

# 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

## BOARD OF DIRECTORS

November 13, 1997

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  
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603-889-2670  
Contact: Dustin Smith

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1-800-628-9087  
Contact: Dave Shirley

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518-272-4108  
Contact: Louis Alpy

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1-800-962-1458  
Contact: Pam Featherstone

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518-374-1323  
Contact: Thomas Gifford

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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 the meeting to order at 6:11 PM

● Present were:

William Nettleton  
Robert Bartlett  
Charles Lent  
Brian Magee  
Eric Behrens

Bruce Wells  
Don Carpenter  
William Hartley  
Terry Humiston  
Tom Geser

● **SECRETARY'S REPORT:** - mailed. Motion to accept by Bill Nettleton, seconded by Terry Humiston - approved.

● **TREASURER'S REPORT:** - October report: submitted for audit  
Annual report: Motion by Bill Nettleton to accept, second by Bill Hartley - approved ; submitted for audit.  
- motion by Brian Magee to provide Lou Gnip, as Chair of '99 Conference, with an additional \$500.00 in start up funds, second by Bill Nettleton-approved.  
-discussion regarding Vanguard Funds and Van Kampen Funds. Motion by Don Carpenter to split ENYSLS funds as follows: self sustaining 50% mutual fund account, 50% CD and general investment fund 1/3 mutual fund account, 1/3 CD, 1/3 savings, second by Brian Magee - approved.

● **PRESIDENTS REPORT:** -presented by Bruce Wells (available upon request).  
Don Carpenter expressed appreciation to Bruce Wells and Terry Humiston for their effort at 18th Century Day.

● **VICE PRESIDENT'S REPORT:** - presented by Bill Nettleton -discussion on next year's regular and BOD meeting locations.

● **COMMITTEES:** -  
**Scholastic-** scholarship interviews upcoming.  
**Continuing Education-** Ray Smith new chairperson.  
**Membership-** Don Albrecht new sr. member; H. Raver should be deleted.

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

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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

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

- **TEMPORARY COMMITTEES:**

**'99 Conference:** met earlier tonite, discussed program and theme.

**NEW BUSINESS:**

- Elections - BOD Members (officers)
- SBELS proposed guidelines: Bruce Wells asked for input regarding endorsement (yes/no) to take to NYSAPLS meeting Nov. 21, 1997. General BOD consensus: positive endorsement w/ reservations (need clarification).

- **Recess at 7:12 pm**
- **Reconvened at 9:15 pm for election of 1998 officers.**

Brian Magee chosen to chair elections.  
Chuck Lent chosen as secretary for elections.

**1998 Officers:**

President - motion by Bill Nettleton to nominate Chuck Lent, seconded by Brian Magee, approved. Secretary casts one vote for Chuck Lent.

Executive Vice President - motion by Tom Geser to nominate Terry Humiston, seconded by Ray Liuzzo, approved. Secretary casts one vote for Terry Humiston.

Vice President - motion by Tom Geser to nominate Gil Van Guilder, seconded by Bill Hartley, approved. Secretary casts one vote for Gil Van Guilder.

Treasurer - motion by Bill Nettleton to nominate Tom Geser, seconded by Gil Van Guilder, approved. Secretary casts one vote for Tom Geser.

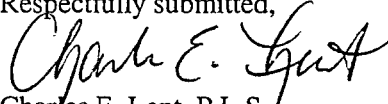
Secretary - motion by Bruce Wells to nominate Ellen Nelson, seconded by Bill Nettleton, approved. Secretary casts one vote for Ellen Nelson.

Welcome and congratulations to newly elected B.O.D. members:

- |                  |   |  |
|------------------|---|--|
| Senior Member    | - | Brian Magee, 3 year term                         |
| Senior Member    | - | Gil Van Guilder, 3 year term (98 vice president) |
| Senior Member    | - | Ellen Nelson, 3 year term (98 secretary)         |
| Senior Member    | - | William La Pan, 2 year term                      |
| Associate Member | - | Ray Liuzzo, 3 year term                          |
| Associate Member | - | Brian Holbriiter, 2 year term                    |

Motion to adjourn by William Nettleton, seconded by Eric Behrens. Meeting adjourned: 9:23 PM.

