



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

BOARD OF DIRECTORS

October 13, 1993

Ground Round Restaurant
North Greenbush, NY

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.
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.
GPS 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

President, Bill Lucarelli, called meeting to order at 7:15 P.M. Present were:

William Lucarelli
Charles Lent
Gerald O'Connor

William Schraa
William Nettleton
Robert Bartlett

Since a quorum was not present, no motions could be made. All topics on President's agenda were discussed and recommendations made by board members present for action at November's ENYSLS BOD meeting.

Recommendations were made that:

1. the Secretary's minutes be accepted; and
2. the Treasurer's report be submitted for audit.

ENYSLS received a letter from Charlie Hartnett thanking everyone for the expressions of concern following his recent sudden illness.

Bob Stewart, CT Male, sent in a news article regarding a new "Prevailing Wage Strike Force" set up by the Department of Labor.

There was discussion on the possibility of a fund raiser to support ENYSLS Scholarship Fund. Cited was a 1990 memo to Mike Cirillo that the Fund be self-sustaining. Mike Davis, on behalf of the Goals Committee, has agreed to develop a fund raiser.

Presidents Report

NYSAPLS Concerns:

- Group Health Insurance available to all members, contact Central Office for more information.
- Continuing Education Committee submitted draft program for review.

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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

- Strategic planning session has been scheduled with March 17-18 BOD meeting.
- Title Ins. Co.'s received approval for rate increase, etc. Attached are highlights of important changes.
- Specialized license plates may be available for NYSAPLS members.
- State baseline book has been completed and will be available shortly.

ENYSLS Concerns:

- Nomination Committee has assembled eight (8) candidates for upcoming election.
- Received letter from Nassau-Suffolk asking support of Robert Smith for NYSAPLS Secretary.
- Inteligis Corp. seeking interest regarding GPS base and receiver stations in area.

Vice President's Report

- Next regular meeting at Marriott, Wolf Road, Albany. This is ENYSLS's Annual Meeting.
- December BOD meeting to be at Ground Round, North Greenbush.

Committee Reports

Constitution & By Laws

- ENYSLS received checklist regarding NYSAPLS Constitution Revisions.

Continuing Education

- Reported that as of October 13, 1993 only nine (9) people had signed up for AutoCad Seminar at HVCC on Saturday, October 16, 1993. Requested that BOD approve \$110.00 in funding in case 10th person didn't sign up, so that seminar wouldn't be cancelled. BOD recommended approval, President Lucarelli to poll other BOD members for majority.

- NYSAPLS Continuing Education Committee submitted a final draft for Continuing Education Program.

Finance Committee

- After discussion, BOD recommended finalizing of 1993/1994 Budget.

Membership Committee

- Received check and application from Steven R. Clodgo employed by NYSDEC as an associate member (returning member).

Program Committee

- Dennis Hilton, CHA to present program on Marriott Corp's Thruway Rest Area development.

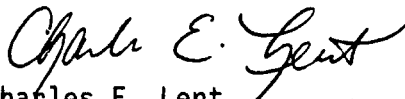
New Business

- It has been suggested that other (different) items also be donated for raffle at regular meetings.
- Discussion on funding for President and Executive Vice President to attend NYSALPS Strategic Planning session was tabled to next meeting.
- Suggestion made that January's program consist of a representative of NYSAPLS Continuing Education Committee discussing their report, Program Committee to organize.
- Discussion on continued support of Engineer's Week. Possibility of requesting more NYSAPLS support, possibility of requesting Sustaining Members support. Further discussion needed.
- Discussion of ENYSLS support of a bus trip to 1994 NYSAPLS conference at the Granite. Ellen Nelson, current Chairperson of Program Committee to seek expression of interest at November meeting. Sign up at or by November meeting if interested.

- BOD recommended changing January's regular meeting to 3rd Wednesday, since current schedule conflicts with annual conference.

Meeting was adjourned at 8:45 P.M.

Respectfully Submitted,


Charles E. Lent



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P. O. Box 1038, Latham, New York 12110

TREASURE'S REPORT

9/ 1/93 Through 10/ 1/93

ENYSL92-CHECKING

SUSTAINING MEMBERS

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

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Checking Account Balance 9/1/93 \$ 2,541.79

INCOME/EXPENSE

INCOME
Dinner Mtg. Return 675.00
Scholarship Raffle Income 92.00

TOTAL INCOME 767.00

EXPENSES

Gen. Membership Mtg. 627.75
Officers Expenses:

Secretary's Expenses:
Copies 53.20
Postage 104.00

Total Secretary's Expenses 157.20

Total Officers Expenses 157.20

TOTAL EXPENSES 784.95

TOTAL INCOME/EXPENSE -17.95

ACCOUNT BALANCES REPORT As of 10/ 1/93

ENYSL92-All Accounts

Acct	10/ 1/93 Balance
ASSETS	
Cash and Bank Accounts	
CHECKING	2,523.84
MONEY MARKET	10,916.15
PASSBOOK PLUS	13,960.71
SCHOLARSHIP 1	16,863.71
SCHOLARSHIP 2	1,734.69
Total Cash and Bank Accounts	45,999.10
Other Assets	
MEMBERSHIP	0.00
Total Other Assets	0.00
TOTAL ASSETS	45,999.10
LIABILITIES	
	0.00
TOTAL NET WORTH	45,999.10

Respectfully Submitted,

Bruce G. Wells, Treasurer

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