



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

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
803-889-2670
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

GEER & BLUHM, INC.
2600 Fifth Avenue
Troy, NY 12180
518-272-4108
Contact: Mark Gunther

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

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

GIFFORD ABSTRACT CORP.
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

MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, September 8, 1993
Held at the Polish Community Center, Albany, New York

President Lucarelli called the meeting to order at 8:15 P.M.

Motion by Ellen Nelson, second by Bill Schraa, to accept the Secretary's Report as mailed: carried.

Treasurer Wells submitted his reports for July and August to the Board.

President's Report:

The next meeting of the NYSAPLS Board of Directors will be held September 17 & 18, 1993 at the Inn at the Century, Latham, New York.

NYSAPLS Nominating Committee is seeking members interested in running for office in 1994. It is anticipated that the Secretary's position will be vacant.

NYSAPLS has sent a questionnaire which was included in the Eastern mailing regarding title companies. This information will be used for possible litigation. Any information is helpful, even after the August 30 deadline.

An Eastern member suggests making all maps of a size large enough so that they can not be easily copied on a standard copy machine, making it as difficult as possible for title companies to reproduce.

ENYSLS Traverse Open was held Friday, August 20, 1993 at Riverview Country Club in Rexford. There were 16 participants. Thanks to Brandis & Sons, Inc. for providing refreshments and to Chuck Lent for organizing the event.

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

President: William S. Lucarelli	William Schraa	1994	Brian F. Magee	1995	William J. Nettleton	1996
Executive Vice-Pres.: Brian F. Magee	Michael J. Cirillo	1994	Gerald F. O'Connor	1995	James P. Allen, Jr.	1996
Vice-President: William J. Nettleton	William S. Lucarelli	1994	Bruce G. Wells	1995	Thomas L. Nesbitt	1996
Secretary: Thomas L. Nesbitt	Ellen Nelson	1994	Robert J. Bartlett	1995	Charles E. Lent	1996
Treasurer: Bruce G. Wells						

Past President — Harold A. Behrens, Jr.

Director N.Y. State Assoc. of Professional Land Surveyors — William S. Lucarelli (518) 453-4500

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — Brian F. Magee (518) 459-3096

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

ENYSLS Nominating Committee of Wayne Deyette, John Scalzo, Howard Johannasen and Robert Bartlett are seeking members interested in serving on the Board of Directors.

Louis Gnip has prepared a draft 1994 budget currently under review by the Board of Directors. Any committee requiring funds in 1994 please contact any Board member.

Continuing Education Committee:

Jerry O'Connor presented a report on a one day Autocad seminar to be held at Hudson Valley Community College to be held October 16, 1993 from 8:30 A.M. to 4:30 P.M. The cost will be dependant on the number of participants. Minimum of 10 at \$110 each, maximum of 15 at \$85 each. Cost includes all materials and lunch. College will prepare and mail flyers to those on our mailing list and to participants of past Eastern seminars.

Old Business:

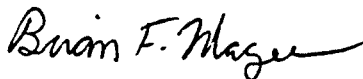
Traverse Open - Chuck lent thanked those that helped make the Open a success: Bob Lockwood, John Quinn, Bruce Wells and Doug Leaf of Brandis.

Program:

The announced speaker was unable to attend the meeting. Mike Margolas of Nikon and Northeast Precision gave a brief presentation on new instrumentation.

With no further business before the Board, President Lucarelli requested a motion to adjourn, motion by Bill Schraa, second by Bob Bartlett: carried. The meeting was adjourned at 8:43 P.M.

Respectfully submitted,



Brian F. Magee

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