



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

December 11, 1997

Italian American Community Center, Albany, NY

- President Wells called the meeting to order at 6:22 PM

- Present were:

Gil Van Guilder
Chuck Lent
Thomas Geser
Eric Behrens
Ray Liuzzo
Bill LaPan

Bruce Wells
Terry Humiston
Donald Carpenter
Brian Magee
Brian Holbitter

- **SECRETARY'S REPORT:** - motion to accept as mailed by Gil Van Guilde seconded by Brian Magee- approved.

- **TREASURER'S REPORT:** - submitted for audit.

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

- **VICE-PRESIDENTS REPORT:** - (House Committee)- 1998 meeting schedule handed ou Northeast Supply would like to display at Jan. meeting; Any suggestions for Nov. meeting? "Phelan's"

- **COMMITTEE REPORTS:**

Scholarship: report attached to President's report.

Membership: Don Albrecht and Don Darrah- new members.

Program: Program Chair needed - Ray Liuzzo volunteers, various ideas discussed.

Public Relations: Eric Behrens: NYSAPLS conference running same time as Home Show

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

BOARD OF DIRECTORS			
EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.			
Brian F. Magee	1998	William Nettleton	1999
C. Donald Carpenter	1998	William J. Hartley	1999
Bruce G. Wells	1998	Charles E. Lent	1999
Robert J. Bartlett	1998	Eric C. Behrens	1999
		Thomas J. Geser	2000
		William J. Shover	2000
		Terry L. Humiston	2000
		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

Does Eastern want to present seminar, possibly in conjunction with real estate and mortgage people?

Also, any interest in Engineer's Week?

- **TEMPORARY COMMITTEE REPORTS:**

'99 Conference: Had meeting tonite, Brian Magee gave brief report

- **TABLED/OLD BUSINESS:**

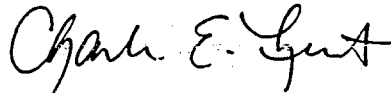
Standards of Practice: see President's report; also, discussed Regional standards.

- **NEW BUSINESS:**

- Motion by Brian Magee to donate \$150.00 to Paul Smith's Club to help defray conference expenses, seconded by Gil Van Guilder -approved.
- Motion by Brian Magee for \$1000.00 Scholarship to Frank Hall Wenz IV, seconded by Gil Van Guilder -approved.
- Motion by Gil Van Guilder for \$100.00 maximum to be spent on Scholarship award certificate, seconded by Brian Magee -approved.
- Reimbursement in the amount of \$85%%p to be made to Bruce Wells for cost of rental car to drive to Paul Smith's College for scholarship interviews (budgetted).
- An open invitation to visit them in Virginia Beach was received from Bill Schraa.
- Recognition to immediate past BOD members, Chuck Lent and Tom Geser to discuss.

Motion to adjourn by Don Carpenter seconded by Terry Humiston-approved. Meeting adjourned: 8:04PM.

Respectfully submitted,



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