



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
 Italian-American Community Center
 Colonie, New York
 11 January 1995

SUSTAINING MEMBERS

- BRANDIS & SONS, INC.**
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 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
- LAND DATA ASSOCIATES, INC.**
 5919 E. Henrietta Road
 Rush, NY 14543
 716-533-1580
 Contact: Michael West
- NORTHEAST PRECISION INSTRUMENTS 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
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 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

Ex. Vice Pres. Bruce Wells called the meeting to order at 6:15 PM.

Present were:

Bruce Wells	James Allen, Jr.
William Nettleton	Terry Humiston
William Shover	C. Donald Carpenter, Jr.
William Schraa	Robert Bartlett
Thomas Nesbitt	

Pres. Brian Magee was unable to attend as he was at a DOT Survey meeting in Syracuse. Sec. Charles Lent was working out of town, so Thomas Nesbitt was volunteered to take the minutes.

The Secretary's Report was approved as mailed.

The Treasurers Report was presented by Bill Shover. All accounts will stay with the Evergreen Bank. Bruce Wells will make any deposits for Bill.

Bruce Wells presented the President's Report.

Don Carpenter was welcomed back to the BOD. Gerry O'Connor was thanked for his work as a Director.

The next NYSAPLS BOD Meeting will be held January 15, 1995 at the Southampton Princess in Bermuda.

The Secretary needs to prepare a letter of proxy for Robert Allen to act for ENYSLS at the NYSAPLS BOD Meeting. (Bruce Wells will take care of this.)

Robert Bartlett and Thomas Atkinson have been appointed as ENYSLS Representatives to the NYSAPLS Associate Membership Committee.

Syracuse Blueprint is sponsoring "Survey Expo '95" 22 & 23 February 1995 in Syracuse.

Mark Blackstone will be asking for sponsors for "Paul Smith's Night", which will be 8 March.

Charles Hartnett Will have information to present at the General Membership Meeting tonight about the NYSAPLS Seminar in April.

Eastern NY Technical Council meeting was 9 January. Jim Allen represented ENYSLS.

Annual dues will be \$60.00. The President, Council Representative and Newsletter Editor of ENYSLS will receive mail from the Technical Council. It is up to each member organization to forward the Council our news and meeting information. Our members who receive the Council newsletter will forward information to our members.

The new NYSAPLS's brochures are now available. The cost is \$0.20 each.

NYS DOT is on the verge of eliminating the written portion of the Appropriation Map, leaving only the graphic portion. Brian Magee is representing Region 1 at a meeting in Syracuse, being held today and tomorrow.

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

President: Brian F. Magee	William J. Nettleton	1996	William Schraa	1997	Brian F. Magee	1998
Executive Vice-Pres.: Bruce G. Wells	James P. Allen, Jr.	1996	William J. Shover	1997	C. Donald Carpenter	1998
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Secretary: Charles E. Lent	Charles E. Lent	1996	Thomas G. Atkinson	1997	Robert J. Bartlett	1998
Treasurer: William J. Shover						

Past President — William S. Lucarelli

Director N.Y. State Assoc. of Professional Land Surveyors — Brian F. Magee (518) 473-8533

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — Bruce G. Wells (518) 453-4500

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

The Vice President's report was given by Bill Nettleton. The 1995 BOD Meetings will be held at the Comfort Inn on Albany Shaker Road. The next General Membership Meeting will also be held there. Bill will check with the CTMA Art Department for a Certificate to be given as thanks to departing BOD members.

Old Business

Jim Allen gave a report of his meeting with the Technical Council. They provide a School Mentor Program to help guide children who might be interested in a career in a design profession. A questionnaire for this program will be mailed to ENYSLS members in the next mailing. Volunteers will be asked to participate in this program. Bill Shover made a motion to donate \$100.00 for this "STEM" program. Jim Allen seconded the motion, which passed.

The list of new committee chairman was reviewed. A list will be sent around at the General Membership Meeting for volunteers to sign up. There are three committees in need of chairmen - Public Relations, Business Practice, and Technical Information. Four new committees have been added - Legislative Action, PAC Fund, Handbook, and NYSAPLS Associate Membership.

The handbook is ready for printing. Each member was sent an order form. Enough copies will be printed to cover the number of orders, plus a few extra for any new members. They will be available at no cost to the members who pick them up at the next meeting.

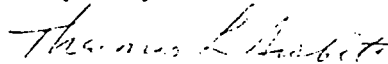
Plans for the Home Show are complete. Bob Bartlett is preparing a photo collage of the survey process. CHA is preparing displays of basic office and field equipment with their costs so that the public may know what it costs to be in business as a surveyor. Tom Nesbitt is organizing volunteers to serve three hour shifts at the booth. A sign up sheet was mailed to the members.

Don Carpenter gave an update regarding the Saratoga County Clerk's Office. He had the occasion to meet with the County Attorney. to discuss our concerns.

Terry Humiston will line up a speaker for the May meeting. The topic will be about the Flood Insurance Maps.

A motion to adjourn was made by Bill Shover, seconded by Jim Allen. The meeting was adjourned at 7:12 PM.

Respectfully submitted,



Thomas L. Nesbitt,
Secretary, Pro-Tem.

ADDE .NDUM:

NOTICE

Board Of Directors

The next ENYSLS B.O.D. meeting will be held Wednesday, February 8, 1995 at the Comfort Inn- Airport on 266 Albany Shaker Road, Latham @ 6:30 P.M.