



# 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

## GENERAL MEMBERSHIP MEETING

Wednesday, November 13, 1996

Phelan's Banquet House, Clifton Park, NY

### SUSTAINING MEMBERS

#### 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: Dave 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: Pam Featherstone

#### 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: Don Darrah

#### 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

#### WILD WOMAN COMPANY

P.O. 118  
Syosset, NY 11791  
516-922-7740  
Contact: Laurie Mass

- President Wells called meeting to order at 8:30 PM.
- Secretary's Report: mailed. Motion by Jim Legacy, seconded by Randy Paquin-approved
- Treasurer's Report: October & Annual submitted for audit
- President's Report: presented by Bruce Wells
- New Business
  - Elections discussed- motion by Charlie Hartnett to close nominations, seconded by Jim Allen, nominations closed. Tellers: Les Dennison, Jim Allen and Art Durivage dismissed to tally votes.
  - Ideas discussed for meetings, seminars, etc.:
    - Picnic; Ladies night; ice fishing contest; big buck contest; bowling tourney; OSHA Training; marketing services; lower meal prices; speakers bureau; joint meetings with other organizations
  - Moment of Silence for Kevin Brady
- Program
  - Bill Schraa Roast: presenters Rhein Vogel, Charlie Hartnett, Lindsay Boutelle, Meg Shields Green (presented award), Mike Cirillo. Pres. Wells presented Bill with an engraved clock from ENYSLS
- Election Results
  - 3 year terms: Sr.-Tom Geser, Terry Humiston, Bill Shover; Assoc.- Tom Atkinson
  - 2 year term: Sr.-Bill Hartley
  - Amendments: changes to "Life Member" definition-approved; change B.O.D. meetings from Wed. to Thurs.-approved; change regular meetings from Wed. to Thurs.-approved.
  - '97 B.O.D. officers announced: Wells-Pres.; Shover- Exec. VP; Nettleton-VP; Geser-Treas.; Lent-Sec.

### BOARD OF DIRECTORS

#### EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.

President: Bruce G. Wells  
Executive Vice-President: William J. Shover  
Vice-President: William J. Nettleton  
Secretary: Charles E. Lent  
Treasurer: Thomas J. Geser

Brian F. Magee	1998	William Nettleton	1999	Thomas J. Geser	2000
C. Donald Carpenter	1998	William J. Hartley	1999	William J. Shover	2000
Bruce G. Wells	1998	Charles E. Lent	1999	Terry L. Humiston	2000
Robert J. Bartlett	1998	Eric C. Behrens	1999	Thomas G. Atkinson	2000

Past President - William S. Lucarelli

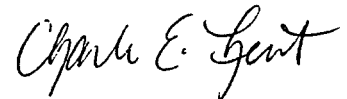
Director N.Y. State Assoc. of Professional Land Surveyors - Bruce G. Wells (518) 453-3911

Alternate Director N.Y. State Assoc. of Professional Land Surveyors - William J. Shover (518) 371-1307

President's Address - 227 County Road 70, Stillwater, NY 12170

- Motion to adjourn by Jim Allen, seconded by Jim Legacy - approved. Meeting adjourned at 9:55 PM.

Respectfully submitted,



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

GENMEM.14