

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

August 14, 1997

Italian American Community Center, Albany, NY

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

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

● President Wells called the meeting to order at 6:17 PM

● Present were:

William Nettleton
William Shover
Thomas Atkinson
Robert Bartlett
Terry Humiston

Bruce Wells
Charles Lent
Eric Behrens
Brian Magee

● SECRETARY'S REPORT: - motion to accept as mailed by Bill Nettleton, seconded by Bill Shover- approved.

● TREASURER'S REPORT: - submitted for audit.

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

● EXEC. VICE-PRESIDENTS REPORT: - presented by Bill Shover: attended NYSAPLS (available upon request).

● COMMITTEE REPORTS:

Membership: Time to take action on delinquent members (approx. 28).

Program: Suggested that member of SBELS discuss their draft Code of Practice.

● TEMPORARY COMMITTEE REPORTS:

PAC Fund: Terry Humiston- letter from Peter O'Connell re: PAC money.

Nominating Committee: Bill Lucarelli to chair; other members are Jody Lounsbury and Brian Holbritten.

● TABLED/OLD BUSINESS:

- Only about 5 responses to request for Email addresses-ask again

BOARD OF DIRECTORS

EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.

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

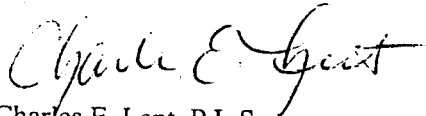
Director N.Y. State Assoc. of Professional Land Surveyors - Bruce G. Wells (518) 453-3911
Alternate Director N.Y. State Assoc. of Professional Land Surveyors - William J. Shover (518) 371-1307
President's Address - 227 County Road 70, Stillwater, NY 12170

● NEW BUSINESS:

- '98 Home Show: chairperson needed.
- NYSAPLS Golf Tourney: Motion by Bill Shover, seconded by Eric Behrens to be a tournament sponsor for \$200.00--approved.
- Discussion of printer purchase for Treasurer's computer-motion by Bill Nettleton to purchase a used DeskJet printer for \$100.00, seconded by Terry Humiston--approved.

Motion to adjourn by Bill Nettleton seconded by Terry Humiston--approved. Meeting adjourned: 7:45 PM.

Respectfully submitted,



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

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