

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

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

BOARD OF DIRECTORS

February 13, 1997

Italian American Community Center, Albany, NY

● Exec. Vice President Shover called the meeting to order at 6:17 PM

● Present were:

William Nettleton
William Shover
Thomas Atkinson
Brian Magee
Eric Behrens
William Hartley

Robert Bartlett
Thomas Geser
C. Donald Carpenter
Charles Lent
William Lucarelli

● SECRETARY'S REPORT: -

mailed. Motion to accept by Tom Atkinson, seconded by Bill Hartley - approved.

● TREASURER'S REPORT: -

submitted for audit.

● PRESIDENTS REPORT: -

presented by Exec. Vice President Bill Shover (available upon request).

● COMMITTEE REPORTS:

Scholastic Development:

Paul Smith's night in March.

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

BOARD OF DIRECTORS

EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.

Continuing Education: April 4th seminar (see enclosed notice).

Program: Lyme disease program in March.

Public Relations: good turnout at Home Show.

• **TEMPORARY COMMITTEES:**

'99 NYSAPLS Conference: meeting next month, not yet scheduled.

Handbook: report by Bill Shover.

• **TABLED BUSINESS/OLD BUSINESS:**

ENYTC: Motion by Bill Shover, seconded by Bill Lucarelli to contribute \$100.00 to ENYTC for the STEM program - approved.

Treasurer's Computer: Tom Atkinson provided information on a proposed new computer.

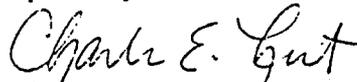
Standards of Practice: Brian Magee will try to organize a committee within ENYSLS to continue discussions. B.O.D. members should bring back comments by ENYSLS members from recently mailed letter on S.O.P.

• **NEW BUSINESS:**

- Tom Atkinson to investigate replacing ENYSLS banner.

Motion to adjourn by Bill Lucarelli, seconded by Tom Atkinson - approved. Meeting adjourned: 7:53 PM.

Respectfully submitted,



Charles E. Lent, P.L.S.

ENYSLS Secretary