



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 11, 1994

Polish Community Center, Albany, NY

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

President Magee called the meeting to order at 6:15 PM.

Present were:

Brian Magee	William Nettleton
William Shover	Gerald O'Connor
James Allen, Jr.	Charles Lent
Thomas Nesbitt	Bruce Wells
Thomas Atkinson	William Lucarelli
William Schraa	

A motion was made by Tom Nesbitt, seconded by Bill Lucarelli to accept the Secretary's Report as mailed - approved.

Treasurer's Report presented by Bruce Wells.

- Received application and payment for new associate member: Craig Spewak, Clough, Harbour & Associates.

PRESIDENTS REPORT:

- Presented by Brian Magee
- Circulated copies of NYSAPLS Strategic Plan Report.
- Fax tree discussion; Bill Nettleton volunteered to be secondary recipient in Brian Magee's absence.

EXECUTIVE V.P. REPORT:

- Presented by Jim Allen
- Circulated article from Albany Times-Union re: legislative computerization and user charges. Suggested that NYSAPLS complain to legislature.

VP REPORT:

- Presented by Bill Nettleton
- September ENYSLS Meeting scheduled for Italian Community Center.

COMMITTEE REPORTS:

Ethical Practices - Tom Nesbitt mentioned a couple of surveyors as being listed in Civil Engineers portion of the yellow pages who may not have a Civil Engineer as a principal. Committee to follow up.

Continuing Ed - Nine people signed up, to date, for ENYSLS GPS Seminar. A member of ENYSLS has suggested that seminar speaker be paid, \$500 is his normal charge-out rate. General agreement that speaker was willing to provide services without payment.

Membership - Craig Spewak, Clough, Harbour & Associates, new associate member.

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

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

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) 433-3653

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

Program - Tom Atkinson arranged for the nights speaker from Primerica Financial Services.

- Videos on '95 conference to be shown.
- Clark Donkin, CT Male to have GPS exhibit.

Public Relations - Committee met May 11, 1994 and will meet during summer to develop a plan and budget.

Technical Information - Fred Haley to provide brief demo on NGS data on CDROM; data to be made available through ENYSLS at cost.

Traverse Open - Plans are continuing by Bob MacFarlane.

OLD/TABLED BUSINESS

- Handbook Committee: Bruce Wells made a motion to give Dinner Gift Certificate (\$50) to Debbie Manhey, secretary at MJ Engineering for helping with Handbook Committee, seconded by Tom Nesbitt - approved. Bill Shover to make arrangements.

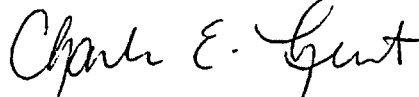
NEW BUSINESS:

- Membership should join the lobbying efforts.

Motion by Bill Shover, seconded by Bill Schraa to adjourn - approved.

Meeting adjourned at 7:20 PM.

Respectfully submitted,



Charles E. Lent, P.L.S.

BODREPORT.6