

BOARD OF DIRECTORS
November 9, 1994
The Albany Marriott, NY

President Magee called the meeting to order at 6:05 PM.

Present were:

Brian Magee	Bill Nettleton
Bill Shover	Gerald O'Connor
Jim Allen	Terry Humiston
Bruce Wells	Tom Nesbitt
Tom Atkinson	Robert Bartlett
Bill Schraa	Bill Lucarelli

A motion by Tom Nesbitt, seconded by Terry Humiston to accept the Secretary's Report as mailed - approved.

Treasurer's Report present by Bruce Wells - submitted for audit.

PRESIDENT'S REPORT

- * Next NYSAPLS Board of Directors meeting to be held November 18, 1994 at The Inn at The Century in Latham, NY and is open to all that want to come.
- * Mona Glanzer reported there may be some errors in the published prevailing wage rates for surveyors. Rates for design surveyor are in error if they are higher than construction surveyor. Verify current rates with the Department of Labor.
- * Syracuse Blueprint is holding a Surveying and Engineering Products and Services Exposition, February 22 and 23, 1995 in Syracuse. A flyer was sent in our regular mailing with details.
- * Please note the revision to the subdivision law regarding amendments to previously approved subdivisions. Some information was in the November Empire State Surveyor.
- * Reminder that NYSAPLS and Eastern dues for 1995 are as follows:

Regular Member:	\$180.00
Associate Member:	\$ 60.00
Intern Member:	\$ 65.00

Tonight is Eastern's Annual Meeting. Elections to the Board of Directors will be held. Thanks to the nominating committee for their efforts - Wayne Deyette - Chairman, John Scalzo and Bob Cartwright. Tellers appointed for tonight are Mike Cirillo, Gilbert Van Guilder and Ed Garrigan.

COMMITTEE REPORTS

New Business

- * Charlie Hartnett presented a proposal for a seminar to be sponsored by NYSAPLS around the end of April with a possible program on the Relationship between the Land Surveyor and the Client and Adjoiners to be presented by Ken Ayers. A motion was made by Tom Nesbitt, seconded by Bill Nettleton to accept Charlie's proposal for the seminar - approved.
- * Jim Allen announced that the State Scholarship would be awarded at Paul Smith's College since there is no local annual meeting for NYSAPLS this year.

Membership

- * 2 new members: Don Darrah, C.T. Male - Associate
Dave Higgins, M.J. Engineering and Land Surveying, P.C.

Finance

- * New budget submitted by Lou Gnip.

Handbook

- * Bill Shover presented a draft copy of the newly completed handbook for review by the board. He also gave each board member a memorandum. The memorandum explained who worked on the handbook committee and the approximate cost of reproducing the new handbook. It was agreed that each board member would have the opportunity to view the new handbook and make any comments.

Motion to adjourn meeting by Tom Nesbitt and seconded by Terry Humiston - approved.

Meeting adjourned at 7:20 PM.