



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

P. O. Box 1038, Latham, New York 12110
(518) 785-0976

SUSTAINING MEMBERS

BRANDIS & SONS, INC.
62 Clinton Avenue
Pleasantville, NY 10570
914-769-8500
Contact: Don White

LOCKWOOD SUPPORT
SERVICES, 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: James Shirley

CARL HEINRICH COMPANY
711 Concord Avenue
Cambridge, MA 02138
1-800-225-1945
Contact: Bill Reynolds

PHOENIX ABSTRACT CORP.
744 Broadway
Albany, NY 12207
518-449-5236
Contact: Richard Piedmont

J. A. HAIRE
BLUEPRINT CO., INC.
P. O. Box 1296
Albany, NY 12201
518-465-7136
Contact: Wayne Thomas

GEIER & BLUHM, INC.
2600 Fifth Avenue
Troy, NY 12180
518-272-4108
Contact: Dan Devine

S & S ASSOCIATES, INC.
Software for Surveyors & Engineers
Designers of TRAV
29 Vichy Drive
Saratoga Springs, NY 12866
518-583-2253
Contact: Norman D. Hudgins

SYRACUSE
BLUE PRINT CO., INC.
825 East Genesee Street
Syracuse, NY 13210
315-476-4084
Contact: Bill Lowery, Jr.

TELEDYNE GURLEY
514 Fulton Street
Troy, NY 12181
518-272-6300
Contact: Frank Mason

GIFFORD ABSTRACT CORP.
206 Lafayette Street
Schenectady, NY 12305
518-374-1323
Contact: Thomas Gifford

MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, April 12, 1989
Held at the Holiday Inn, Latham, New York

Those present:

William J. Nettleton
Jerry M. Signer
Michael J. Davis
William Schraa
Michael J. Cirillo
William C. Darling

Stephen H. Dickson
William S. Lucarelli
Brian F. Magee
Robert J. Bartlett
Kevin J. McGrath

President Davis called the meeting to order at 6:40 P.M.

Motion by Bill Darling, second by Bob Bartlett to accept the Secretary's report as mailed: carried.

Treasurer McGrath submitted his monthly report to the Board.

President's Report:

Spring Seminar - Flyer ready to be mailed to Eastern members.

Annual Conference - Committee has a date and will meet sometime after the Spring Seminar.

NYSAPLS Constitution and by-law committee will hopefully be discussing revisions for at large membership and more directors for larger regionals.

Scholarship Fund - Last meeting's auction was very successful. Brandis will make an equipment donation for the next meeting.

Treasurer's report should be included in mailings to general membership.

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

President: Michael J. Davis
Executive Vice-Pres.: Michael J. Cirillo
Vice-President: William J. Nettleton
Secretary: Brian F. Magee
Treasurer: Kevin J. McGrath

Harold A. Behrens, Jr.
Stephen H. Dickson
William J. Nettleton
Kevin J. McGrath

1990 William Schraa
1990 Michael J. Cirillo
1990 William S. Lucarelli
1990 Jerry M. Signer

1991 Michael J. Davis
1991 William C. Darling
1991 Brian F. Magee
1991 Robert J. Bartlett

1992
1992
1992
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Past President — Rodney D. Michael

Director N. Y. State Assoc. of Professional Land Surveyors — Michael J. Davis

Alternate Director N. Y. State Assoc. of Professional Land Surveyors — Michael J. Cirillo

President's Address — 1401 Rocco Drive, Schenectady, N. Y. 12303

MINUTES OF THE BOARD OF DIRECTORS MEETING April 12, 1989 continued

Old Business:

Next regular meeting will be Founder's Night. Cost for this meal will be \$20.00 per person.

Attorney Retainer - Attorney Tomaselli has been paid a retainer. If we no longer need his services should we close our account with him. This will be looked into.

New Business:

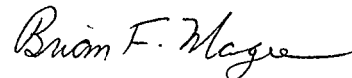
First Federal Savings and Loan of Rochester is requiring certification of surveys by Civil Engineer or Land Surveyor.

NYSAPLS Central Office needs insulation among other items on wish list presented by Meg Shields.

An engineering firm in Troy is listed in the Yellow Pages under Surveyors. Referred to Ethics Committee for investigation.

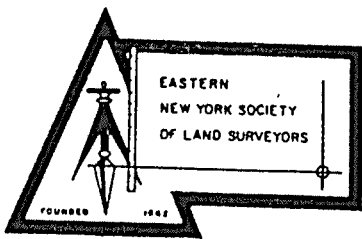
With no further business before the Board, President Davis asked for a motion to adjourn, motion by Bill Schraa, second by Bill Lucarelli: carried. The meeting was adjourned at 8:45 P.M.

Respectfully submitted:



Brian F. Magee
Secretary

B041289



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EASTERN NEW YORK SOCIETY OF LAND SURVEYORS TREASURER'S REPORT APRIL 12, 1989

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BALANCE ON HAND CHECKING ACCOUNT - MARCH 8, 1989 \$ 6,169.03

RECEIPTS:

N.Y.S.A.P.L.S. DUES	3,185.00
E.N.Y.S.L.S. DUES	820.00
DINNER MEETING	2,745.00
SCHOLARSHIP RAFFLE ACCOUNT	271.00
SELF SUSTAINING SCHOLARSHIP ACCT.	2,990.00

DISBURSEMENTS:

DINNER MEETING	2,020.00
SELF SUSTAINING SCHOLARSHIP ACCT.	1,310.00
TRANSFER TO GEN. SCHOLARSHIP ACCT.	
TRANSFER TO RAFFLE SCHOLARSHIP ACCT.	271.00
RAFFLE TICKETS	4.87
PRINTING - MONTHLY MEETINGS-	84.00
PAUL SMITHS STUDENTS (ROOMS/DINNER)	570.00
ENYSLS - STATIONARY	99.24
PRESIDENTS ROOM AT ANNUAL CONFERENCE	225.00
PRESIDENT - MARCH BOARD MEETING	54.31
EXEC. VICE PRESIDENT	54.31

BALANCE ON HAND - CHECKING ACCT. - APRIL 12, 1989	11,442.02
BALANCE ON HAND - GENERAL FUND CD - MARCH 8, 1989	11,460.79
(CITIBANK 6 MONTH)	
BALANCE ON HAND - GENERAL FUND CD - MARCH 8, 1989	5,000.00
(KEY BANK 3 MONTH)	
BALANCE ON HAND - SELF SUSTAINING SCHOLARSHIP ACCT.	4,384.84
SCHOLARSHIP RAFFLE ACCOUNT - PASSBOOK	2,328.46

RESPECTFULLY SUBMITTED,

BOARD OF DIRECTORS
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