motion was made by Bill Schraa and seconded by Bruce Wells to accept the secretary's report as mailed. The motion passed.

The monthly treasurer's report was presented by Michael Cirillo. The Treasurer's books were given to Bruce Wells tonight. A check for \$1000 to be given to the PSC student for a Scholarship and a check for \$150 to help defray the PSC students' expenses to attend the 1993 NYSAPLS Conference were issued.

Brian Magee presented a brief report covering NYSAPLS' activities. The NYSAPLS Education Committee sent each regional a copy of its suggested list of items they are considering for continuing education credit. They have requested each regional obtain "feed back" from its members and respond with comments and recommendations by the end of February. In as much as this information was dispersed so late responses will be accepted through March. The NYSAPLS Education Committee plans to have a report completed by summer.

Legislation concerning Survey Affidavits and Inspections will again be submitted to the state legislature this session. The conference will be held 20-23 January 1993. The next meeting of the NYSAPLS BOD will be held at the conference.

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

President: William S. Lucarelli	William J. Nettleton	1993	William Schraa	1994	Brian F. Magee	1995
Executive Vice-Pres.: Brian F. Magee	Salvatore Santonastaso	1993	Michael J. Cirillo	1994	Gerald F. O'Connor	1995
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Secretary: Thomas L. Nesbitt	Thomas L. Nesbitt	1993	Ellen Nelson	1994	Robert J. Bartlett	1995
Treasurer: Michael J. Cirillo						

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Director N.Y. State Assoc. of Professional Land Surveyors — William S. Lucarelli

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — Brian F. Magee

President's Address — 115 Vosburgh Road, Mechanicville, NY 12118

Committee reports:

Constitution and By-Laws, William Schraa, Chairman.

The Constitution and By-Laws have been revised and are being edited and corrected.

Scholastic Development, James Allen, Chairman

A written report was passed out to the BOD and presented by Jim Allen. Jim, Jeff Denison, and Bruce Wells went to PSC to interview scholarship candidates 15 December. Aaron Brooks Joos is to receive a \$1000 scholarship from ENYSLS. Creighton Fee was given \$150 to assist in defraying the students' conference expenses. This money, together with other donations, is used by all the students attending conference. Creighton requested an additional donation from ENYSLS. A motion was made by Bruce Wells, seconded by Bill Nettleton to donate an additional \$150. Discussion concerning how the check was to be made out and how the money was to be used followed. Jim explained that all the monies received by Creighton in the name of the PSC Survey Club for the NYSAPLS conference was for the benefit of all the students attending conference. It was decided to make the new check out to the PSC Survey Club. The motion passed unanimously.

Membership, William Nettleton, Chairman.

An application for Associate Membership was accepted from Gerald R. Gray, employed by C. P. Momrow. Bill presented the new membership form.

Program, Ellen Nelson, Chairman.

NYSAPLS lobbyist, Peter O'Connell will be tonight's speaker. The March general membership meeting will be the annual Paul Smiths Night (sponsors of students for that day are needed). The speaker for that meeting will be from UFPO.

Business Practices, William Darling, Chairman.

The results of the questionnaire passed out at the last general meeting were mailed out with the notice for tonight's general meeting. Responses from 25 hourly/salaried and 10 proprietors were received.

Home Show, Jerry Signer, Chairman.

Jerry presented a schedule listing who will be manning our booth and at what times. Richard Bennett will be helping Jerry with the set up, Mike Davis will be loaning tables and chairs. Copies of the ENYSLS brochures and examples of problem surveys will again be used in the display.

Engineers' Week, Bruce Wells, Chairman.

NYSAPLS is consolidating several video tapes from NY and other areas. This will be shown at the NYSAPLS booth.

Goals Committee, Mike Davis, Chairman.

Review of and action on the results of the questionnaire was tabled until the next BOD meeting.

Old Business:

A list of ENYSLS committees should be sent around at the next meeting to see if any more people might be interested in helping. The notice for the next general meeting will include a list of committees, committee chairmen and those who have already volunteered.

New Business:

A brief discussion was held about the NYSAPLS Education Committee report on Continuing Education. It was decided to mail copies to all members and solicit their comments. Further action was tabled until the next BOD meeting.

A motion to adjourn was made by Tom Nesbitt and seconded by Ellen Nelson. The B.O.D. meeting adjourned at 7:08 PM.

Respectfully Submitted,

Thomas L. Nesbitt

Thomas L. Nesbitt, Secretary

The next Board of Directors meeting will be held 10 February at 6:30 pm at the Days Inn Motel, Glenmont.