

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

NORTHEAST PRECISION INSTRUMENTS INC. 2600 Fifth Avenue Troy, NY 12180 518-272-4108 Contact: Louis Alpy

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: Robert H. Isby, Jr.

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 May 8, 1996

Best Western Rensselaer Inn, 6th Avenue, Troy, NY

President Wells called the meeting to order at 6:09 PM

Present were:

William Nettleton
William Shover
Eric Behrens
C. Donald Carpenter
Tom Nesbitt
Brian Magee

William Schraa Terry Humiston Charles Lent Bruce Wells William Lucarelli

SECRETARY'S REPORT: -

mailed. Motion to accept by Tom Nesbitt, seconded by

Bill Schraa - approved.

TREASURER'S REPORT: -

(attached for those not present) Presented by Bill

Shover. Submitted for audit.

PRESIDENTS REPORT: -

(attached for those not present) Presented by Bruce

Wells.

COMMITTEE REPORTS:

Continuing Education:

Good job by Gerry O'Connor on last seminar. Recommend he

look into others.

Membership:

Welcome

Mark Danskin - Senior Member, and

Laurie Mass, Wild Woman Co. - Sustaining

Member

- NYSAPLS/ENYSLS delinquent members, dues by 7/8/96

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

President: Bruce G. Wells Executive Vice-Pres.: Brian F. Magee Vice-President: William J. Nettleton Secretary: Charles E. Lent Treasurer: William J. Shover William Schraa 1997 Brian F. Magee 1998 William J. Nettleton 1999 William J. Shover 1997 C. Donald Carpente 1998 Thomas L. Nesbitt 1999 Terry L. Humiston 1997 Bruce G. Wells 1998 Charles E. Lent 1999 Thomas G. Atkinson 1997 Robert J. Bartlett 1998 Eric C. Behrens 1999

• TEMPORARY COMMITTEES:

NYSAPLS Golf Tourney: paid \$200 for Golf Course deposit.

NYSAPLS Conference '99: - site selection: walk thru of Saratoga Sheraton, scheduled walk thru of Turf

Inn, Albany.

PAC Fund:

presented by Terry Humiston, Report on 'N' exemption Lobby Day, came out of committee without a recommendation, PE Groups (firms) lobbied hard

against it.

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

Meeting adjourned: 7:03 PM

Respectfully submitted,

Charles E. Lent, P.L.S ENYSLS Secretary

BODREPORT.19

NOTICE: NEXT ENYSLS BOD MEETING TO BE HELD WEDNESDAY, JUNE 12, 1996, BEGINNING AT 6PM AT ITALIAN AMERICAN COMMUNITY CENTER, WASHINGTON AVENUE EXT., ALBANY.