



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

NORTHEAST PRECISION
INSTRUMENTS INC.
2600 Fifth Avenue
Troy, NY 12180
518-272-4108
Contact: Louis Alpy

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: Robert H. Isby, Jr.

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

October 9, 1996

Italian American Community Center, Albany, NY

● President Wells called the meeting to order at 6:15 PM

● Present were:

William Nettleton
William Shover
Charles Lent
Brian Magee
Tom Atkinson

Bruce Wells
Robert Bartlett
William Schraa
Terry Humiston
Bill Lucarelli

● SECRETARY'S REPORT: - mailed. Motion to accept by Bill Schraa, seconded by Brian Magee - approved.

● TREASURER'S REPORT: - not available at meeting.

● PRESIDENTS REPORT: - presented by Bruce Wells (available upon request).

● EXECUTIVE VICE PRESIDENT'S REPORT: - presented by Brian Magee - discussion on NYSAPLS Standards of Practice Committee.

● VICE PRESIDENT'S REPORT: - presented by Bill Nettleton - Raffle tickets/money must be returned by next BOD meeting.

● COMMITTEE REPORTS:

Program: November: ENYSLS Annual Meeting, Bill Schraa Roast.

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

President: Bruce G. Wells
Executive Vice-Pres.: Brian F. Magee
Vice-President: William J. Nettleton
Secretary: Charles E. Lent
Treasurer: William J. Shover

William Schraa 1997
William J. Shover 1997
Terry L. Humiston 1997
Thomas G. Atkinson 1997

Brian F. Magee 1998
C. Donald Carpenter 1998
Bruce G. Wells 1998
Robert J. Bartlett 1998

William J. Nettleton 1999
Thomas L. Nesbitt 1999
Charles E. Lent 1999
Eric C. Behrens 1999

Past President — William S. Lucarelli

Director N. Y. State Assoc. of Professional Land Surveyors — Bruce G. Wells (518) 453-3911

Alternate Director N. Y. State Assoc. of Professional Land Surveyors — Brian F. Magee (518) 473-8533

President's Address — 164 Hanehan Road, Schuylerville, NY 12871

● **TEMPORARY COMMITTEES:**

Nominating: having difficulties in finding nominees. A number of Sr. Members have indicated that they can't run or attend meetings because meetings frequently coincide with Planning Board Meetings (see New Business re: date changes).

● **TABLED BUSINESS/OLD BUSINESS:**

- '97 Budget: discussion, motion by Terry Humiston, seconded by Tom Atkinson to accept budget as revised.

- Membership: one remaining sustaining member needs to pay, all others formally in arrears either dropped or paid.

● **NEW BUSINESS:**

- Requesting Tom Nesbitt's resignation from the BOD.
- Discussion re: Tom Atkinson's eligibility on BOD - currently still eligible; if no longer an associate member (by definition) must resign.
- Amendments to Constitution and By Laws (see attached).

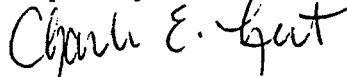
Motion by Bill Shraa for the BOD to adopt the proposed revisions as set forth for presentation to the general membership for due process, seconded by Bill Lucarelli - approved.

The BOD recommends approval of the revisions regarding Life Membership.

The BOD makes no specific recommendations regarding revisions to BOD and General Membership meeting dates.

Motion to adjourn by William Lucarelli, seconded by Brian Magee. Meeting adjourned: 7:52 PM.

Respectfully submitted,



Charles E. Lent, P.L.S.
ENYSLS Secretary