



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

GENERAL MEMBERSHIP MEETING Thursday, SEPTEMBER 10, 1998 POLISH CITIZENS CLUB, ALBANY, N.Y.

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
 518-295-8000
 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

- President Lent called meeting to order at 8:30 PM.
- Secretary's Report was mailed. Motion by Charles Hartnett; seconded by Randy Paquin to accept as revised (date) - approved.
- Treasurer's Report submitted for audit.
- President's Report presented by Chuck Lent (available upon request).

Strategic Planning Committee : Terry Humiston presented overview of meeting; concepts discussed; plan reflects overall compromise statewide; Charles Hartnett expressed his support for the work of the committee; there was general agreement of support by the membership

Nominating Committee: John Quinn, Chair

Constitution & Bylaws: send comments to Chuck; the number of articles has been increased from 9 to 15, generally rewritten and reorganized

Program: Tonight's program: Tom Nesbitt on FEMA forms; Wild Woman

Conference: SIGN UP EARLY; next meeting at CHA, Colonie

Membership: Roster/membership revisions still go to Bill Nettleton

Continuing Education: aiming for seminar in spring

Finance Committee: putting together budget; any inclusions or questions see Lou Gnip or a Board Member

Technical Committee: Calibration Baseline update from Brian Magee

Handbook Committee: supplements available tonight

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

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. Holbritter	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

President: Charles E. Lent
 Executive Vice-President: Terry L. Humiston
 Vice-President: Gilbert VanGuilder
 Secretary: Ellen Nelson
 Treasurer: Bruce G. Wells (Pro tem)



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- Tabled/Old Business: none
- New Business: Empire State Surveyor: legislation introduced that an L.S. can be secretary of Board of Licensure
- Program: Tom Nesbitt: flood plain information-FEMA
 Wild Woman: Dave Donahue On Nikon DTM 800 Series TS
- Motion to adjourn by Bill Nettleton, seconded by Jim Lagasse - approved. Meeting adjourned at 10:15 PM.

Respectfully submitted,

Ellen Nelson, P.L.S.
 ENYSLS Secretary

GENMEM.22

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