



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

June 11, 1998

Italian American Community Center, Albany, 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

PRJNT 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
518-295-8000
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

- Bruce Wells called the meeting to order at 6:50 PM

- Present were:

Bill LaPan
Terry Humiston
Bill Nettleton
Brian Magee
Joe Malinowski

Bruce Wells
Eric Behrans
Ray Liuzzo
Brian Holbriter

- **SECRETARY'S REPORT:** - no report

- **PRESIDENTS REPORT:** - Written. Available upon request. Items discussed:
 - Terry Humiston represented ENYSLS at last meeting. Possible discussion of Strategic Planning Meeting at next general meeting.
 - Next NYSAPLS B.O.D. to be held July 17, 1998
 - Century Day in Schuylerville & Family Forest Day
 - California Proposition
 - Proposed town requirements for electronic data files. Discussion followed.
 - New Temporary Committee: Strategic Planning

- **TREASURER'S REPORT:** - No Report

- **EXEC. VICE-PRESIDENTS REPORT:** - No report.

- **VICE-PRESIDENTS REPORT:** - No report

- **COMMITTEE REPORTS:**

Historian: No report
Parliamentarian: No report
Constitution & By-Laws: No report
Scholastic Development: No report
Ethics/Business Practice: No report.
Continuing Education: No report.
Finance: No report

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

William Nettleton
 William J. Hartley
 Charles E. Lent
 Eric C. Behrens

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

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|------|--------------------|------|--------------------|------|
| 1999 | Thomas J. Geser | 2000 | Brian F. Magee | 2001 |
| 1999 | William S. LaPan | 2000 | Gilbert VanGuilder | 2001 |
| 1999 | Terry L. Humiston | 2000 | Ellen Nelson | 2001 |
| 1999 | Brian R. Holbriter | 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

Membership: Bill Nettleton

No report. Possible Web Page by fall.

September meeting: Polish American Citizens Club

Program: Ray Liuzzo

Chris Westbrook from Ranger School wants to speak

Possible FEMA program

Possible restructure meetings

Strategic Planning

Public Relations: No Report.

Technical Information: No Report.

• **TEMPORARY COMMITTEE REPORTS:**

'99 Conference: Brian Magee report: Meeting every two weeks.

Handbook Committee: Continuing work on supplement.

Legislative Committee: No report.

ENY Web Site Committee: Bill Nettleton: soliciting quotes

ENY Tech Council: Bruce Wells : next meeting August. No report.

• **TABLED/OLD BUSINESS:**

QBS coordinator: No report

• **NEW BUSINESS:**

Strategic Planning Temporary Committee: Joe Malinowski, Chair

Need 4-5 people on committee: B. Holbritter, B. Wells, R. Liuzzo

Lobby Day: 8 people attended

Illegally filed maps - Rensselaer County: P.E. filing maps of surveys

Copies sent to Chuck Lent; discussion

Public Relations: \$725 after July 1/ \$650 before July 1

Discussion about obtaining money from NYSAPLS

Motion to allocate fund to Public Relations before July 1 made by Brian

Magee; seconded by Bill Nettleton; approved

Home Show: need \$100 deposit to reserve same spot as last year

Motion to adjourn by Ray Liuzzo, seconded by Bill LaPan - approved.. Meeting adjourned: 8:22PM.

Respectfully submitted,



Ellen Nelson, P.L.S.

ENYSLS Secretary

NOTICE: NEXT BOARD MEETING TO BE HELD THURSDAY, AUGUST 13, 1998 AT ITALIAN AMERICAN COMMUNITY CENTER, ALBANY, NEW YORK.