



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

April 10, 1997

Italian American Community Center, Albany, NY

- President Wells called the meeting to order at 6:10 PM

- Present were:

William Nettleton
William Shover
Thomas Atkinson
William Hartley
Terry Humiston
Eric Behrens

Bruce Wells
C. Donald Carpenter
Thomas Geser
Brian Magee
Gerald O'Connor

- **TREASURER'S REPORT:** - submitted for audit. Discussion: investors account earns 0% if under minimum; regular account earns 2.8% - need to combine so all earn interest; \$100 check for Family Forest Day; membership renewals mailed. enclose flyer with future renewals.

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

- **COMMITTEE REPORTS:**

Continuing Education: Preliminary seminar results
Income: \$2,385±
Expenses: \$ 900±
\$1,485±

50% to Society 25% to Charity 35% to Instructor
Three people signed up and paid for seminar, but did not attend - have requested refund. No refund - will send copy of seminar disks. Bill Hartley to handle. Necessary to have policy in print for seminar no-shows.

Discussion of this seminar Part B for the fall - Good idea. Have at HVCC again.

Need to create a lower seminar fee for associate members. Suggested: senior member \$75, associate \$40, non-member \$90.

Discussion of Survey Tech Certification seminar.

BOARD OF DIRECTORS

EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.

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

Membership: thinking about E-mailing information to members when possible.

● **OLD BUSINESS:**

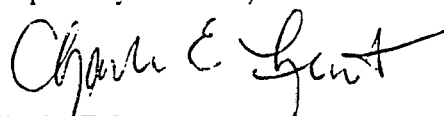
- Wild Woman Company to show products at upcoming regular meeting.
- '99 NYSAPLS Conference Committee meeting to be held May 1, 1997 at 5 PM.
- G. O'Connor to send thanks to HVCC for help with seminar.

● **NEW BUSINESS:**

- Standard of Practice: report mailed to Bob Green April 2, 1997; Joanne Crum hosting discussion on draft of Standards on April 17, 1997; final comments on draft SOP due May 18, 1997.
- PAC Fund: Motion by Bill Nettleton to contribute \$1,000 to NYSAPLS for PAC Fund, seconded by Bill Shover, passed. Discussed status of N-exemption bill.
- Public Relations: Create list of ENYSLS members who would want to be on a NYSAPLS list of proprietors.
- Motion by Bill Shover to donate \$300 to NYSAPLS Public Relations in conjunction with proprietors list, seconded by Terry Humiston - approved.
- Temporary Committee appointed to create an ENYSLS Web page - Tom Atkinson, Chair, Bill Nettleton - member. Next mailing - find out which members are on the Internet and have an E-mail address.
- QBS coordinator needed. Discussed asking Gil VanGuilder or a state employed ENYSLS member.
- G. O'Connor or M. Blackstone to attend Paul Smith's College Banquet.
- \$300 donation to Creighton Fee and Paul Smith's College, approved earlier.
- Motion by Bruce Wells, seconded by Bill Shover to authorize Tom Atkinson to purchase a new banner for ENYSLS at a cost not to exceed \$500.00 - approved. Suggestion: request donations to help defray cost of banner.
- NYSDOT (Brian Magee) remeasuring/recalibrating state baseline.

Motion to adjourn by Terry Humiston, seconded by Bill Shover - approved. Meeting adjourned: 8:40 PM.

Respectfully submitted,



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

BODREPORT.29

Thanks to Bill Hartley for taking meeting minutes.

Thanks to Bruce Wells for taking condensed minutes.