

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 Lafavette 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 Svosset, 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 Brian Holbritter Ray Liuzzo 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:

Scholastic Development:

No report 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

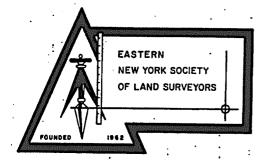
BOARD OF DIRECTORS

EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.

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

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

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



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

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

Technical Information: EDM baseline OK'd at Ballston Spa airport near runway; waiting for NGS approvat; 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)

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President: Charles E. Lent

Secretary: Ellen Nelson

Executive Vice-President: Terry L. Humistor

Vice-President: Gilbert VanGuilder

Treasurer: Bruce G. Wells (Pro tem)

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 Holbritter.

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

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