



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

June 8, 1994

Ground Round - East 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

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

President Magee called the meeting to order at 6:30 PM.

Present were:

Brian Magee
Bill Lucarelli
Bruce Wells
Terry Humiston
William Shover

Bill Nettleton
Jim Allen
Bob Bartlett
Gerald O'Conner

A motion by Bruce Wells, seconded by Bill Lucarelli to accept the Secretary's Report as mailed - approved.

TREASURER'S REPORT:

- Mailed and presented by Bruce Wells.
- Reviewed list of current unpaid members, Bruce will prepare and mail a reminder letter to each unpaid member.

New Members

Robert S. McCrum - Fraser Associates
Clark Donkin - C.T. Male Associates, P.C.

Sustaining Members

Northeast Precision
Brandis & Sons, Inc.
C.T. Male Associates

PRESIDENTS REPORT:

- Presented by Brian Magee (see written report).
- Regional public relations committee to compile names and addresses of local newspapers and radio stations. Tom Nesbitt and Chuck Lent to set up the same.
- Common Driveway Bill - realtors now support this bill.
- Arbitration Procedure Policy was discussed as same was adopted by NYASPLS (see handout describing procedure).

COMMITTEE REPORTS:

Continuing Ed - Gerald O'Connor (written report), GPS Seminar presented by Mark Contino of Syracuse Blueprint with assistance from Matt Bartholomew of Alfred State College and Mark Allen of Syracuse Blueprint.
- 0.6 C.E.O.'s awarded, small charge for certificate of attendance (\$1.50 each) with NYSAPLS logo prepared by Central Office.
- Discussed subject and time for next seminar - January or February, Nationally known speaker.

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

Technical Information - Fred Haley (see letter), wrote a letter on follow-up activity of NGS county control information and included an invoice for his expenses.

Traverse Open - Board members urged to solicit donations in support of Golf outing to be held in August - prizes, etc.

Handbook Committee - Some editing remains - committee to meet soon to accomplish same.

OLD/TABLED BUSINESS

- Ethics Issue - misrepresentation in advertising services in the Yellow Pages.
- Ethical Practice Committee chairman to send letter to an individual informing him of the violation, with a copy to NYSAPLS Ethical Practice Committee chairman.
- Fax tree - copy of the latest fax passed out.
- Discussed computer equipment (modems, printers, portable PC) purchasing and/or soliciting used equipment from membership (authorized last year by the BOD?). Software to facilitate fax processing, etc.

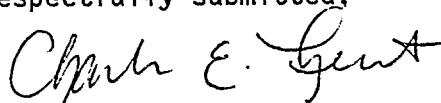
NEW BUSINESS:

- Motion by Bruce Wells to purchase computer equipment for use by ENYSLS President not to exceed \$2,300.00, seconded by Terry Humiston - Approved. Terry Humiston to make the above purchase.
- Motion by Bill Lucarelli to send a \$50.00 donation in memory of Joseph D'Agastino (Roy Pauli's grandson) payable to Clintondale Allied Community Fire Dept., seconded by Bill Shover - approved.
- Joint Professional Organization meeting or bring a fellow professional to our regular meeting should be considered in the near future by program committee - September meeting.

Motion to adjourn meeting by Terry Humiston and seconded by Gerald O'Conner - approved.

Meeting adjourned at 9:30 PM.

Respectfully submitted,



Charles E. Lent, P.L.S.
(With thanks to Jim Allen & Bill Shover)

BODREPORT.7

Next ENYSLS Board of Directors meeting is schedule for August 10, 1994 at The Ground Round, North Greenbush.