



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

BOARD OF DIRECTORS

January 8, 1998

Romano's Family Restaurant, Clifton Park, New York

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

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: Charles E. Lent
Executive Vice-President: Terry L. Humiston
Vice-President: Gilbert VanGuilder
Secretary: Ellen Nelson
Treasurer: Thomas J. Geser

● President Lent called the meeting to order at 6:00 PM

● Present were:

Gil Van Guilder
Chuck Lent
Thomas Geser
Eric Behrens
Ray Liuzzo
Bill LaPan
Bill Hartley

Bruce Wells
Terry Humiston
Ellen Nelson
Brian Magee
Brian Holbriiter
Bill Nettleton

● SECRETARY'S REPORT: - motion to accept as mailed by Gil Van Guilder, seconded by Bill Hartley- approved.

● PRESIDENTS REPORT: - presented by Chuck Lent (available upon request)

● TREASURER'S REPORT: - submitted for audit.

● EXEC. VICE-PRESIDENTS REPORT: - NYSAPLS Meeting in 3 weeks; Chuck & Bruce will represent ENYSLS; representation is important.

● VICE-PRESIDENTS REPORT: - No report

COMMITTEE REPORTS:

● **Parliamentarian:** Bill Schraa has retired; Brian Magee accepted the appointment to this position.

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William Nettleton	1999	Thomas J. Geser	2000	Brian F. Magee	2001
William J. Hartley	1999	William S. LaPan	2000	Gilbert VanGuilder	2001
Charles E. Lent	1999	Terry L. Humiston	2000	Ellen Nelson	2001
Eric C. Behrens	1999	Brian R. Holbriiter	2000	Raymond Liuzzo	2001

Past President - Bruce G. Wells

Director N.Y. State Assoc. of Professional Land Surveyors - Charles E. Lent (518) 453-2876
Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Terry L. Humiston (518) 885-5055
President's Address - 1011 Gerling Street, Schenectady, NY 12308

Constitution & By-Laws: Currently chaired by Harold Behrens & Bill Schraa; Bill has retired; Chuck will be in contact with Harold about continuing.

Scholastic Development: Bill Nettleton recommended Jim Allen as Chair; Chuck will ask him if he is willing to serve.

Ethics: No report.

Finance: Lou Gnip continuing as Chair..

Membership: Don Albrecht will be joining ENYSLS

Bill Nettleton requests feedback for a Web access site for Eastern; let Bill know if you have an e-mail address ASAP. Need enough participants to make it worthwhile. The intent of the Web site is to post information on meetings and current events, proprietor's list, State licensing roster; this may eventually allow us a savings in postage & mailing costs. Discussion to follow at tonight's meeting.

All board meetings for this year will be held at the Italian Community Center.

Need certificates for new members.

Program: Ray Liuzzo reported that the program for the March meeting (Paul Smith's Night) was tentatively set to be Frank Mason from the Gurley Historical Association. Frank would be giving a talk on the history of survey equipment followed by a tour of the Gurley Museum. The March meeting is scheduled for the Best Western in Troy.

Future suggested programs included Ray Byrne from Lockwood Mapping on aerial photogrammetric control, Joely McGee from Clough Harbour on OSHA and hazardous conditions on site .

Public Relations: Eric Behrens: Home Show needs volunteers. There is a conflict with the conference. A sign-up sheet will be handed out at tonight's meeting. Bruce Wells will provide new map copies for display. Need tables, chairs, copies - cost for rental \$81. Need Paul Smith handouts; looking into using video from last year. Authorized to spend up to \$300 from Public Relations budget. Do we want to try to do a seminar with real estate interests? Suggest it be prepared for next year.

Engineer's Week: cost is \$275 for one day; discussion held on interest in our participation based on past interest of public; Chuck will look into NYSAPLS participation & support in the Home Show. Does Eastern want to present seminar, possibly in conjunction with real estate and mortgage people?

Business Practice: Needs a Chair. Open for volunteer. Recommended to combine with Ethical Practice. Discussion followed. Voted to combine the two committee. Brian: moved. Bill LaPan: seconded. Vote: motion carried. Chuck will discuss with John Scalzo.

- **TEMPORARY COMMITTEE REPORTS:**

'99 Conference: Brian Magee report: Monthly meetings continue. Finalizing program details. Will need more volunteers in February next year.

Handbook Committee: Brian Holbitter: no report.

PAC Fund: Terry Humiston: need fresh ideas & enthusiasm. All recommendations greatly appreciated. Look into contributions in spring. ENYSLS previously gave \$1000. Recommend only \$500 due to membership drop & previous donations to NYSAPLS. Need new fund raising ideas: raffles, etc. All recommendations greatly appreciated. Recommended \$700 for Chuck to donate at Conference. General discussion followed. Item tabled until March. Standard of Practice Bill probably dead; keep money on hand for future.

Legislative Committee: Needs new Chair or eliminate committee. Need liaison to NYSAPLS to coordinate Lobby Day with Pete O'Connell. Bill Nettleton will speak to Bob Walsh about the reports he was providing.

ENY Tech Council: Chuck has been recent mailing request for direction & calendar info. Chuck has forwarded info to them. Jim Allen is liaison to council.

- **TABLED/OLD BUSINESS:**

QBS coordinator: Gil will get information from Bruce.

Joanne Crum: Suggested dinner to honor Joanne on recent appointment to NCEES. Possibly November meeting joint with Catskill. Ray to contact Catskill for this purpose. Tentatively set up at Phelan's.

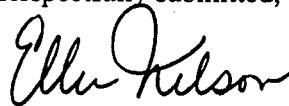
Strategic Planning: Session to be held in May at Old Forge. Budgeted for 5 attendees. So far Bruce & Terry are attending. If interested tell Chuck.

- **NEW BUSINESS:**

- nothing

Motion to adjourn by Bill Nettleton seconded by Bruce Wells - approved.. Meeting adjourned: 8:04PM.

Respectfully submitted,



Ellen Nelson, P.L.S.
ENYSLS Secretary

BODREPORT.37

NOTICE: NEXT BOARD MEETING TO BE HELD THURSDAY, FEBRUARY 12, 1998
AT THE ITALIAN AMERICAN COMMUNITY CENTER, WASHINGTON AVENUE
EXTENSION, ALBANY.