

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
(518) 786-7400

GENERAL MEMBERSHIP MEETING

Wednesday 11 November 1992

Timothy's Restaurant, North Greenbush

SUSTAINING MEMBERS

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

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: James Shirley

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

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

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

SYRACUSE
BLUE PRINT CO., INC.
825 East Genesee Street
Syracuse, NY 13210
1-800-962-1458
Contact: Bill Lowery, Jr.

TELEDYNE GURLEY
514 Fulton Street
Troy, NY 12181
518-272-6300
Contact: John Koppel

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

CT. MALE ASSOCIATES, P.C.
G.P.S. SERVICES
P.O. Box 727
Latham, NY 12110
518-786-7400
Contact: Clark Donkin

MASON-DIXON
WOOD PRODUCTS
Route 20 Box 100
Sloansville, NY 12160
518-868-9909
Contact: Merton L. Seamon

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

The meeting was called to order by President Lucarelli as 7:18 PM.

A motion to accept the minutes of the last general membership meeting was made by Jeff Denison, seconded by Howie Johannessen and carried.

Candidates for tonight's election to the B.O.D. are as follows:

Senior Member: James P. Allen, Jr., Richard W. Bennett, Terry L. Hummiston, Thomas L. Nesbitt, William J. Nettleton, and William J. Shover.

Associate Member: Joseph Fazio, Jr., and Charles E. Lent.

Tellers for the election are: William Darling, Frederick Haley, Randall Paquin, and Jeffery Ostertag.

A motion was made by Jeff Denison and seconded by John Scalzo to close the nominations for Senior Member. The motion carried.

A motion to close the nominations for Associate Member was made by Fred Haley, seconded by John Quinn, and carried.

The names of those whose ballots had been received were read, and ballots were handed out to those whose ballots had not been received.

The Tellers retired to count the ballots for the new directors.

Mike Cirillo presented the annual Treasurer's report.

The President presented the following report:

The next meeting of NYSAPLS Board of Directors will be held Friday and Saturday, 20-21 November, at the Holiday Inn Genesee Plaza, Rochester.

The 34th Annual Conference will be hosted by Genesee Valley Land Surveyors Association. It will be held Wednesday through Saturday, 20-23 January 1993 at the Genesee Plaza Holiday Inn, Rochester, N.Y. Reduced

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

President: William S. Lucarelli	William J. Nettleton	1993	William Schraa	1994	Brian F. Magee	1995
Executive Vice-Pres.: Brian F. Magee	Salvatore Santonastaso	1993	Michael J. Cirillo	1994	Gerald F. O'Connor	1995
Vice-President: William J. Nettleton	Stephen P. Walrath	1993	William S. Lucarelli	1994	Bruce G. Wells	1995
Secretary: Thomas L. Nesbitt	Thomas L. Nesbitt	1993	Ellen Nelson	1994	Robert J. Bartlett	1995
Treasurer: Michael J. Cirillo						

Past President — Harold A. Behrens, Jr.

Director N.Y. State Assoc. of Professional Land Surveyors — William S. Lucarelli

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — Brian F. Magee

President's Address — 115 Vosburgh Road, Mechanicville, NY 12118

rates for "early bird" registration must be received by 30 November 1992.

Tonight's meeting is the 1992 Annual Meeting. Three senior members and one associate member will be elected to the B.O.D. for a three year term. The president thanked the Nominating committee - Howie Johannessen (Chairman), John Scalzo, Wayne Deyette, and Bob Bartlett for their efforts in compiling the slate of candidates.

President Lucarelli reminded everyone that Bruce Wells is coordinating the program for the booth at Engineers' Week to be held in February 1993 at the Empire State Plaza. He is looking for help in staffing the booth.

Anyone interested in helping to staff the ENYSLS booth at the 1993 Great Northeast Home Show in January at the Knickerbocker Arena should get in touch with Bill Lucarelli or any other Board member.

ENYSLS needs more help and involvement on its committees. A sign-up sheet for each committee will be passed around at the General Membership meeting. Sign-up sheets for the Home Show and Engineers' Week will also be circulated.

Committee reports:

Scholastic Development, James Allen, Chairman.

Interviews will be held for the ENYSLS Scholarship 11 December at Paul Smiths College. There has been a "hang-up" over the application from NYSAPLS. Their new application has only just been distributed. "Work Day" will be 11 March 1993. So far Hershberg & Hershberg, Clough-Harbour & Assoc., and C. T. Male Assoc. have agreed to sponsor a student from Paul Smiths College.

The President announced that the next general meeting in January would tentatively be "Spouses Night". A show of hands was requested to see what interest there might be in such a program.

Business Practices, William Darling, Chairman.

A questionnaire was passed out tonight. It deals with trying to determine the general trend of business from 1991 to 1992. Bill requested they be filled out and returned tonight. Geodetic Control & EDM Baseline, William Darling, Chairman. Only one report has been received.

Constitution & By-Laws, William Schraa, Chairman.

The revisions to the By-Laws that were mailed out were reviewed. A motion to approve them as mailed was made by Bob Lemiszki, seconded by Jim Allen and approved.

Membership, William Nettleton, Chairman.

Adam Butler's application for Associate membership was presented. A motion by Jeff Denison, seconded by Bill Shover to accept the application was approved.

