



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

September 11, 1996

Glen Sanders Mansion, Scotia, NY

● President Wells called the meeting to order at 6:30 PM

● Present were:

William Nettleton

Bruce Wells

William Shover

Don Carpenter

Eric Behrens

Charles Lent

Brian Magee

Guests: C. Howard Johannessen

Harold Behrens

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

● TREASURER'S REPORT: - submitted for audit. Motion to accept by Bill Shover, seconded by Bill Nettleton to reimburse Bruce Wells for miscellaneous expenses.

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

● EXECUTIVE VICE PRESIDENT'S REPORT: - presented by Brian Magee - reported on NYSAPLS Standards of Practice Draft #2. '97 Budget: report discussed, interest needs to go in scholarship account; no action.

● COMMITTEE REPORTS:

Membership: '96 Dues collection: 7 members still due

Program: for 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	Brian F. Magee	1998	William J. Nettleton	1999
William J. Shover	1997	C. Donald Carpenter	1998	Thomas L. Nesbitt	1999
Terry L. Humiston	1997	Bruce G. Wells	1998	Charles E. Lent	1999
Thomas G. Atkinson	1997	Robert J. Bartlett	1998	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:**

NYSAPLS Conference '99: signed a contract with Sheraton Saratoga.

- **TABLED BUSINESS/OLD BUSINESS:**

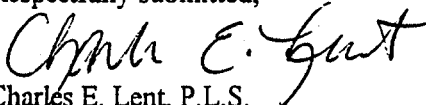
Saratoga County Clerk: report by Don Carpenter: no progress being made; problem may be prevalent in other area counties; asked to relinquish duties regarding this matter.

- **NEW BUSINESS:**

Motion by Bill Shover, seconded by Eric Behrens to make Bill Schraa an ENYSLS honorary member - approved.

Motion to adjourn by Bill Shover, seconded by Eric Behrens. Meeting adjourned: 7:20 PM

Respectfully submitted,


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

BODREPORT.22

**NOTICE: NEXT BOD MEETING TO BE HELD
WEDNESDAY, OCTOBER 9, 1996 @ 6 PM @
ITALIAN AMERICAN COMMUNITY CENTER,
WASHINGTON AVENUE EXTENSION,
ALBANY.**



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TREASURER'S REPORT

10/01/96 Through 11/01/96

ENYSLS96 - CHECKING NEW

CHECKING ACCOUNT BALANCE AS OF 10/01/96 \$2,267.25

INCOME/EXPENSE

INCOME

October B.O.D. Meeting Return

Italian-American Community Center \$70.00

TOTAL INCOME -----
\$70.00

EXPENSES

NYSAPLS Annual Conference Ad \$220.00

October B.O.D. Meeting

Italian-American Community Center \$193.99

Clough, Harboure & Assoc. - Secretary's Expenses

Copies & Postage \$3.65

TOTAL EXPENSES -----
\$417.64

TOTAL INCOME/EXPENSE -----
- \$ 347.64

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ACCOUNT BALANCES REPORT

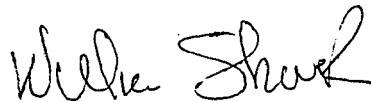
As of 11/01/96

ENYSLS96 - All Accounts

----- ACCOUNT -----	BALANCE -----
ASSETS	
Cash and Bank Accounts	
CHECKING NEW	\$1,919.61
GENERAL INVESTMENT	\$15,276.52
RAFFLE SCHOLAR	\$1,526.78
SAVINGS ACCOUNT	\$5,690.08
SELF SUSTAINING	\$18,630.64

Total Cash and Bank Accounts	\$43,043.63

Respectfully Submitted,



William J. Shover, P.L.S.
Treasurer E.N.Y.S.L.S.