



# 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  
1-800-628-9087  
Contact: Dave Shirley

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

SYRACUSE BLUE  
PRINT CO., INC.  
825 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

May 8, 1997

Phelan's Banquet House, Clifton Park, NY

- President Wells called the meeting to order at 6:07 PM

- Present were:

William Nettleton  
William Shover  
Thomas Atkinson  
William Hartley  
Terry Humiston

Bruce Wells  
C. Donald Carpenter  
Thomas Geser

Brian Magee  
Charles Lent

Eric Behrens

- **SECRETARY'S REPORT:** - motion to accept as mailed by Bill Shover, seconded by Terry Humiston - approved.

- **TREASURER'S REPORT:** - submitted for audit.

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

- **VICE-PRESIDENTS REPORT:** - presented by Bill Nettleton: have received only two responses to E-mail address request.

- **COMMITTEE REPORTS:**

**Continuing Education:** Suggestion to offer 2nd part of seminar.

**Program:** Suggestions: -Wild Woman Company  
-GIS  
-NSPS/ACSM Certification

- **TEMPORARY COMMITTEE REPORTS:**

**'99 Conference:** Committee to meet first Thursday of every month; all chairs are in place; Motion by Brian Magee requesting \$500.00 for start up conference committee expenses, seconded by Bill Shover - discussion approved.

**Handbook:** 25 new handbooks available to be handed out.

## BOARD OF DIRECTORS

### EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.

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	1998	William Nettleton	1999	Thomas J. Geser	2000
C. Donald Carpenter	1998	William J. Hartley	1999	William J. Shover	2000
Bruce G. Wells	1998	Charles E. Lent	1999	Terry L. Humiston	2000
Robert J. Bartlett	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

● **TABLED/OLD BUSINESS:**

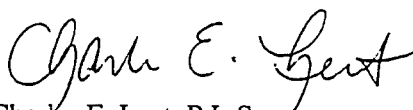
- ENYTC Jim Allen will have STEM info.
- Add Paul Male to list of Proprietors.
- Standards of Practice- letter received from George Miller
- \$295+ for new banner

● **NEW BUSINESS:**

- QBS coordinator- ask Gil Van Guilder.

Motion to adjourn by Don Carpenter, seconded by Bill Hartley - approved. Meeting adjourned: 6:50 PM.

Respectfully submitted,



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

BODREPORT.30

**NOTICE: NEXT BOD MEETING TO BE HELD THURSDAY, JUNE 12, 1997  
AT 6:00 PM AT THE ITALIAN AMERICAN COMMUNITY  
CENTER, WASHINGTON AVENUE EXTENSION, ALBANY.**