



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

January 19, 1994

Grimaldi's Pepper Factory, 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

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

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.

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

ASTRO WOOD STAKES CO.
14 Princelown Road
Schenectady, NY 12306
518-358-5994
Contact: Duane Alsum

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

President Magee called meeting to order at 8:25 PM.

Motion made by Jim Allen, seconded by Gil Van Guilder to accept Secretary's Report as mailed - motion approved.

PRESIDENTS REPORT:

Brian Magee presented:

- Committees need chairperson and help, sign up sheet passed (results attached).

NYSAPLS

- Look for NY SPC law to pass this year.
- Seneca Nation requires separate Seneca Nation Land Surveyors License in order to practice within their territory.
- Education Committee draft Continuing Professional Competency Program was approved by BOD. Program should be final within this year.
- Surveyor's Electronic Bulletin Board will be operational within a few weeks.
- 46% of NY LS's are NYSAPLS members. ENYSLS has 1st or 2nd highest membership (numbers change frequently).
- 95 NYSAPLS Bermuda Conference information to be distributed soon.
- Dues increase approved.
- Constitution and By-Laws revisions approved.
- P.R. Committee will be polling members on outside activities.
- Specialty NYSAPLS license plates available from DMV.
- Brian Magee appointed to NYSAPLS Code of Practice Committee. Special thanks given to Chris Momrow for his work.
- Motion made and approved to reaffirm revisions to code re: alteration of another surveyor's map. NYSAPLS President to outline in a letter to all LS's.

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

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Executive Vice-Pres.: James P. Allen, Jr.
Vice-President: William J. Nettleton
Secretary: Charles E. Lent
Treasurer: Bruce G. Wells

Brian F. Magee	1995	William J. Nettleton	1996	William Schraa	1997
Gerald F. O'Connor	1995	James P. Allen, Jr.	1996	William J. Shover	1997
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Past President — William S. Lucarelli

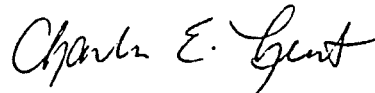
Director N.Y. State Assoc. of Professional Land Surveyors — Brian F. Magee (518) 459-3096
Alternate Director N.Y. State Assoc. of Professional Land Surveyors — James P. Allen, Jr. (518) 433-3653
President's Address — 51 Frederick Street, Ballston Spa, NY 12020-2432

- ENYSLS
- Questions have arisen re: NY license exam fees. State has hired LGR Examinations, Inc. to administer exams. Cost as follows:
 - \$345 to State for review and 1st registration
 - \$ 78 for Part One to LGR
 - \$ 88 for Part Two to LGR
 - \$138 for Part Three to LGRor
 - \$188 for Part Two & Three to LGR
- Committee Reports
 - Membership - new members welcomed.
 - Home Show - Jerry Signer will call for volunteers.
 - Engineers Week - NYSAPLS sponsors, ENYSLS maintains
 - Strategic Planning - special meeting to be held with ENYSLS BOD meeting in February.
 - Conference Procedures Manual being updated.
 - Paul Smith's Night - Mark Blackstone will be contacting members for sponsorship.
 - Program - Dana Woolever presented program on NYSAPLS Continuing Education draft program.

Motion made by Bill Shover to adjourn, 2nd by Tom Atkinson.

Meeting adjourned at 9:40 PM.

Respectfully submitted,



Charles E. Lent, P.L.S.

SREPORT.2



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Treasurer's Report 12/1/93 through 1/1/94

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Contact: Matthew Marchioni

ENYSLS94-CHECKING BALANCE AS OF 12/1/93 \$2,936.57

INCOME/EXPENSE

EXPENSES:	B.O.D. Meeting	101.11
	12/8/93 Ground Round	
	1994 Home Show	100.00
	Deposit	-----
	TOTAL EXPENSES	201.11
	TOTAL INCOME/EXPENSE	----- -201.11 =====

ACCOUNT BALANCES REPORT

As of 1/1/94

ENYSLS94-All Accounts

ACCOUNT	BALANCE
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ASSETS	
Cash and Bank Accounts	
CHECKING	2,735.46
MONEY MARKET	10,961.98
PASSBOOK PLUS	14,082.42
SCHOLARSHIP 1	16,937.88
SCHOLARSHIP 2	1,734.69

Total Cash and Bank Accounts	46,452.43

Respectfully Submitted,

Bruce G. Wells, Treasurer

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Expenses which will show up in January Report:

Grimaldi's Ristorante Jan. 19, 1994 Dinner Meeting deposit	\$ 50.00
Nicholas J. Haas E.N.Y.S.L.S. Scholarship Award	\$1000.00
Marriott Hotel November Dinner Meeting (Just received invoice)	\$1122.04
Membership Mailing Clough, Harbour & Associates	\$ 131.59
January 19, 1994 Dinner Meeting Reminder that there was a \$50.00 deposit	

Income which will show up in January Report:

January 19, 1994 Dinner Meeting Return
Membership Dues

MEMBERSHIP:

New 1994 Associate Members:

Kevin C. Waldruff with M.J. Engineering
Jason C. Shover with M.J. Engineering
Scott Flanders with David A. Flanders Associates

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