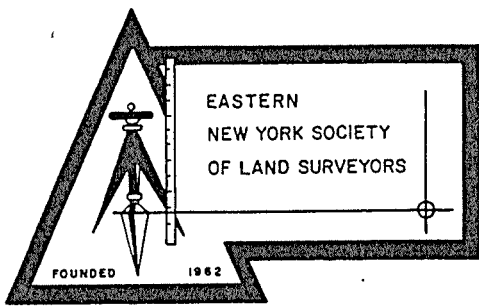
Respectfully submitted,



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

BODREPORT.35

**NOTICE: NEXT BOD MEETING TO BE HELD THURSDAY, DECEMBER 11, 1997 AT 6 PM AT THE ITALIAN AMERICAN COMMUNITY CENTER, WASHINGTON AVENUE EXTENSION, ALBANY.**



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## PRESIDENTS REPORT

November 13, 1997  
Phelans Banquet House  
Route 9 Clifton Park, New York

The next NYSAPLS Board of Directors meeting will be held on Friday, November 21, 1997 at 1:00PM at the Inn at the Century - Latham, New York. The primary agenda item will be the proposed SEBELS Land Surveyors Guidelines.

On October 28, 1997 Tom Ge'ser (Treasurer) and myself met to see how we may invest ENYSLS money within our scholarship fund and a portion of our savings account fund. Since this meeting I have met with a financial adviser in order to become more knowledgeable about a higher interest drawing fund, while at the same time being a secure fund.

I would like to congratulate Bill Shover in his recent appointment as Land Surveyor Member to the State Board of Engineering and Land Surveying. Due to Bill's appointment he cannot continue as a Board of Director for ENYSLS. Thanks Bill for all your time you have committed to ENYSLS while being a Board of Director.

On Wednesday, November 5, 1997 approximately 50 Surveyors and their spouses from Eastern New York Society of Land Surveyors and Northern New York Association of Land Surveyors met at the Coachmen restaurant in Lake George to listen and comment on the proposed SEBELS Land Surveyors Guidelines presented at this meeting by Joanne Crum. Minutes of this meeting were taken and copies will be distributed to the people attending this meeting and anyone else that request a copy.

I will not be running for the Board of Directors this year, however, I will remain as Past President. I would like to run through some of the accomplishments ENYSLS has undertaken this year and give my thanks to those that contributed.

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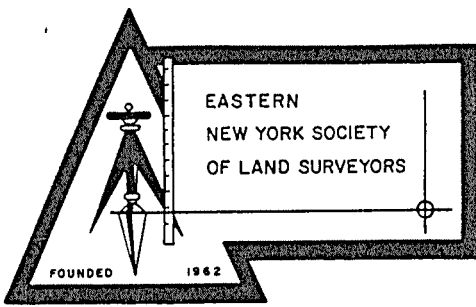
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▶ 1997 Home Show was another great success thanks to our chair Mike Cirrillo and those who worked at our booth. Mike spent most of his weekend at the home show running back and forth for copies.

▶ Seminar on Positional Tolerance was also successful thanks to our chair Gerry O'Conner, Bill Shover, Bill Hartley, Bob Bartlett and Bill Nettleton.

▶ Paul Smith's Students Day - This yearly event would not be possible without the support of all the proprietors that take a student for the day. My thanks to Mark Blackstone for arranging this day with Paul Smith's and the proprietors.

▶ Family Forest Fair - ENYSLS sponsored a one day booth at this event. My thanks to Terry Humiston for his time in working this years booth.

▶ 18th Century Day - Schuylerville, NY - This is the six<sup>th</sup> year ENYSLS has participated in this event by placing a booth with old Equipment, Books and Brochures. Again my thanks to Terry Humiston for working this booth again this year and thanks to Don Carpenter for the use of his old surveying equipment.

▶ Handbook Update - Thanks to Bill Shover and the staff of MJ Engineering for updating the ENYSLS Handbook. While speaking with people that have taken the LS Exam they have found this handbook as a great source document for the exam.

▶ Purchase of a new Computer for the Treasurer - with the upcoming Conference in 1999, seminars, we felt this was a necessity.

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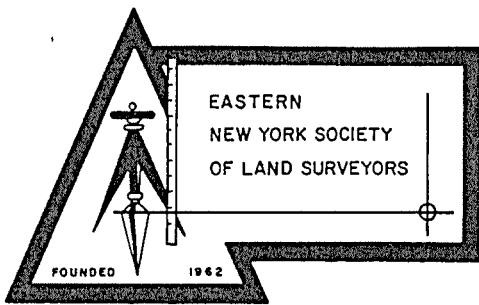
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My thanks to all Committee chairs, committee members, Board members and everyone else that helped this society during the past year.

Tonight is our Annual meeting with Committee Reports and Election of Officers to the Board of Directors.

Respectfully Submitted:

Bruce G. Wells, President

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