

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

April 13, 1994

Ground Round, North Greenbush, 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

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

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518-272-4108
Contact: Mark Gunther

SYRACUSE
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825 East Genesee Street
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1-800-962-1458
Contact: Bill Lowery, Jr.

GIFFORD ABSTRACT CORP.
206 Lafayette Street
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518-374-1323
Contact: Thomas Gifford

C.T. MALE ASSOCIATES, P.C.
G.P.S. SERVICES
P.O. Box 727
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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 6:55 PM.

Present were:

Brian Magee
Bill Shover
Jim Allen
Tom Nesbitt
Tom Atkinson
Bill Schraa

Bill Nettleton
Gerald O'Connor
Chuck Lent
Robert Bartlett

A motion by Tom Atkinson, seconded by Bob Bartlett to accept the Secretary's Report as mailed - approved.

Treasurer's Report handed out in Bruce Wells' absence, ENYSLS assets are being consolidated into one bank. Bruce is looking for ENYSLS corporate seal, anyone with information please contact a BOD member.

PRESIDENTS REPORT:

- Presented by Brian Magee
- Received copy of letter by Neil Nucci (see enclosed).
- Report on NYSAPLS Strategic Planning Meeting. Reports are available from BOD, see member for details.
- NYSAPLS invited to Title Company Conference on August 15, 1994 for panel discussion on surveys.
- Vision 2000 report concerning future of public records is available from Central Office.
- New Exec. Secretary for SBELS is Tom King, P.E. He has worked various positions in state government. No experience with surveyors, but willing to listen.
- State Board for Engineering and Land Surveying is NOT known as State Board for Engineering, Land Surveying and Interior Design as previously noted. ID's now have cert. program and will share exec. sec. only.

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Treasurer: Bruce G. Wells

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President's Address — 51 Frederick Street, Ballston Spa, NY 12020-2432

- Scope of Practice Bill - the "A" version was approved by P.E. Society and "B" version was written to satisfy State Ed. Dept. Joint Committee was meeting following NYSAPLS BOD to resolve the 2 versions.
- Court of Appeals case - client required contractor to provide insurance for contractor and client. Employee injured, sued client (cannot sue contractor because of workmans comp.). Client brought contractor into suit. Contractor released from suit because contractor provided insurance for contractor and client from same company.
- NYSAPLS Const. & By Laws will draft proposed revisions to restore voting rights to licensed honorary members.
- NYSAPLS P.R. Comm. to bring proposed brochure before NYSAPLS BOD for approval. Mid-Hudson donated \$150 towards brochure printing costs.
- Elec. Bulletin Bd. is online on the Frog Pond BBS. ENYSLS is looking to get on line - Bill Nettleton to be contact person.
- Fax Tree is being set up to dispense important information quickly - Brian Magee initial contact.
- 35th Annual Con. final report - 600+ attendees each day, profit 20K+, approximately 2/3 given to NYSAPLS.
- Motion made and passed at NYSAPLS BOD that NYSAPLS investigate some form of regional membership to adjoining states and provinces.
- NYC Bldg. Comm. wants to review standards for surveying for a C.O. in NYC. Dave Montrose will represent NYSAPLS on committee.
- There was an offer to hold a NYSAPLS Seminar/Mini conference on mainland.
- Bob MacFarlane has agreed to Chair ENYSLS Traverse Open (see enclosed).

COMMITTEE REPORTS:

Continuing Ed: Gerald O'Connor

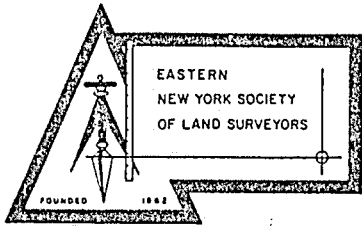
Change in location of upcoming GPS Seminar from HVCC to ABD Engineers & Surveyors, Schenectady.

Program: Tom Atkinson

Has arranged for financial speaker. "95 conference video to be shown.

