



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

May 14, 1998

Phelans Banquet House, Rte 9, Clifton Park, N.Y.

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

ASTRO WOOD STAKES CO.
 14 Princetown Road
 Schenectady, NY 12306
 518-295-8000
 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 Chuck Lent called the meeting to order at 6:23 PM

- Present were:

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

Bill LaPan
 Chuck Lent
 Tom Geser
 Ray Liuzzo
 Bill Hartley

- **SECRETARY'S REPORT:** - motion to accept by Bill Nettleton, seconded by Ray Liuzzo - accepted.

- **PRESIDENTS REPORT:** - Available upon request. Items discussed:
 - Thanked Tom Geser for his service to ENYSLS.
 - No response from Geological Society of comments to licensure
 - Family Forest Fair: \$50 for booth; \$75-\$125 w/ ad in county fair brochures
 Motion made by Terry Humiston to get quarter page ad, booth & table for Family Forest Fair for \$87. Seconded by Gil VanGuilder. Approved.
 - Need to discuss our tax status; need to have audit in November and file appropriate tax forms for conference.

- **TREASURER'S REPORT:** - Report submitted for audit. Tom Geser submitting resignation as treasurer due to new position with Fish & Wildlife Service. He will stay on B.O.D. until November. President Lent appointed Bruce Wells to serve as treasurer pro tem.

- **EXEC. VICE-PRESIDENTS REPORT:** - No report.

- **VICE-PRESIDENTS REPORT:** - No report

- **COMMITTEE REPORTS:**

Historian: No report

Parliamentarian: No report

Constitution & By-Laws: No report

Scholastic Development: No report

Ethics/Business Practice: No report. Surveyor not currently licensed is advertising in the Yellow Pages.

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

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 VanGuilder	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

Continuing Education: Ray Smith: Information on Certified Survey Technician Exam to be given locally on December 5.

Tick identification cards provided by Nassau Vet & Fort Dodge

Finance: No report.

Membership: Bill Nettleton

About 30 members in arrears; will run updated list next meeting.

September meeting: Polish American Citizens Club

Program: Ray Liuzzo reported that the program for tonight's meeting would be Ray Byrne from Lockwood Mapping. Other topics: O.P.D.

Public Relations: No Report.

Technical Information: Brian Magee: Calibration baselines report available; Saratoga Co. Airport-preliminary OK for new baseline location
Driveway Entrance Permits available.

• **TEMPORARY COMMITTEE REPORTS:**

'99 Conference: Brian Magee: Report submitted. August deadline for Empire State Surveyor. Sign up sheet going around tonight. 1998 conference report provided.

Handbook Committee: Brian Holbriter: working on supplement to be ready in the fall.

Legislative Committee: No report.

ENY Web Site Committee: Bill Nettleton: about 1/6 of membership has e-mail. Terry found that 10-12 companies offer free e-mail with software; discussion followed.

ENY Tech Council: Bruce Wells: Minutes received.

• **TABLED/OLD BUSINESS:**

QBS coordinator: Gil VanGuilder: Fred Cossack will sent information packet.

Strategic Planning: See President's Report.

Plan submitted to NYSAPLS Ethical Practice Committee for review

Discussion on various problematic cases and review procedures.

LS PAC Fund Report: See President's Report.

• **OLD BUSINESS:** None

• **NEW BUSINESS:** None.

Motion to adjourn by Brian Magee, seconded by Ray Liuzzo - approved.. Meeting adjourned: 7:15PM.

Respectfully submitted,



Ellen Nelson, P.L.S.
ENYSLS Secretary

NOTICE: NEXT BOARD MEETING TO BE HELD THURSDAY, JUNE 11, 1998 AT ITALIAN AMERICAN COMMUNITY CENTER, ALBANY, NEW YORK.