



**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

3000 Troy Road
Schenectady, N.Y. 12309
785-0976

MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
WEDNESDAY, APRIL 9, 1980
Held at Old Daley Inn, Troy, New York

Those present:

Paul F. Tomell	Robert R. Allen
Harold Behrens	Rodney Michael
William C. Darling	Robert J. MacFarlane
David J. Butler	William A. Schafer
Christian P. Momrow	Charles E. Hartnett (guest)
Daniel F. Springston	

President Allen called the meeting to order at 7:30 P.M. The Secretary's report was accepted as mailed. Treasurer Behrens presented the financial report to the Board.

COMMITTEE REPORTS:

Membership:

Rodney Michael, Chairman, reported that the following applications have been received:

- Thomas A. Elliot applying for associate membership, employed by Kestner Engineers, P.C.
- Thomas S. Pannhorst applying for associate membership, employed by Kestner Engineers.
- Philip J. Massaro applying for associate membership, employed by Rockefeller & Nucci.

No action by the Board was taken at this time.

Next months meeting will require the action of the Board in regard to the above applicants, as well as the following:

- Francis G. McCloskey, applying for associate membership.
 - William S. Lucarelli, applying for associate membership.
- The above individuals are employed by Clough Associates.

Rod pasted out sample application forms. The sample application forms are to be reviewed by the Board members and comments are to be made as to presentation, content, ect. and returned for future study.

EDM and Geodetic Control:

Anyone using the EDM range please contact Daniel Springston as to the results. If anyone needs information as to the use of the range also contact Dan.

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

President: Robert R. Allen	Paul F. Tomell	1981	David J. Butler	1982	Robert R. Allen	1983
Executive Vice-Pres.: Daniel F. Springston	Gerald R. Thibault	1981	Christian P. Momrow	1982	James J. Lagasse	1983
Vice-President: Christian P. Momrow	Harold Behrens	1981	Daniel F. Springston	1982	Rodney A. Michael	1983
Secretary: William A. Schafer	William C. Darling	1981	Robert E. Walsh	1982	William A. Schafer	1983
Treasurer: Harold Behrens						

Past President — Robert J. MacFarlane

Director N.Y. State Assoc. of Professional Land Surveyors — Robert R. Allen

MINUTES OF THE BOARD OF DIRECTORS MEETING (continued)

Program:

David Butler, Chairman, thanked Daniel Springston for the fine podium that Dan constructed. The podium was displayed at the meeting.

The III Annual Traverse Open will be held July 9, 1980 at the same place as last year. More details will follow in the near future.

The next regular meeting to be held May 14, 1980 will be at the Alteri's Restaurant, the former Dusans on N.Y. Route No. 155, Colonie, N.Y.

Possible future programs will consist of Problem Surveys, Estate Planning and Wills.

Constitution and By-Laws:

No written report, however, the Board suggested the following:

1. Possibly do away with the Affiliate Membership and establish the Sustaining Membership. This would conform to the State classifications.
2. Develop better definitions of all membership classifications and their due structures.

Career Presentation:

Roger Peugh and Bruce Wurz, Co-Chairman, reported that Career Presentations were made at the Burnt Hills - Ballston Lake High School and at the Scotia - Glenville Junior High School. A presentation will be made April 10, 1980 at the Ballston Spa High School. In addition, the Averill Park school system is interested in our Society's presentations.

President's Report:

President Allen:

1. Congratulated Chris Momrow on the birth of his daughter.
2. Suggested that an Associate member from our Society be invited to attend the NYSAPLS meetings. Much discussion followed; however, it was pointed out that all members of our Society can attend any State meeting. Only our President and Executive Vice President will represent our members.
3. Made the Legislative Report - the Access Bill is up again, progress unknown.
4. Reported that Central New York will host the 1983 State Conference. Motion by Daniel Springston, second by David Butler, that Eastern host the 1984 State Conference: - carried.

Vice-Presidents Report:

Vice-President Momrow reported that he had received entries with regard to the Logo Contest. All entries must be made prior to the June Board meeting.

MINUTES OF THE BOARD OF DIRECTORS MEETING (continued)

Old Business:

Reference February 13, 1980 minutes of the Board of Directors. Our guest, Charles Hartnett, reported that nothing has been confirmed concerning a seminar, outside of the fact that Southern Tier and Eastern will host the program. Eastern will put up a committee and get together with Southern Tier and appoint a Chairman in order to get the show on the road. A few members from each Society will set up the program agenda.

The date and length of the seminar will be determined by the committee. Registration will probably be limited to 200 members and the fee will be set by the committee.

The committee from our Society will consist of Paul Tommell, David Butler and Charles Hartnett.

Any profits resulting from the seminar will be split 1/3 all the way; State Eastern, Southern Tier.

With no further business before the Board, President Allen asked for a motion to adjourn; motion by Paul Tommell, second by Harold Brehens, the meeting was adjourned at 11:15 p.m.

Respectfully submitted,

William A. Schafer
William A. Schafer,
Secretary