The program of the evening was presented by Robert R. Allen of C. T. Male Associates, PC., Past President of NYSAPLS and ENYSLS. He discussed some of the recent activities of NYSAPLS.

The Tellers having returned, the results of the election were announced. Elected to the Board for a three year term were: Jim Allen, Bill Nettleton, Tom Nesbitt, and Chuck Lent.

The BOD retired to hold its election of officers. Tom Nesbitt was appointed acting secretary.

The following officers were elected for 1993:

President, Bill Lucarelli
Executive Vice President, Brian Magee
Vice President, Bill Nettleton
Secretary, Tom Nesbitt
Treasurer, Bruce Wells


The BOD adjourned and returned to the general meeting. The new officers were announced and Bill Lucarelli thanked the members of the 1992 BOD for their efforts.

The Scholarship Raffle was then held.

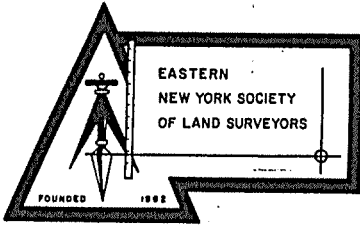
Randy Paquin presented an envelope with the names of those who responded to the Goals Committee's questionnaire. A name was to be drawn with the prize being registration at the 1993 NYSAPLS Conference or \$100 credit at the NYSAPLS Book Store. The guest speaker, Bob Allen was invited to draw the winning name. He drew the name of Tom Nesbitt.

A motion to adjourn was made by Randy Paquin and seconded by Bob Allen. The meeting was adjourned at 9:58 PM.

Respectfully Submitted,



Thomas L. Nesbitt, Secretary



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
(518) 786-7400

SUSTAINING MEMBERS

- BRANDIS & SONS, INC.**
 82 Clinton Avenue
 Pleasantville, NY 10570
 914-769-8500
 Contact: Douglas Leaf
- LOCKWOOD MAPPING, INC.**
 36 Karlan Drive
 Rochester, NY 14617
 716-342-6810
 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
 1-800-225-1845
 Contact: Dave Donahue
- J. A. HAIRE**
BLUEPRINT CO., INC.
 P. O. Box 1296
 Albany, NY 12201
 518-465-7136
 Contact: William Krisher
- GEIER & BLUHM, INC.**
 2600 Fifth Avenue
 Troy, NY 12180
 518-272-4108
 Contact: Mark Gunther
- SYRACUSE**
BLUE PRINT CO., INC.
 825 East Genesee Street
 Syracuse, NY 13210
 1-800-962-1458
 Contact: Bill Lowery, Jr.
- TELEDYNE GURLEY**
 514 Fulton Street
 Troy, NY 12181
 518-272-6300
 Contact: John Koppel
- 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: Clark Donkin
- MASON-DIXON**
WOOD PRODUCTS
 Route 20 Box 100
 Sloansville, NY 12160
 518-868-9909
 Contact: Merton L. Seamon
- 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

TREASURER'S REPORT

12/ 1/92 Through 12/31/92

ENYLS92-CHECKING
 1/ 6/93

Checking Acct. Balance 11/30/92	\$1,314.08
<hr/>	
INCOME/EXPENSE	
INCOME	
B.D.D. Return-B.D.D. Return	30.00
Bank Interest-Bank Interest	1.09
TOTAL INCOME	31.09
EXPENSES	
B.D.D Meeting-B.D.D. Meeting	146.62
OFFICERS-Officers Expenses:	
E.V. President-E.V.P. Expenses	91.28
Total OFFICERS-Officers Expenses	91.28
TOTAL EXPENSES	237.90
TOTAL INCOME/EXPENSE	-206.81

ACCOUNT BALANCES REPORT

As of 12/31/92
 ENYLS92-All Accounts

Acct	12/31/92 Balance
<hr/>	
ASSETS	
Cash and Bank Accounts	
CHECKING	1,107.27
MONEY MARKET	10,726.67
PASSBOOK PLUS	13,706.94
SCHOLARSHIP 1	16,487.60
SCHOLARSHIP 2	2,884.69
Total Cash and Bank Accounts	44,913.17
Other Assets	
MEMBERSHIP	0.00
Total Other Assets	0.00
TOTAL ASSETS	44,913.17
LIABILITIES	
TOTAL NET WORTH	44,913.17

RESPECTFULLY SUBMITTED

Michael J. Cirillo
MICHAEL J. CIRILLO
 TREASURER

BOARD OF DIRECTORS

EASTERN N. Y. SOCIETY OF LAND SURVEYORS INC.

President: William S. Lucarelli	1993	William Schraa	1994	Brian F. Magee	1995
Executive Vice-Pres.: Brian F. Magee	1993	Salvatore Santonastaso	1994	Gerald F. O'Connor	1995
Vice-President: William J. Nettleton	1993	Stephen P. Walrath	1994	Bruce G. Wells	1995
Secretary: Thomas L. Nesbitt	1993	Thomas L. Nesbitt	1994	Robert J. Bartlett	1995
Treasurer: Michael J. Cirillo		Ellen Nelson	1994		

Past President — Harold A. Behrens, Jr.

Director N.Y. State Assoc. of Professional Land Surveyors — William S. Lucarelli
 Alternate Director N.Y. State Assoc. of Professional Land Surveyors — Brian F. Magee
 President's Address — 115 Vosburgh Road, Mechanicville, NY 12118