

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
603-889-2670
Contact: Dustin Smith

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

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.

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

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
January 19, 1994
Grimaldi's, Albany, New York

President Brian Magee called the meeting to order at 6:20 PM.

Present were:

Brian Magee	Chuck Lent
Bob Bartlett	Tom Atkinson
Tom Nesbitt	Bill Lucarelli
Bill Shover	Bill Nettleton
Bill Schraa	Jim Allen, Jr.

Motion by Tom Nesbitt, seconded by Bill Schraa to accept the secretary's report as mailed - motion approved.

In Bruce Wells absence, written Treasurer's Report was presented to each board member.

PRESIDENTS REPORT:

Brian Magee presented:

NYSAPLS Concerns:

- Look for NY SPC Law to pass.
- Seneca Indian Nation in Western NY requires Seneca L.S.
- Final Cont. Ed. program should be completed this year.
- Surveyors Electronic Bulletin Board operational soon.
- '95 Bermuda NYSAPLS conference information soon.
- NYSAPLS dues increase approved.
- Constitution and By Laws revisions approved.
- Look for P.R. Committee poll in upcoming Empire State Surveyor.
- NYSAPLS logo license plates available, minimum 300 orders required.

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

President: Brian F. Magee
Executive Vice-Pres.: James P. Allen, Jr.
Vice-President: William J. Nettleton
Secretary: Charles E. Lent
Treasurer: Bruce G. Wells

Brian F. Magee	1995	William J. Nettleton	1996	William Schraa	1997
Gerald F. O'Connor	1995	James P. Allen, Jr.	1996	William J. Shover	1997
Bruce G. Wells	1995	Thomas L. Nesbitt	1996	Terry L. Humiston	1997
Robert J. Bartlett	1995	Charles E. Lent	1996	Thomas G. Atkinson	1997

Past President — William S. Lucarelli

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

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — James P. Allen, Jr. (518) 433-3653

President's Address — 51 Frederick Street, Ballston Spa, NY 12020-2432

- Brian Magee appointed to NYSAPLS Code of Practice Committee, Chris Momrow thanked for his help.
- Motion approved to reaffirm revision to code RE: alteration of another surveyor's map. Letter to be sent to all P.L.S.'s outlining revision.

ENYSLS Concerns:

- Concerns expressed over fees for license exam now that State has hired LGR Examinations, Inc.

COMMITTEE REPORTS:

- Sign up sheet to be passed to general membership, hoping for help on Committees.
- Home Show: Jerry Signer looking for help at show at Knickerbocker Arena, February 4, 5, and 6.
- Engineers Week: Gerry O'Connor looking for co-chair and help for Engineers week.

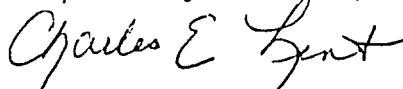
NEW BUSINESS:

- Tom Nesbitt reported on non-L.S. doing surveys, he will report to Ethical Practices Committee.
- Bill Schraa is in process of revising conference procedures manual.
- Paul Smith's \$1000 scholarship award winner could not attend conference, money normally given to winner to attend will be donated to school in a sum to match '93 donation. Motion by Tom Nesbitt, seconded by Bill Lucarelli - motion approved.
- NYSAPLS Strategic Planning Session
ENYSLS submitted four names for approval:
 - Brain Magee
 - Jim Allen, Jr.
 - Terry Huminston
 - Chris MomrowENYSLS would pay for three; NIMO possibly paying for fourth.

Motion to adjourn made by Tom Nesbitt, seconded by Bill Shover - motion approved.

Meeting adjourned at 7:15 PM.

Respectfully submitted,



Charles E. Lent, P.L.S.