



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

(518) 785-0976

SUSTAINING MEMBERS

BRANDIS & SONS, INC.
62 Clinton Avenue
Pleasantville, NY 10570
914-769-8500
Contact: Don White

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: James Shirley

CARL HEINRICH COMPANY
711 Concord Avenue
Cambridge, MA 02138
1-800-225-1945
Contact: Dave Donahue

J. A. HAIRE
BLUEPRINT CO., INC.
P.O. Box 1296
Albany, NY 12201
518-465-7136
Contact: William Krisher

GEIER & BLUHM, INC.
2600 Fifth Avenue
Troy, NY 12180
518-272-4108
Contact: Dan Devine

SYRACUSE
BLUE PRINT CO., INC.
825 East Genesee Street
Syracuse, NY 13210
1-800-962-1458
518-477-6122
Contact: Stanley D. Paddock

TELEDYNE GURLEY
514 Fulton Street
Troy, NY 12181
518-272-6300
Contact: John Koppel

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: Clark Donkin

MASON-DIXON
WOOD PRODUCTS
Route 20 Box 100
Sloansville, NY 12160
518-868-9909
Contact: Merton L. Seamon

ASTRO WOOD STAKES CO.
14 Princetown Road
Schenectady, NY 12306
518-356-5994
Contact: Duane Alsum

MINUTES OF THE BOARD OF DIRECTORS MEETING EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

Wednesday, May 8, 1991

Held at the Italian American Community Center, Albany, New York

Those Present:

Michael J. Cirillo	Brian F. Magee
William J. Nettleton	Thomas L. Nesbitt
William S. Lucarelli	William Schraa
William C. Darling	Ellen Nelson
Harold A. Behrens, Jr.	Louis J. Gnip
Robert J. Bartlett	

President Cirillo called the meeting to order at 6:15 P.M.

Motion by Harold Behrens, second by Lou Gnip to accept the Secretary's report as mailed: carried.

Treasurer Darling submitted his report to the Board.

President's Report:

The Office of Professional Discipline has been contacted by NYSAPLS about the Professional Engineer reported for the practice of land surveying without a license. The OPD office in New York City stated that in certain cases they are not required to disclose the action taken. Some cases are resolved before a full hearing takes place.

The affirmative insurance committee will be scheduling a meeting in the near future.

The wellness committee has provided a draft for the board to discuss.

Report by Secretary on feasibility of going to bulk mailing rate.

BOARD OF DIRECTORS EASTERN N. Y. SOCIETY OF LAND SURVEYORS INC.

President: Michael J. Cirillo	Louis J. Gnip	1992	William J. Nettleton	1993	William Schraa	1994
Executive Vice-Pres: William S. Lucarelli	William C. Darling	1992	Salvatore Santonastaso	1993	Michael J. Cirillo	1994
Vice-President: William J. Nettleton	Brian F. Magee	1992	Stephen P. Walrath	1993	William S. Lucarelli	1994
Secretary: Brian F. Magee	Robert J. Bartlett	1992	Thomas L. Nesbitt	1993	Ellen Nelson	1994
Treasurer: William C. Darling						

Past President — Harold A. Behrens, Jr.

Director N. Y. State Assoc. of Professional Land Surveyors — Michael J. Cirillo

Alternate Director N. Y. State Assoc. of Professional Land Surveyors — William S. Lucarelli

President's Address — 2 Norge Road, Delmar, N.Y. 12054

MINUTES OF THE BOARD OF DIRECTORS MEETING May 8, 1991 continued

Review status of dues in arrears.

President Cirillo and Treasure Darling provided accountant Anthony Gordon additional information required for Eastern's federal tax exempt application. The application will be mailed this week. A \$300 application fee is required. Eastern must also call a special meeting to make an addition to the constitution and by laws, naming the Arthur D. Shaw fund the beneficiary of Eastern's assets if it were to disband. This would require approval by the membership.

Nassau-Suffolk regional challenged all other regionals to a softball game. Are we insured for this type of activity? What insurance coverage does Eastern have?

Executive Vice-President's Report:

The Capital District Business Review has printed a list of the areas largest professional associations. Eastern would be No. 12 if it was included. Contact to be made to see that Eastern is included in next listing.

Membership Committee:

Three applications have been announced to the general membership for a vote at tonight's meeting. One applicant, has withdrawn his application because he is moving from area.

At least 69 members have not yet paid their dues. 5 sustaining, 22 senior, 42 associate. This translates to \$1455 in money to Eastern. Calls will be made to these individuals.

32nd Annual Conference Committee:

Final committee meeting has been held. Reports and bills still coming in.

Old Business:

NYS Businessman's Group - Mike Cirillo has information on this group. Will there be any benefits to members if Eastern joins?

Wellness committee - report submitted with recommendations for appropriate cards and gifts. Committee should represent all geographical areas of Eastern so all local newspapers can be covered.

New Business:

Motion by Bill Schraa that in order for Eastern New York Society of Land Surveyors to complete its application for federal tax exempt status, the \$300 application fee be paid, second by Bill Lucarelli: carried.

MINUTES OF THE BOARD OF DIRECTORS MEETING May 8, 1991 continued

Bulk mailing - a savings of up to \$400 each year could be realized by using bulk mailing rates. 200 pieces are the minimum number for each mailing. Presently mail about 215. Board decision to put this on hold to see what is going to happen to membership this year.

Handbook committee - report submitted to be reviewed.

With no further business before the Board, President Cirillo asked for a motion to adjourn, motion by Tom Nesbitt, second by Bill Nettleton: carried. The meeting was adjourned at 7:10 P.M.

Respectfully submitted:

A handwritten signature in cursive script that reads "Brian F. Magee".

Brian F. Magee
Secretary

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