

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

October 8, 1998

Clough Harbour & Associates LLP
Colonie, New York

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

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

- Chuck Lent called the meeting to order at 6:20 PM

- Present were:

Chuck Lent
Ellen Nelson
Ray Liuzzo
Terry Humiston

Bill Nettleton
Eric Behrans
Brian Holbriiter
Gil VanGuilder

- **SECRETARY'S REPORT:** - Motion to accept: Bill Nettleton, seconded by Brian Holbriiter; carried.

- **PRESIDENTS REPORT:** - Items discussed:

- NYSAPLS Meeting in Syracuse:

- Strategic Plan discussed; the only comment before being accepted by the Board was to change Goal #4 (Continuing Education) to delete the word "mandatory" (T. Humiston discussed the stand on continuing education as necessary and a good thing and comparisons that are being made between Land Surveyor requirements and other professions.) The motion was passed 8 to 7 on this issue. The vote on the overall plan was unanimously in favor of approval. The plan will go out as revised with that change.
- Constitution & Bylaws: tabled until next meeting; feeling was that there was not enough time to respond. If you have any comments please call or send them to Chuck Lent.
- Code of Practice Guidelines: Civil Engineering guidelines passed on for a November hearing. Chuck has requested a copy. John Ennis, Malcolm Shaw and Peter O'Connell represent NYSAPLS.
- Brian Magee added that NYSAPLS decided not to buy the Albany site they had been looking at and were going to look for alternate sites. NYSAPLS is accepting donations for building purchase.

- **TREASURER'S REPORT:** - Bruce Wells (Pro tem) Report submitted for audit. Bill Nettleton made motion to accept for audit; seconded by Terry Humiston; motion carried.

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

- **VICE-PRESIDENTS REPORT:** - All meeting reservations will go to Gil VanGuilder beginning in January.

- **COMMITTEE REPORTS:**

Historian: No report

President: Charles E. Lent
Executive Vice-President: Terry L. Humiston
Vice-President: Gilbert VanGuilder
Secretary: Ellen Nelson
Treasurer: Bruce G. Wells (Pro tem)

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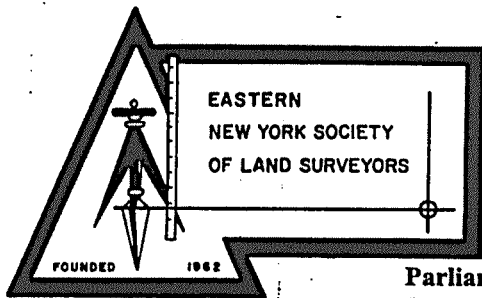
William Nettleton	1999	Thomas J. Geser	2000	Brian F. Magee	2001
William J. Hartley	1999	William S. LaPan	2000	Gilbert VanGuilder	2001
Charles E. Lent	1999	Terry L. Humiston	2000	Ellen Nelson	2001
Eric C. Behrens	1999	Brian R. Holbriiter	2000	Raymond Liuzzo	2001

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



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Parliamentarian: No report
Constitution & By-Laws: No report
Scholastic Development: No report
Ethics/Business Practice: No report.
Continuing Education: No report
Finance: The proposed budget for 1998-1999 was submitted (prorated from this year's budget. Discussion followed on Publicity & Public Relations budget, Web site appropriation (\$500), and various other items.

Membership: Bill Nettleton

Bill will continue to take care of the membership roster. The list of members who had not paid their 1998 dues was reviewed. Northeast Precision was dropped. Everett Quackenbush has joined again.

Program: Ray Liuzzo: November Meeting : Elections & Ranger School presentation

Public Relations: NYSAPLS provided \$800 toward the Home Show with ENYSLS members manning the booth. This replaces the Engineers' Week booth.

Technical Information: No approval yet from NGS on baseline.

● TEMPORARY COMMITTEE REPORTS:

'99 Conference: Meetings ongoing. Get your reservations in early.

Handbook Committee: No report.

Legislative Committee: No report.

ENY Web Site Committee: No report

ENY Tech Council: Bruce Wells : newsletter available.

QBS: Gil VanGuilder: received correspondence from Fred Cossick. There are now 87 downlink sites, 4000 participants nationwide. Next meeting October 22. Nothing local.

● TABLED/OLD BUSINESS:

- Family Forest Fair: thanks to Bruce Wells for organizing and Bruce, Chuck Lent and Terry Humiston for manning the booth. (Bruce submitted a report & letter of thanks)

● NEW BUSINESS:

Off Month BOD Dinner Meetings: tabled discussion until December

Abstractors advertising survey inspections on business cards - submitted to NYSAPLS

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

Respectfully submitted,

Ellen Nelson
ENYSLS Secretary

NOTICE: NEXT BOARD MEETING TO BE HELD THURSDAY, NOVEMBER 12, 1998 AT., PARKWOOD, CLIFTON PARK..
BODREPORT.45

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