



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

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

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

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: Mark Gunther

SYRACUSE
BLUE PRINT CO., INC.
825 East Genesee Street
Syracuse, NY 13210
1-800-962-1458
Contact: Bill Lowery, Jr.

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

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

ANNUAL GENERAL MEMBERSHIP MEETING

November 10, 1993

Marriott, Albany, New York

President Lucarelli called the meeting to order at 8:25 PM.

A motion was made by Paul Cooney and seconded by Bill Shover to accept secretary's report as mailed - motion approved.

Nominating committee thanked.

Motion to close Sr. Member nominations made by John Quinn, seconded by Bob Lockwood - motion approved.

Motion to close associate member nominations made by Jeff Denison, seconded by Fred Haley - motion approved.

Remaining ballots collected and given to tellers:

Bill Darling	John Keating
Kelly Messier	Lester Denison

Bruce Wells presented Treasurer's Annual Report.

PRESIDENT'S REPORT:

Bill Lucarelli presented:

- Next NYSAPLS BOD meeting to be held November 19 & 20 at Latham's Inn at the Century.
- Reminded membership of upcoming conference, announced bus trip sign-up - sign-up sheet passed circulated.
- Discussed upcoming NYSAPLS Strategic Planning Session.
- Discussed upcoming Engineers Week and Home Show. ENYSLS hopes to participate.

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

President: Brian F. Magee
Executive Vice-Pres.: James P. Allen, Jr.
Vice-President: William J. Nettleton
Secretary: Charles E. Lent
Treasurer: Bruce G. Wells

Brian F. Magee	1995	William J. Nettleton	1996	William Schraa	1997
Gerald F. O'Connor	1995	James P. Allen, Jr.	1996	William J. Shover	1997
Bruce G. Wells	1995	Thomas L. Nesbitt	1996	Terry L. Humiston	1997
Robert J. Bartlett	1995	Charles E. Lent	1996	Thomas G. Atkinson	1997

Past President — William S. Lucarelli

Director N.Y. State Assoc. of Professional Land Surveyors — Brian F. Magee (518) 459-3096

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — James P. Allen, Jr. (518) 433-3853

President's Address — 51 Frederick Street, Ballston Spa, NY 12020-2432

- Discussed NYSAPLS recommendations for required continuing education.
- Welcomed new member: Steven Clodgo.
- Announced next general membership meeting postponed until 3rd Wednesday of January (1/19/94) due to conflict with annual conference.

COMMITTEE REPORTS:

- Scholastic Development: Scholarship interviews to be conducted December 3, 1993 (tentative date)
- Ethical Practice: reminder to report violations annual report made available for review.
- Continuing Education: required in NH and NJ presently; remote change NY will require. AutoCad Seminar well received.
- Business Practices: questionnaire distributed during meeting, results available next general meeting.

TABLED/OLD BUSINESS:

- Code of Practice: recommendations to be presented at annual conference. ENYSLS currently aligns with state.

NEW BUSINESS:

- Paul Cooney informed membership that he is Vice Chair of the Land Surveyors Practice division of local Professional Engineers Society. He feels a need for more discussion with ENYSLS/NYSAPLS. He suggests joint committee to discuss GIS/GPS.

PROGRAM:

- Dennis Hilton, P.E. presented slide show/talk on Marriott's/McDonald's improvements to NYS Thruway rest areas.

Results of voting announced:

- Tom Atkinson, Associate
- Bill Schraa, Senior
- Terry Humiston, Senior
- TIE: Ellen Nelson and Bill Shover, re-vote necessary
Results of re-vote: Bill Shover, Senior

Congratulations to all!

BOD meets to elect officers:

1994 Officers announced:

- Brian Magee, President
- Bill Nettleton, Vice President
- Chuck Lent, Secretary
- Jim Allen, Executive Vice President
- Bruce Wells, Treasurer

Motion to adjourn annual meeting made by Steve Nieradka, seconded by Lester Dennison - motion approved.

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