



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 Byme

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

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

February 12, 1998

Italian American Community Center, Albany, New York

● Exec. Vice-President Terry Humiston called the meeting to order at 6:30 PM

● Present were:

Gil Van Gulder
Terry Humiston
Ellen Nelson
Brian Magee
Brian Holbriiter
Bill Nettleton

Bruce Wells
Thomas Geser
Eric Behrens
Ray Liuzzo
Bill LaPan

● SECRETARY'S REPORT: - motion to accept as mailed by Bill LaPan, seconded by Bruce Wells - approved.

● PRESIDENTS REPORT: - No Report

● TREASURER'S REPORT: - Submitted for audit

● EXEC. VICE-PRESIDENTS REPORT: - Next meeting will be Paul Smith's Night on March 12, 1998 to be held at the Best Western Rensselaer Inn, Troy, New York. The Conference was well attended. ENYSLS was well represented. Bruce Wells was presented with an award for Best P.R. Man of the Year for his efforts on 18th Century Day, Forest Fair, Home Show, and presentations to civic groups and schools on behalf of the surveying profession. Congratulations! Attendance at the conference was over 400. The NYSAPLS Board of Directors appears geared up under the strong direction of Bob Green.

● VICE-PRESIDENTS REPORT: - No report

BOARD OF DIRECTORS

EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.

William Nettleton	1999	Thomas J. Geser	2000	Brian F. Magee	2001
William J. Hartley	1999	William S. LaPan	2000	Gilbert VanGulder	2001
Charles E. Lent	1999	Terry L. Humiston	2000	Ellen Nelson	2001
Eric C. Behrens	1999	Brian R. Holbriiter	2000	Raymond Liuzzo	2001

Past President - Bruce G. Wells

Director N.Y. State Assoc. of Professional Land Surveyors - Charles E. Lent (518) 453-2876

Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Terry L. Humiston (518) 885-5055

President's Address - 1011 Gerling Street, Schenectady, NY 12308

President: Charles E. Lent
Executive Vice-President: Terry L. Humiston
Vice-President: Gilbert VanGulder
Secretary: Ellen Nelson
Treasurer: Thomas J. Geser

● **COMMITTEE REPORTS:**

Historian: No report
Parliamentarian: No report
Constitution & By-Laws: No report
Scholastic Development: No report
Ethics/Business Practice: No report.
Finance: No report

Membership: Walter Terrell, an Alfred student, has joined Eastern as a student member.

Program: Ray Liuzzo reported that the program for the March meeting (Paul Smith's Night) was tentatively set to be Bill Skerrit from the Gurley Historical Association. Frank would be giving a talk on the history of survey equipment followed by a tour of the Gurley Museum. The March meeting is scheduled for the Best Western in Troy.
Future suggested programs included an Office of Professional Development investigator discussing the procedures for gathering information on complaints filed against professional and how the process works, and a joint meeting with Catskill.

Public Relations: Eric Behrens: Home Show had a good turnout, volunteers did a great job representing the Association and surveying. Recommended that next year we set up packets of information and send fliers to Realtors and attorneys listing members & proprietors.

Technical Information: No report

● **TEMPORARY COMMITTEE REPORTS:**

'99 Conference: Brian Magee report: Meeting was held before Board meeting. Next meeting will be March 12; good experience at Niagara; all committees working; ideas for anything (e.g. promotion, improvements) greatly appreciated; will need additional volunteers as the date gets closer; recommend mini time schedules for seminars and listing of continuing credits.

Handbook Committee: Brian Holbitter: update packet being prepared with new names, dates & lists. Any recommendations for inclusions should be sent to Brian.

PAC Fund: Terry Humiston: No report

Legislative Committee: No report.

ENY Web Site Committee: Bill Nettleton: recommended use of Web page as start up for conference, continuing education, NYSAPLS news, hotel/conference center updates, advertising for proprietors, service information; a committee

is being formed - to volunteer please see Bill. If you would like to update your information on the proprietor's list, let Bill know.

ENY Tech Council: Bruce Wells will chair.

● **TABLED/OLD BUSINESS:**

QBS coordinator: New contact is Fred Cossack. Meetings are Thursday mornings in Syracuse at 7:00A.M. each month. One purpose of the group is to provide guidance to municipalities on RFP's. Brochures are available.

Strategic Planning: Session to be held in May at Old Forge. Budgeted for 5 attendees. So far Bruce, Terry & Joe Malinowski are attending. If interested tell Terry. There is a limit of 2-3 representatives per regional. We are trying to submit 5 names. Six or seven topics will be chosen for discussion. The groups will break down for 2 hour discussions and will return to present conclusions.

● **NEW BUSINESS:**

- Paul Smith's Night: anyone interested in sponsoring a student should contact Bruce Wells.
- if anyone has anything special that needs to be announced before a meeting, please send them to Ellen for inclusion on the meeting notice. (fax:463-3823)
- Terry discussed OPD procedures and lack of availability of information regarding complaints filed and opportunity to respond to non-specific charges. Suggested that we may want to look into the procedure or lack thereof and possibly come up with some recommendations to submit. Empire State Surveyor will begin publishing reports of disciplinary action against L.S.'s yearly.
- Brian noted that NYSAPLS is looking for recent survey affidavits and experiences with them. Call if you have anything to offer.
- Tom Geser said dues notices will be sent to sustaining members.

Motion to adjourn by Bill Nettleton seconded by Gil VanGuilder - approved.. Meeting adjourned: 8:10PM.

Respectfully submitted,



Ellen Nelson, P.L.S.
ENYSLS Secretary

BODREPORT.38

NOTICE: NEXT BOARD MEETING TO BE HELD THURSDAY, APRIL 9, 1998 AT THE ITALIAN AMERICAN COMMUNITY CENTER, WASHINGTON AVENUE EXTENSION, ALBANY.