



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

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: Charles E. Lent
Executive Vice-President: Terry L. Humiston
Vice-President: Gilbert VanGuilder
Secretary: Ellen Nelson
Treasurer: Thomas J. Geser

BOARD OF DIRECTORS

March 12, 1998

Best Western Rensselaer Inn, Troy, , New York

- President Chuck Lent called the meeting to order at 6:17PM

- Present were:

Gil Van Guilder
Terry Humiston
Ellen Nelson
Brian Magee
Brian Holbriiter
Bill Nettleton

Bruce Wells
Thomas Geser
Eric Behrens
Ray Liuzzo
Bill LaPan
Bill Hartley

- **SECRETARY'S REPORT:** - motion to accept as amended by Bill Nettleton, seconded by Gil VanGuilder - approved.

- **PRESIDENTS REPORT:** - Chuck Lent discussed the following:
 - NYSAPLS Board of Directors Meeting to be at the Inn at Century
 - Strategic Planning candidates: Terry Humiston, Bruce Wells, Joe Malinowski
 - Paul Smith's Night thanks go to Chuck, Bruce Wells, and Stacy Allot for coordinating the efforts and scheduling. Thanks to all participating firms for their support.
 - Thanks to Terry for covering the February meeting.
 - Expect a letter requesting contributions for the PAC fund.
 - Brian Magee reported on the status of the EDM baseline; Chuck has copies

- **TREASURER'S REPORT:** - Submitted for audit

- **EXEC. VICE-PRESIDENTS REPORT:** - No report.

- **VICE-PRESIDENTS REPORT:** - No report

BOARD OF DIRECTORS EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.

William Nettleton	1999	Thomas J. Geser	2000	Brian F. Magee	2001
William J. Hartley	1999	William S. LaPan	2000	Gilbert VanGuilder	2001
Charles E. Lent	1999	Terry L. Humiston	2000	Ellen Nelson	2001
Eric C. Behrens	1999	Brian R. Holbriiter	2000	Raymond Liuzzo	2001

Past President - Bruce G. Wells

Director N.Y. State Assoc. of Professional Land Surveyors - Charles E. Lent (518) 453-2876
Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Terry L. Humiston (518) 885-5055
President's Address - 1011 Gerling Street, Schenectady, NY 12308

● **COMMITTEE REPORTS:**

Historian: No report
Parliamentarian: No report
Constitution & By-Laws: No report
Scholastic Development: No report
Ethics/Business Practice: No report.

Continuing Education: (Report submitted) Ray Smith reported input on topic for spring seminar:
State Plane Coordinate System
Least Squares Adjustment
Can Eastern provide its own instructors or do we need to look elsewhere?
Discussion: plan for April 1999
Touch base with NYSAPLS on what other regionals are offering ALTA/ACSM new standards
The Board will provide a list of topics; e-mail ideas to them
Need volunteers to run & man seminar
Survey Tech Certification presentation
On-line courses as continuing education credits (NSPS/ACSM)

Finance: No report

Membership: Bill Nettleton

New membership list is being compiled.
Tom Nesbitt has returned as a member.
Sustaining Membership: recommend this route to anyone interested in soliciting business from us; this will provide them with a mailing list and fliers in mailings twice a year.
May meeting : Phelans
September meeting: Polish American Citizens Club

Program: Ray Liuzzo reported that the program for tonight's meeting (Paul Smith's Night) would be Bill Skerit and Frank Mason. Frank would be giving a talk on the history of survey equipment. We will then adjourn the meeting for a tour of the Gurley Museum.
Future suggested programs included an Office of Professional Discipline, John Deliza (Wellness, Stress Management & Team Building), Ray Byrne (aerial photogrammetry); joint meetings with adjacent regionals.

Public Relations: Eric Behrens: Home Show report provided to Chuck Lent. Chuck offered congratulations to Eric for the presentation. The report is available. Recommend we look into getting the Engineer's Week funding from NYSAPLS transferred to the Home Show next year.

Technical Information: Brian Magee reported on the EDM baseline. EDM baseline for Albany not published yet (zero point still moving). Distances measurements have not been completed - waiting for equipment. Western N.Y. has no changes.

● **TEMPORARY COMMITTEE REPORTS:**

'99 Conference: Brian Magee report: Meeting was held before Board meeting. Next meeting will be April 9; sign up lists will be going around tonight for volunteers. Please get involved.

Handbook Committee: No report.

Legislative Committee: No report.

ENY Web Site Committee: Bill Nettleton: contact Bill with your e-mail addresses ASAP; this will determine if we have enough participation to warrant a Web Site.

ENY Tech Council: Bruce Wells discussed a contribution to the STEM Program. Brian Magee made a motion to authorize payment of \$70 for dues to the council and \$100 for a contribution to the STEM Program. Seconded by Bruce Wells. Discussion followed. Motion carried.

● **TABLED/OLD BUSINESS:**

QBS coordinator: New contact is Fred Cossack. March 19 will be the kickoff meeting. Gil will follow up after this meeting.

Strategic Planning: See President's Report.

- **OLD BUSINESS:** Plaques for past board members: Tom Geser made a motion to spend up to \$25 each for certificates and frames for plaques for past board members and speakers. Seconded by Bruce Wells. Motion carried.
Bruce Wells asked about a \$500 donation to PAC fund. Bruce made a motion to donate \$500 for PAC at their March meeting. Seconded by Bill Nettleton. Motion carried.

● **NEW BUSINESS:**

Tom Geser said he has the new signature cards for the bank accounts. They will be signed and returned.

Motion to adjourn by Bill Nettleton seconded by Eric Behrens - approved.. Meeting adjourned: 7:07PM.

Meeting reconvened at 8:49PM. Motion by Brian Magee to contribute \$100 in the memory of Liz Schraa. Seconded by Terry Humiston. Motion carried. Meeting adjourned: 8:52PM.

Respectfully submitted,



Ellen Nelson, P.L.S.
ENYSLS Secretary

BODREPORT.39

NOTICE: NEXT BOARD MEETING TO BE HELD THURSDAY, MAY 14, 1998 AT PHELANS, ROUTE 9, CLIFTON PARK.