

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 BOARD OF DIRECTORS
August 10, 1994
Ground Round - East Greenbush, NY

President Magee called the meeting to order at 7 PM.

Present were:

Brian Magee Gerald O'Connor Bruce Wells Robert Bartlett William Nettleton Thomas Nesbitt Charles Lent
William Schraa
Willian Shover
Terry Humiston
Thomas Atkinson
William Lucarelli

A motion by Bill Nettleton, seconded by Tom Nesbitt to accept the Secretary's Report as mailed - discussion regarding printing errors and missing information by Bill Schraa - approved.

TREASURER'S REPORT: - Presented verbally by Bruce Wells.

PRESIDENTS REPORT:

Presented by Brian Magee.

NYSAPLS:

- Treasurer reported on members in arrears.
- "Surveyor's Networks" were discussed.
- Title Insurance TERSA Manual sent to State Ed. Dept.
- Seneca Nation Laws for surveyors are available.
- PE Society and CEC opposed to GIS/LIS bill and Plane Coor. Bill.
- Many regionals do not have regional legislative chairman, including ENYSLS.
- Committees reported.
- Internet can access NYS Archives.
- Legislative report circulated.
- Brian Magee's new work phone and address:
 Survey & ROW Mapping, NYSDOT Region 1
 84 Holland Avenue, Albany, NY 12208
 Phone: 473-8533 Fax: 473-1328

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

COMMITTEE REPORTS:

Continuing Ed:

mini seminar to be held Jan./Feb., should be finalized by

early October.

Finance:

need proposed budget.

Membership:

8 Senior/14 Associate members in arrears.

Program:

to be held with PE society, Thursday, 9/8/94 at Crossgates

Restaurant in Albany - main topic is GIS.

Traverse Open:

only 15 signed up to date.

NEW BUSINESS:

Bruce Wells and others again participating at 18th Century Day.

Nominating Committee needs to be in place by next meeting.

Home Show/Engineers Week Chairmen/Volunteers needed - discussion Re: Engineering

Week, recommended that NYSAPLS not participate.

 NYASPLS Brochure: Tom Nesbitt made motion to donate NYSAPLS's requested donation of \$200, seconded by Bill Schraa - approved.

Motion to adjourn meeting by Tom Nesbitt, seconded by Terry Humiston - approved.

Meeting adjourned at 9 PM.

Respectfully submitted,

BODREPORT.8

Charles E. Lent, P.L.S.



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TREASURER'S REPORT 8/ 1/94 Through 9/ 1/94

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CHECKING ACCOUNT BALANCE AS OF 8/1/94

INCOME B.O.D. Return: August B.O.D. meeting Ground Round

Golf: Traverse Open, Brookhaven Golf Club

Membership Dues: Associate Member: Aaron J. Potter

ENYSLS94-CHECKING NEW

Sustaining Member: Land Data Associates,

Total Membership Dues NYSAPLS Dues Received Income - Traverse Open Golf Tournement

Officers Expenses:

TOTAL INCOME

INCOME/EXPENSE

EXPENSES Donations Made: N.Y.S.A.P.L.S. Brochure Forwarded Dues: Membership Dues to N.Y.S.A.P.L.S.

Coples: July, August & September Postage: July, August & September Printing Cost: Prout Printers

Socrotary's Expenses:

Total Secretary's Expenses

Total Officers Expenses

Seminar Expense: G.P.S. Seminar Empire State Surveyor Add \$472.24

Expenses - N.Y.S.A.P.L.S. unsigned check returned from First National Bank

TOTAL EXPENSES

TOTAL INCOME/EXPENSE

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Brian F. Magee 1995 Gerald F. O'Connor 1995 Bruce G. Wells 1995 Robert J. Bartlett 1995

William J. Nettleton James P. Allen, Jr. Thomas L. Nesbitt Charles E. Lent

1996 1996 1996

\$48.31

\$30.00

\$182.20

William Schraa William J. Shover Terry L. Humiston 1996 Thomas G. Atkinson

\$4568.85

\$23.00

\$130.00

\$100.00

\$600.00

\$853.00

\$200.00

\$360.00

\$550.00

\$260.51

\$360.00

\$2,202.75

\$-1349.75

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\$55.00

\$75.00

\$260.51

Past President - William S. Lucarelli

SUMMARY REPORT 8/ 1/94 Through 9/ 1/94

ENYSLS94-CHECKING

Account B	alance as	of	8/1/94		\$97.81
Total Inco	me/Expens			. 0./1./0.4	\$0.00

ACCOUNT BALANCES REPORT As of 9/ 1/94

ENYSLS94-All Accounts

ACCOUNT	Balance	
ASSETS		
Cash and Bank Accounts		
CHECKING	\$97.81	
CHECKING NEW	\$3,219.10	
GENERAL INVESTM	\$14,282.99	
RAFFLE SCHOLAR	\$1,947.64	
SAVINGS ACCT	\$7,648.85	
SELF SUSTAINING	\$17,323.23	
Total Cash and Bank Accounts	\$44,519.62	

Respectfully Submitted,

Bruce G. Wells, P.L.S. Treasurer - E.N.Y.S.L.S.