



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

September 14, 1997

Polish-American Citizens Club, Albany, NY

- President Wells called the meeting to order at 6:04 PM
- Present were:

William Nettleton	Bruce Wells
William Shover	Charles Lent
Thomas Geser	Eric Behrens
William Hartley	Brian Magee
William Lucarelli	
- SECRETARY'S REPORT: - motion to accept as mailed by Bill Nettleton, seconded by Bill Shover- approved.
- TREASURER'S REPORT: - submitted for audit.
- PRESIDENTS REPORT: - presented by Bruce Wells (available upon request).
- VICE-PRESIDENTS REPORT: - presented by Bill Nettleton: still requesting Email addresses.
- COMMITTEE REPORTS:
 - Scholastic: Re: scholarships.
 - Ethical: Possible complaint forthcoming.
 - Finance: 97 budget reviewed/ need 98 budget.
 - Membership: Roster discussed.
 - Program: Tonite STEM; future Lockwood Mapping?
 - Public Relations: Chair needed, specifically for Home Show---Eric Behrens volunteered to chair Home Show.

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

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

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

- **TEMPORARY COMMITTEE REPORTS:**

'99 Conference: Had meeting tonite, Brian Magee gave brief report

Handbook: Many remain.

Nominating Committee: Bill Lucarelli (chair)-has some names, the following are not running for renomination: Bruce Wells and Bob Bartlett; remove Brian Holbriiter from Nominating Committee, add Eric Behrens.

- **TABLED/OLD BUSINESS:**

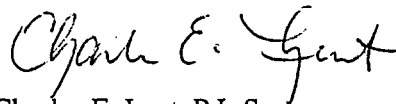
- Standards of Practice: Brian Magee spoke with Joanne Crum, SBELS to develop "Guidelines".
- New ENYSLS banner on display tonite.
- Remeasurement of "calibrated baseline" to begin next week.

- **NEW BUSINESS:**

- NYSAPLS Journal Ad: Bill Shover to develop new ad; motion by Bill Shover to purchase Journal Ad for \$220.00, seconded by Bill Nettleton--approved.

Motion to adjourn by Bill Nettleton seconded by Bill Lucarelli--approved. Meeting adjourned: 6:55 PM.

Respectfully submitted,



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

BODREPORT.33

NOTICE: NEXT B.O.D. meeting Thursday 10/9/97
@ 6 PM @ Italian American Community Center,
Washington Ave. Ext., Albany