

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

June 12, 1997

Italian American Community Center, Albany, NY

● President Wells called the meeting to order at 6:12 PM

● Present were:

William Nettleton
William Shover
Thomas Atkinson
Robert Bartlett
Terry Humiston

Bruce Wells
C. Donald Carpenter
Thomas Geser
Brian Magee
Charles Lent

Eric Behrens

● SECRETARY'S REPORT: - motion to accept as mailed by Bill Shover, seconded by Terry Humiston - approved.

● TREASURER'S REPORT: - submitted for audit.

● PRESIDENTS REPORT: - presented by Bruce Wells (available upon request).

● COMMITTEE REPORTS:
Continuing Education: discussion re: part 2 of seminar

Membership: Discrepancies between NYSAPLS and ENYSLS to be reviewed; NYSAPLS list of delinquencies reviewed; Gerry O'Connor has resigned(moving out of state).

Program: Suggestions discussed.

● TEMPORARY COMMITTEE REPORTS:
'99 Conference: Brian Magee- Committee to meet second Thursday in August prior to BOD meeting.

PAC Fund: Terry Humiston- discussion concerning lobbying.

ENYSLS Web Site: Working drawing presented.

BOARD OF DIRECTORS

EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.

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

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

- **TABLED/OLD BUSINESS:**

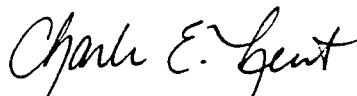
- Banner will be picked up by Tom Atkinson on or about 6/13/97.
- Standards of Practice- Brian Magee:new S.O.P. voted on and approved at last NYSAPLS BOD meeting (see Pres. Report). Also, reviewed Hermanson's comments. Effective date?

- **NEW BUSINESS:**

- '98 Home Show: discussion of \$100.00 deposit; total cost \$675.00. Motion by Bill Shover to do Home Show again this year, seconded by Brian Magee-discussion-approved.

Motion to adjourn by Eric Behrens, seconded by Bill Shover - approved. Meeting adjourned: 7:38 PM.

Respectfully submitted.



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

BODREPORT.31

NOTICE: NEXT BOD MEETING TO BE HELD THURSDAY, AUGUST 14, 1997 AT 6:00 PM AT THE ITALIAN AMERICAN COMMUNITY CENTER, WASHINGTON AVENUE EXTENSION, ALBANY.