



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

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
C. Donald Carpenter
Bruce G. Wells
Robert J. Bartlett

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

1998	William Nettleton	1999	Thomas J. Geser	2000
1998	William J. Hartley	1999	William J. Shover	2000
1998	Charles E. Lent	1999	Terry L. Humiston	2000
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

BOARD OF DIRECTORS

March 13, 1997

Italian American Community Center, Albany, NY

- President Wells called the meeting to order at 6:12 PM
- Present were:

William Nettleton	Bruce Wells
William Shover	Robert Bartlett
Thomas Atkinson	Thomas Geser
William Hartley	Charles Lent
Terry Humiston	Gerald O'Connor
- SECRETARY'S REPORT: - mailed. Motion to accept by Terry Humiston, seconded by Bill Shover - approved.
- TREASURER'S REPORT: - submitted for audit. Discussion re: interest on Raffle account and Vanguard accounts
- PRESIDENTS REPORT: - presented by Bruce Wells (available upon request).
- COMMITTEE REPORTS:
 - Continuing Education: G. O'Connor-Friday, April 4, 1997, date for seminar "Positional Tolerance". Need 13 people to break even, currently have 8 or 9 registered. Discussion.
 - Program: May: Land Conservancy
Suggestions: job bidding; QBS

• **TEMPORARY COMMITTEES:**

'99 Conference: written report by Brian Magee (available upon request)

Handbook: Bill Shover-roster, regional map, etc.
revised pages available upon request-contact B.O.D.

• **TABLED BUSINESS/OLD BUSINESS:**

ENYTC STEM discussion

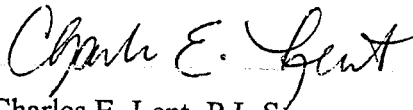
Treasurer new computer up and running

• **NEW BUSINESS:**

- Standard of Practice: written report by Brian Magee; also, discussion of meeting at MJ Engineering and Land Surveying.
- Family Forest Fair '97- motion by Bill Nettleton to purchase an ad for \$100.00 in program, seconded by Bill Shover- approved. Includes booth, etc. (See President's report).
- 18th Century Day: participating again (see President's report).
- New licensees: John Quinn.

Motion to adjourn by Bill Shover, seconded by Bill Nettleton - approved. Meeting adjourned: 7:05 PM.

Respectfully submitted,



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

BODREPORT.28

**NOTICE: NEXT BOD MEETING TO BE HELD THURSDAY, APRIL 10, 1997
AT 6:00 PM AT THE ITALIAN AMERICAN COMMUNITY
CENTER, WASHINGTON AVENUE EXTENSION, ALBANY.**