

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

Thursday, September 11, 1997

Polish American Citizens Club, Albany, 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 8:23 PM.
- Secretary's Report was mailed. Motion by Don Sovey, seconded by Jim Legacy accept - approved.
- Treasurer's Report submitted for audit.
- President's Report presented by Bruce Wells (available upon request)
- Program
- STEM Program: Randy Mitchelson
- Motion to adjourn by Jim Legacy, seconded by Jim Allen - approved. Meeting adjourned at 9:25 PM.

Respectfully submitted,

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

GENMEM.18

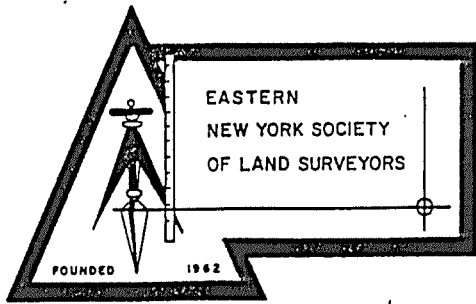
BOARD OF DIRECTORS

EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.

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

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



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October 9, 1997

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REPORT TO BOARD OF DIRECTORS FROM NOMINATION COMMITTEE:

The following ENYSLS Board of Director Positions are up for election to a three-year term on November 13, 1997:

SENIOR MEMBERS:

Brian F. Magee
 C. Donald Carpenter
 Bruce G. Wells

ASSOCIATE MEMBER:

Robert J. Bartlett

The following ENYSLS Board of Director Positions are being vacated at the end of 1997 and are up for election to a two-year term on November 13, 1997.

SENIOR MEMBER:

William J. Shover

ASSOCIATE MEMBER:

Thomas G. Atkinson

The following members wish to be on the slate for elections for four senior member positions and two associate member positions.

SENIOR MEMBERS:

(For four positions.)
 Ellen Nelson
 Steven D. Nieradka
 Brian F. Magee
 Randel H. Paquin
 Donald G. Sovey
 Gilbert VanGuilder
 William S. Lapan

ASSOCIATE MEMBERS:

(For two positions.)
 Brian R. Holbritten
 Raymond Liuzzo
 Robert S. McCrum
 Raymond Smith

Resumes received to date are attached; others are being submitted.

I would like to thank the nomination committee members, Jody Lounsbury and Eric Behrens, for their efforts in securing an excellent slate of candidates.

Respectfully submitted,

William S. Lucarelli, P.L.S.

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
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