Public Relations: Tom Nesbitt

Look into possibility of running ENYSLS of NYSAPLS ads in yellow pages (similar to Engineers Ad).



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Feel free to make suggestions for consideration.
Scholastic Dev.: Brian Magee

Thanks extended to Mark Blackstone Re: Paul Smith's night.

Bus. Pract.:

Arrangements for NGS Geodetic information to be made available at low cost.

Handbook: Bill Shover

Compiling information, draft copy possible by June.

Membership: Bill Nettleton

Revised application enclosed.

TABLED/OLD BUSINESS:

- BOD previously approved purchase of 2 lap tops - only 1 purchased. Brian Magee urged to purchase 2nd.
- Lapel pins available \$15 silver/\$20 gold.

NEW BUSINESS:

- Need volunteers for a legislative committee.
- Fax Tree/Frog Pond info available from BOD members.

Motion by Tom Nesbitt and seconded by Bill Schraa to adjourn - approved.

Meeting adjourned at 9:15 PM.

Respectfully submitted,

Charles E. Lent, P.L.S.

BODREPORT.5

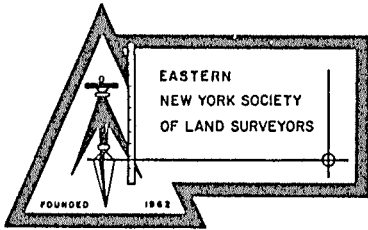
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TREASURER'S REPORT 4/1/94 through 5/1/94

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ENYSLS94-CHECKING 1ST NATIONAL BANK

E.N.Y.S.L.S. - CHECKING BALANCE AS OF 4/1/94

\$1,805.00

INCOME/EXPENSE

INCOME

B.O.D. Return - March B.O.D. meeting \$ 24.00
Dinner Mtg. Return - Northeast Land Surveyors \$ 40.00
P.S.C. Student Night - March

Membership Dues:

Associate Member: Robert Wilklow \$ 45.00
Robert Cartwright \$ 55.00
\$ 100.00

Sustaining Member: Mingolo Precision \$ 75.00
Lockwood Mapping \$ 75.00
Gifford Abstract \$ 75.00
\$ 225.00

Total Membership Dues Received to E.N.Y.S.L.S. \$ 325.00
NYSAPLS Dues Received (as of May 1, 1994) \$1,780.00
TOTAL INCOME \$2,169.00

EXPENSES

Officers Expenses:

Secretary's Expenses:

Copies March mailing \$ 79.17
Postage March mailing \$ 124.50

Total Secretary's Expenses \$ 203.67
Total Officers Expenses \$ 203.67

TOTAL EXPENSES

\$ 203.67

TOTAL INCOME/EXPENSE

\$1,965.33

ENYSLS - CHECKING OLD

E.N.Y.S.L.S. Checking Balance as of 5/1/94

\$ 379.68

INCOME/EXPENSES

EXPENSES

B.O.D. MEETING EXPENSES - GROUND ROUND \$149.06
- APRIL 13, 1994

TOTAL EXPENSES \$ 149.06

TOTAL INCOME/EXPENSES

-\$ 149.06

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ACCOUNT BALANCES REPORT

As of 5/1/94

ACCOUNTS	BALANCE
ASSETS	
Cash and Bank Accounts	
CHECKING Albany Savings Bank	\$ 230.62
CHECKING NEW 1st National Bank	\$ 3,770.33
TOTAL CHECKING	<u>\$ 4,000.95</u>
GENERAL INVESTM - 1st National Bank	\$14,141.67
MONEY MARKET - Key Bank	\$ 7,483.53
RAFFLE SCHOLAR - 1st National Bank	\$ 141.00
SCHOLARSHIP 2 - Key Bank	\$ 1,734.69
SELF SUSTAINING - 1st National Bank	\$17,151.83
Total Cash and Bank Accounts	<u>\$44,653.67</u>