



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

April 9, 1998

Italian American Community Center, Albany, New York

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 Chuck Lent called the meeting to order at 6:13 PM

- Present were:

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

Bruce Wells
 Chuck Lent
 Eric Behrens
 Ray Liuzzo
 Bill Hartley

- **SECRETARY'S REPORT:** - motion to table by Brian Magee, seconded by Bill Nettleton - approved.

- **PRESIDENTS REPORT:** - Available upon request. Items discussed:
 - NYSAPLS Report 3/20/98. Discussion followed.
 - Strategic Planning/NYSAPLS B.O.D. to be held May 15, 1998
 - Suggestion that meeting notices go to all surveyors in Eastern Region
 - Need to discuss our tax status; need to have audit in November and file appropriate tax forms for conference.

- **TREASURER'S REPORT:** - No Report

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

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

- **COMMITTEE REPORTS:**

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

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

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

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

Finance: No report

Membership: Bill Nettleton

New membership list will be available at next meeting.
September meeting: Polish American Citizens Club

Program: Ray Liuzzo reported that the program for tonight's meeting would be Ray Byrne from Lockwood Mapping.

Public Relations: No Report.

Technical Information: No Report.

● **TEMPORARY COMMITTEE REPORTS:**

'99 Conference: Brian Magee report: Meeting was held before Board meeting. Next meeting will be May 14. Program going well.

Handbook Committee: No report.

Legislative Committee: No report.

ENY Web Site Committee: Bill Nettleton: contact Bill with your e-mail addresses ASAP; still looking for input.

ENY Tech Council: Bruce Wells discussed a April meeting. South Glens Falls won the STEM "Lead the Way" program.

● **TABLED/OLD BUSINESS:**

QBS coordinator: New contact is Fred Cossack. Gil will follow up. Report submitted.

Strategic Planning: All of our candidates accepted. See President's Report.

LS PAC Fund Report: See President's Report.

● **OLD BUSINESS:** None

● **NEW BUSINESS:** Bill Nettleton brought in a subdivision map stamped and submitted by an architect. Discussion followed. Discussed a situation where a monumented survey point was removed and later replaced with a capped rod.

Motion to adjourn by Bruce Wells, seconded by Brian Holbriiter - approved.. Meeting adjourned: 7:10PM.

Respectfully submitted,



Ellen Nelson, P.L.S.
ENYSLS Secretary

BODREPORT.39

NOTICE: NEXT BOARD MEETING TO BE HELD THURSDAY, JUNE 11, 1998 AT ITALIAN AMERICAN COMMUNITY CENTER, ALBANY, NEW YORK.