

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

March 9, 1994

Italian-American Community Center, Albany, NY

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 Krishor

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 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

President Magee called the meeting to order at 6:15 PM.

Present were:

Brian Magee
Bill Shover
Jim Allen
Bruce Wells
Tom Atkinson
Bill Schraa

Bill Nettleton
Gerald O'Connor
Terry Humiston
Tom Nesbitt
Robert Bartlett

A motion by Tom Nesbitt, seconded by Jim Allen to accept the Secretary's Report as mailed - approved.

Treasurer's Report mailed/presented by Bruce Wells.

ENYSLS assets to be consolidated into Evergreen Bank.

PRESIDENTS REPORT:

- Presented by Brian Magee
- Next NYSAPLS BOD 3/19/94 in Rensselaerville to coincide with NYSAPLS Strategic Planning meeting.
- NYSAPLS Strategic Planning Session to be 3/17 & 18/94 at Rensselaerville. ENYSLS attendees: Brian Magee, James Allen, Terry Humiston and Chris Momrow.
- At conclusion of February ENYSLS BOD Meeting, special meeting was held to discuss upcoming Strategic Planning Session. Thanks to all who attended and/or contributed by mail.
- State Board for Engineering and Land Surveying is now known as State Board for Engineering, Land Surveying and Interior Design.
- State Board now has an Executive Secretary. Educated in the professions, but not licensed.
- Additional opening at Strategic Planning Session. Motion by Bill Nettleton for Tom Nesbitt to attend, seconded by Gerald O'Connor - approved.

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

President: Brian F. Magee
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
Bruce G. Wells	1995	Thomas L. Nesbitt	1996	Terry L. Humiston	1997
Robert J. Bartlett	1995	Charles E. Lent	1996	Thomas G. Atkinson	1997

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

COMMITTEE REPORTS:

Continuing Ed: Gerald O'Connor

June 4th GPS Seminar by Syracuse Blueprint at HVCC, Troy, NY.

Maximum: 30 people at \$50/member or \$65/non-member

Outline: Class lecture/field demo/data processing

Motion made by Tom Nesbitt to approve above, seconded by Bruce Wells - approved.
Proceeds to benefit Scholarship Fund. Notice to be placed in Empire State Surveyor.

Program: Tom Atkinson

Has arranged for Dave Regis of Primerica Financial Services, a subsidiary of The Travellers, to speak at the next general membership meeting regarding Financial Planning. To be informational only.

Public Relations: Tom Nesbitt

Recommended joint meeting with other professionals or a member from other professional society to speak at ENYSLS and ENYSLS would reciprocate at their meeting.

TABLED/OLD BUSINESS:

- Motion by Bill Nettleton to approve Tom Nesbitt's expenses (\$46) for transporting Engineers Week display, seconded by Bruce Wells - approved.
- Bob MacFarlane to organize Traverse Open at Balston Spa Country Club on a Monday sometime this summer.
- Tom Nesbitt reported that Tie Pins will be available at May general membership meeting, \$15 for silver and \$20 for gold.

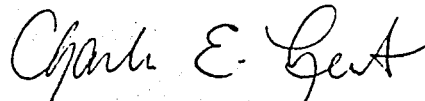
NEW BUSINESS:

- Newly created Handbook Committee - Bill Shover
Discussion is under way to update ENYSLS Handbook and to deliver with certifications to new members as they're accepted. Also, to newer members who never received either of the above.

Motion to adjourn meeting by Tom Nesbitt and seconded by Terry Humiston - approved.

Meeting adjourned at 7:20 PM.

Respectfully submitted,



Charles E. Lent, P.L.S.

(With special thanks to Tom Atkinson
for recording the minutes of this meeting.)