



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

November 10, 1993

Marriott, Albany, New York

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

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143 Kimball Hill Road
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603-889-2670
Contact: Dustin Smith

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1-800-828-9087
Contact: James Shirley

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Contact: William Krisher

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518-272-4108
Contact: Mark Gunther

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1-800-962-1458
Contact: Bill Lowery, Jr.

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Contact: Thomas Gifford

**C.T. MALE ASSOCIATES, P.C.
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518-786-7400
Contact: Clark Donkin

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Route 20 Box 100
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518-868-9909
Contact: Merton L. Seamon

ASTRO WOOD STAKES CO.
14 Princetown Road
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518-356-5994
Contact: Duane Alsum

MINGOLO PRECISION PRODUCTS
174 South Main Street
Hackensack, NJ 07601
1-800-LEVEL-UP
Contact: Matthew Marchioni

President Lucarelli called the meeting to order at 6:30 PM.

Present were: William Lucarelli William Nettleton
Gerald O'Connor Michael Cirillo
Bruce Wells James Allen, Jr.
William Schraa Charles Lent

A motion was made by Bill Nettleton and seconded by Gerry O'Connor to accept the secretary's report as mailed - motion approved.

Bruce Wells presented treasurer's report, both monthly and annual. Annual report was in error as it did not cover the entire fiscal year. Mike Cirillo raised a question regarding "Forwarded Dues". Also, reported on NYSAPLS conference ad.

PRESIDENTS REPORT:

Bill Lucarelli presented:

NYSAPLS Concerns:

- Next NYSAPLS BOD to be held 11/19 & 20 at the Inn at the Century, Latham, NY.
- Reminded BOD that 35th Annual NYSAPLS conference is 1/11/94 - 1/14/94 at the Granit, Kerhonkson, NY. Early registration due by 11/30/93. Also, reminded BOD just 5 years until ENYSLS is host again.
- Spoke briefly on NYSAPLS Strategic Planning Session to be held 3/17/94 - 3/19/94 at the Rensselaerville Institute.

ENYSLS Concerns:

- Tonight is annual meeting and BOD elections.
- Nominating committee was thanked and nominations were announced.
- Spoke briefly about 1994 Engineers Week and Home Show. Volunteers are needed if NYSAPLS/ENYSLS are to again participate.
- AutoCad Seminar at HVCC sponsored by ENYSLS Cont. Ed. Comm. had nine participants, needed ten for break even. ENYSLS BOD previously approved \$110 in event tenth person did not show.

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President: William S. Lucarelli
Executive Vice-Pres.: Brian F. Magee
Vice-President: William J. Nettleton
Secretary: Thomas L. Nesbitt
Treasurer: Bruce G. Wells

William Schraa	1994	Brian F. Magee	1995	William J. Nettleton	1996
Michael J. Cirillo	1994	Gerald F. O'Connor	1995	James P. Ailon, Jr.	1996
William S. Lucarelli	1994	Bruce G. Wells	1995	Thomas L. Nesbitt	1996
Ellen Nelson	1994	Robert J. Bartlett	1995	Charles E. Lent	1996

Past President — Harold A. Behrens, Jr.

Director N.Y. State Assoc. of Professional Land Surveyors — William S. Lucarelli (518) 453-4500

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — Brian F. Magee (518) 459-3096

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



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Re: Secretary's report of 9/8/93

Motion by Bruce Wells, seconded by Gerry O'Connor to accept as mailed -motion approved.

Re: Budget, as revised

Motion by Gerry O'Connor, seconded by Bill Schraa to accept - motion approved.

Re: Changing January 1994 ENYSLS meeting from 1/12/94 to 1/19/94

Motion by Bill Schraa, seconded by Gerry O'Connor to change - motion approved.

Re: 1994 NYSAPLS conference bus trip

Information passed along to Ellen Nelson.

NEW BUSINESS:

Notice received by ENYSLS regarding announcing NYSDOT Contracts for small firms - send special mailing to all ENYSLS members, also announce at general meeting.

Meeting adjourned 7:20 PM (motion by Mike Cirillo, seconded by Jim Allen).

BOD meeting reconvened 9:35 PM for election of 1994 ENYSLS BOD officers.

- Brian Magee, President
(motion by Bill Schraa, seconded by Gerry O'Connor - approved)
- Jim Allen, Executive Vice President
(motion by Bill Schraa, seconded by Gerry O'Connor - approved)
- Bill Nettleton, Vice President
(motion by Bill Schraa, seconded by Terry Humiston - approved)

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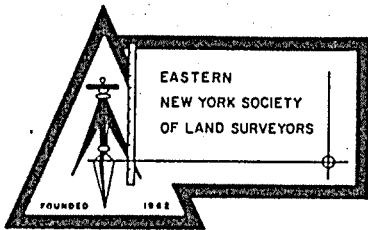
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- Bruce Wells, Treasurer
(motion by Bill Schraa, seconded by Bill Shover - approved)

- Chuck Lent, Secretary
(motion by Bill Schraa, seconded by Terry Humiston - approved)

BOD welcomed elected members to BOD

- Bill Shover, Senior Member
- Terry Humiston, Senior Member
- Bill Schraa, Senior Member
- Tom Atkinson, Associate Member

Meeting adjourned 9:40 PM.

Next BOD meeting at Ground Round, North Greenbush, 6:30 PM, December 8, 1993.

Respectfully submitted,

Charles E. Lent, P.L.S.

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