

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

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: Dave 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: Pam Featherstone

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: Don Darrah

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

WILD WOMAN COMPANY
P.O. 118
Syosset, NY 11791
516-922-7740
Contact: Laurie Mass

BOARD OF DIRECTORS

December 11, 1996

Italian American Community Center, Albany, NY

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

● Present were:

William Nettleton
William Shover
Tom Atkinson
Brian Magee
Eric Behrens

Bruce Wells
Robert Bartlett
William Schraa
Tom Geser
Don Carpenter

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

● **TREASURER'S REPORT:** - November report: submitted for audit

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

● **EXECUTIVE VICE PRESIDENT'S REPORT:** - presented by Brian Magee - met with Joanne Crum, current Chairperson of SBELS. She hopes to draft a Code of Practice by December 1997.

● **VICE PRESIDENT'S REPORT:** - presented by Bill Nettleton - 1997 meeting locations are set. (see enclosed)

● **COMMITTEE REPORTS:**

Continuing Education: possible seminar in April on Positional Tolerances.

Program: Possible speakers: 1) Albany Conservancy
2) Lyme Disease

President: Bruce G. Wells
Executive Vice-President: William J. Shover
Vice-President: William J. Nettleton
Secretary: Charles E. Lent
Treasurer: Thomas J. Geser

Brian F. Magee	1998	William Nettleton	1999	Thomas J. Geser	2000
C. Donald Carpenter	1998	William J. Hartley	1999	William J. Shover	2000
Bruce G. Wells	1998	Charles E. Lent	1999	Terry L. Humiston	2000
Robert J. Bartlett	1998	Eric C. Behrens	1999	Thomas G. Atkinson	2000

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 - William J. Shover (518) 371-1307
President's Address - 227 County Road 70, Stillwater, NY 12170

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Public Relations: Home Show-pay previously authorized balance of \$525; motion by Bill Nettleton to spend up to \$150 for printing show brochures, seconded by Brian Magee-approved.

TEMPORARY COMMITTEES:

Handbook: Update to begin upon receipt of materials from Tom Nesbitt

TABLED BUSINESS/OLD BUSINESS:

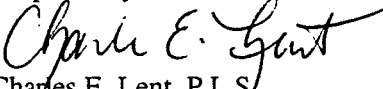
Tom Atkinson to look into getting Treasurer's laptop repaired

● **NEW BUSINESS:**

- Meg Shields reports that NYSAPLS is looking for a liason to the P.E. Society. P.E. Society looking for an L.S. to be reporting secretary.
- Discussion re: establishing endowment at Paul Smith's College for the scholarship
- Bruce Wells will talk to Creighton Fee about rolling over the \$150, usually given to the scholarship winner for expense reimbursement, into the Survey Club for the March Paul Smith's College night meeting.

Motion to adjourn by Tom Atkinson, seconded by William Schraa. Meeting adjourned: 8:27 PM.

Respectfully submitted,



Charles E. Lent, P.L.S.

ENYSLS Secretary



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TREASURER'S REPORT

12/01/96 Through 1/01/97

ENYSLS96 - CHECKING NEW

CHECKING ACCOUNT BALANCE AS OF 12/01/96

\$1,825.47

INCOME/EXPENSE

INCOME

December B.O.D. Meeting Return	
Italian-American Community Center	\$70.00
1996 Dues - Sustaining Member	
Mingolo Precision	\$75.00
Transfer Money from Scholarship Account to Checking Account for Scholarship Award	\$475.00

TOTAL INCOME

\$620.00

EXPENSES

December B.O.D. Meeting	
Italian-American Community Center	\$190.39
ENYSLS Scholarship Award	
Recipient - Timothy LePage	\$1,000.00

TOTAL EXPENSES

\$1,190.39

TOTAL INCOME/EXPENSE

- \$ 570.39

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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
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Past President — William S. Lucarelli

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

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

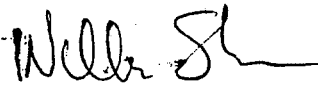
ACCOUNT BALANCES REPORT

As of 1/01/97

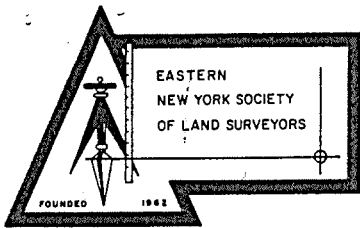
ENYSLS96 - All Accounts

ACCOUNT	BALANCE
ASSETS	
Cash and Bank Accounts	
CHECKING NEW	\$1,255.08
GENERAL INVESTMENT	\$15,353.10
RAFFLE SCHOLAR	\$1,058.54
SAVINGS ACCOUNT	\$5,718.60
SELF SUSTAINING	\$18,724.02
Total Cash and Bank Accounts	\$42,109.34

Respectfully Submitted,



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



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PRESIDENTS REPORT

December 11, 1996

I would like to Congratulate all the newly elected directors and officers for 1997.

The last NYSAPLS Board of Directors meeting was held on Friday, November 15, 1996 at the Holiday Inn, in Lake Placid, New York.

Before the Directors meeting I attended the Standards of Practice and the Education Committee meeting (Joint meeting). The following items were discussed:

Standards of Practice:

- Joanne Crumm and Susan King are going to write a Standard by December 1997.
- President Delano would like a less stringent Code with Regional Codes attached as part of NYSAPLS Code.
- Once NYSAPLS Standards have been drafted it would be the intention to notify all Licensed Professionals with the new Standards.

Education Committee:

- SEBELS is in favor of continuing Education, but State Education is not in favor.
- Talk of passing out a certificate at completion of each seminar attended at the Annual NYSAPLS Conference.

Board of Directors meeting:

Treasurers Report: - Marie Welch

- Motion to donate \$1500.00 to the National Correspondence course. Other societies have already contributed. Charlie Hartnett asked why we were donating \$1500.00, since they were looking for a total of \$50,000 and there were 50 States. Answer: some States because of their size would not be able to donate a \$1000.00, so larger States were picking up a larger share. The motion was seconded and passed.

- Proposed 1997 operating budget to be brought up for vote.

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