



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

SUSTAINING MEMBERS

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
1-800-623-9087
Contact: Dave Shirley

NORTHEAST PRECISION

INSTRUMENTS INC.
2600 Fifth Avenue
Troy, NY 12180
518-272-4108
Contact: Louis Alpy

SYRACUSE BLUE

PRINT CO., INC.
325 East Genesee Street
Syracuse, NY 13210
1-800-962-1458
Contact: Pam Featherstone

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: Don Darrah

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

WILD WOMAN COMPANY

P.O. 118
Syosset, NY 11791
516-922-7740
Contact: Laurie Mass

BOARD OF DIRECTORS

January 9, 1997

Parkwood Restaurant, Clifton Park, NY

- President Wells called the meeting to order at 6:10 PM

- Present were:

William Nettleton
William Shover
Thomas Atkinson
Brian Magee
Eric Behrens
William Hartley
Terry Humiston
Gerald O'Connor

Bruce Wells
Robert Bartlett
William Schraa
Thomas Geser
C. Donald Carpenter
Charles Lent
William Lucarelli

- SECRETARY'S REPORT: - mailed. Motion to accept by Don Carpenter, seconded by Bill Shover - approved.

- TREASURER'S REPORT: - submitted for audit.

- PRESIDENTS REPORT: - presented by Bruce Wells (available upon request).

- COMMITTEE REPORTS:

Constitution & By Laws: necessary to add newly approved amendments to handbook.

Scholastic: plaque to scholarship winner to be given at NYSAPLS conference.

President: Bruce G. Wells
Executive Vice-President: William J. Shover
Vice-President: William J. Nettleton
Secretary: Charles E. Lent
Treasurer: Thomas J. Geser

Brian F. Magee
C. Donald Carpenter
Bruce G. Wells
Robert J. Bartlett

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

1998	William Nettleton	1999	Thomas J. Geser	2000
1998	William J. Hartley	1999	William J. Shover	2000
1998	Charles E. Lent	1999	Terry L. Humiston	2000
1998	Eric C. Behrens	1999	Thomas G. Atkinson	2000

Past President - William S. Lucarelli

Director N.Y. State Assoc. of Professional Land Surveyors - Bruce G. Wells (518) 453-3911
Alternate Director N.Y. State Assoc. of Professional Land Surveyors - William J. Shover (518) 371-1307
President's Address - 227 County Road 70, Stillwater, NY 12170

Continuing Education: Friday, April 4, 1997, tentative date for seminar "Positional Tolerance" discussion. Tentative cost: \$75/members, \$95/non-members. Try for Cont. Ed. hours/certificate. Location to be determined prior to advertising in Empire State Surveyor. Division of proceeds between speaker and society discussed. Also, suggestion for Survey Tech. Certification Course similar to one offered by CALS.

Membership: New - Melanie A. Fuerst, Howard River, Stephen Roden.

Program: Tonight's canceled.
March - lyme disease?

Public Relations: Home Show sign up.

• **TEMPORARY COMMITTEES:**

'99 Conference: Start up after '97 conference.

Handbook: Bill Shover new Chair.

• **TABLED BUSINESS/OLD BUSINESS:**

ENYTC Meeting information and dues to be sent to ENYTC.

• **NEW BUSINESS:**

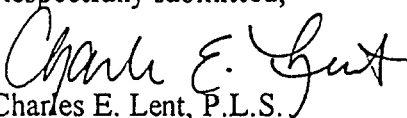
- Self Sustaining Fund: information/discussion on "Vanguard Money Market Fund", motion by Bill Schraa, seconded by Bill Nettleton to deposit 1) Self Sustaining account; and 2) General Investment account into separate Vanguard Fund accounts - approved.

- Survey Certification Course discussed further.

- Discussion on repairing or purchase new computer for Treasurer. Tom Atkinson to get information and prices. Motion by Terry Humiston, seconded by Bill Shover to authorize Tom Atkinson to approve purchase of new computer - not to exceed \$1,500.00 plus tax - approved.

Motion to adjourn by Don Carpenter, seconded by Terry Humiston - approved. Meeting adjourned: 7:00 PM.

Respectfully submitted,



Charles E. Lent, P.L.S.
ENYSLS Secretary

BODREPORT.26

NOTICE: NEXT BOD MEETING TO BE HELD THURSDAY, FEBRUARY 13, 1997 AT 6:00 PM AT THE ITALIAN AMERICAN COMMUNITY CENTER, WASHINGTON AVENUE EXTENSION, ALBANY.