

**GENERAL MEMBERSHIP MEETING**  
**November 9, 1994**  
**The Albany Marriott, NY**

President Magee called the meeting to order at 8:20 PM.

Announcement was made that three Senior Members and one Associate Member for the Board of Directors were up for election tonight.

A motion by Mike Cirillo, seconded by Lee Denison to accept the nominees for Senior Members as presented - the nomination were then closed.

A motion by Charlie Harnett, seconded by Bill Lucarelli to accept the nominee for Associate Member as presented - the nominations were then closed.

**PROGRAM**

Brian Magee announced that tonights program will be Attorney Peter O'Connel, he will speak about legislative issues.

A motion was made by Bill Shover, seconded by Fred Haley to accept the Secretary's Report as mailed - approved.

Bruce Wells then presented the annual Treasurer's Report. A copy of Income and Expenditures for 1994 was made available to any member who requested one.

**PRESIDENT'S REPORT**

Brian Magee presented:

- \* Next NYSAPLS Board of Directors meeting to be held November 18, 1994 at The Inn at The Century in Latham, NY and is open to all that want to come.
- \* Mona Glanzer reported there may be some errors in the published prevailing wage rates for surveyors. Rates for design surveyor are in error if they are higher than construction surveyor. Verify current rates with the Department of Labor.
- \* Syracuse Blueprint is holding a Surveying and Engineering Products and Services Exposition, February 22 and 23, 1995 in Syracuse. A flyer was sent in our regular mailing with details.
- \* Please note the revision to the subdivision law regarding amendments to previously approved subdivisions. Some information was in the November Empire State Surveyor.

\* Reminder that NYSAPLS and Eastern dues for 1995 are as follows:

Regular Member:	\$180.00
Associate Member:	\$ 60.00
Intern Member:	\$ 65.00

New members announced: Don Darrah, C.T. Male - Associate  
Dave Higgins, M.J. Engineering and Land Surveying, P.C.

Congratulations to both new members.

It was announced that a draft copy of the new ENYSLS HANDBOOK is completed with the possibility of a couple of minor changes. A flyer will be coming out in the next mailing with further details.

Tom Nesbitt will be the Chairman of the Home Show this year.

## ELECTION

The new Senior members were elected as follows: Brian Magee, Bruce Wells and Don Carpenter.

The new Associate member elected was Bob Bartlett.

The Board then met in executive session to appoint the new 1995 officers, they were appointed as follows:

President	Brian Magee
Executive Vice President	Bruce Wells
Vice President	Bill Nettleton
Secretary	Chuck Lent
Treasurer	Bill Shover

No old, tabled or new business discussed.

Motion to adjourn meeting by Bruce Wells and seconded by Bill Shover - approved.

Meeting adjourned at 9:30 PM.