



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

September 10, 1998

Polish Citizens Club, 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

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
 518-295-8000
 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

- Chuck Lent called the meeting to order at 6:25 PM
- Present were:

Chuck Lent	Bill Nettleton
Ellen Nelson	Eric Behrans
Brian Magee	Ray Liuzzo
Brian Holbriiter	Bill LaPan
Tom Geser	Terry Humiston
- **SECRETARY'S REPORT:** - Motion to accept as revised (date): Tom Geser, seconded by Brian Magee; carried.

- **PRESIDENTS REPORT:** - Available upon request. Items discussed:
 - Nominating Committee: John Quinn, Bill Lucarelli, Ray Liuzzo
 - Strategic Planning Committee: report
 - Constitution & Bylaws: send comments to Chuck
 - NYSAPLS: proposed budget available from Chuck
 - Raffle tickets available: \$10 each
 - Family Forest Fair: October 3 & 4: need volunteers: call Bruce Wells
 - Ad for Conference Journal: Motion to authorize \$40 expenditure for ad to Conference Journal: motion made by Bill LaPan, seconded by Bill Nettleton; carried unanimously

- **TREASURER'S REPORT:** - Bruce Wells (Pro tem) Report submitted for audit. Bruce provided comparisons for submission to Lou Gnip

- **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: Ray is speaking to Knut Hermanson about a seminar in the spring

Finance: No report

Membership: Bill Nettleton

No report. November meeting: Parkwood, Rte 9, Clifton Park.
 Bill will continue to take care of the membership roster.

Program: Ray Liuzzo

September Meeting: Tom Nesbitt - FEMA Flood Certificate - new forms
 & Wild Woman Company

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

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



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Strategic Planning - short presentation on results of conference.
 Constitution & Bylaws presentation
 Ranger School presentation

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Public Relations: Requested financial support from NYSAPLS for Home Show (Feb. 5-7, 1999.)

Technical Information: EDM baseline OK'd at Ballston Spa airport near runway; waiting for NGS approval; target date this fall to install monuments: **NEED VOLUNTEERS:** call Brian Magee; Chuck will discuss new EDM baselines at next NYSAPLS meeting; Brian Magee has new measurement on Guilderland baseline - zero point still moving; Terry recommends anyone with Internet access to look at the Australian Surveyors web pages. Revise Website: WWW.TECH.ARMY.MIL (Corpscon address)

TEMPORARY COMMITTEE REPORTS:

'99 Conference: Brian Magee report: 3 members, 1 auxiliary member, and 1 sponsor registered; Get reservations in early
 Next meeting: October 8, at Clough, Harbour & Assoc. LLP

Handbook Committee: Updated information available tonight. If you want a new handbook, call Brian Holbriter.

Legislative Committee: No report.

ENY Web Site Committee: Bill Nettleton: will develop WEB page; there is a benefit for everyone from outside use and interest

ENY Tech Council: Bruce Wells : newsletter available.

TABLED/OLD BUSINESS:

Strategic Planning Temporary Committee: Please review package for approval/ disapproval

NEW BUSINESS:

Constitution & Bylaws: need comments ASAP: copies available from Chuck Lent; this will come to a vote by all members

Board of Directors Meetings for October and December 1998 will be held at Clough, Harbour & Assoc. LLP

Motion to adjourn by Bill LaPan, seconded by Brian Magee, approved. Meeting adjourned: 7:10PM.

Respectfully submitted,

Ellen Nelson, P.L.S.
 ENYSLS Secretary

NOTICE: NEXT BOARD MEETING TO BE HELD THURSDAY, OCTOBER 8, 1998 AT CLOUGH HARBOUR & ASSOCIATES., COLONIE, NEW YORK.

BODREPORT.44

President: Charles E. Lent
 Executive Vice-President: Terry L. Humiston
 Vice-President: Gilbert VanGuilder
 Secretary: Ellen Nelson
 Treasurer: Bruce G. Wells (Pro tem)

William Nettleton
 William J. Hartley
 Charles E. Lent
 Eric C. Behrens

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