



**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, MAY 14, 1980  
Held at Alteri's Restaurant, Colonie, N.Y.

Those present:	Paul F. Tommell	Robert E. Walsh
	Gerald R. Thibault	Robert R. Allen
	Harold Behrens	James J. Lagasse
	William C. Darling	Rodney Michael
	David J. Butler	Robert J. MacFarlane
	Christian P. Momrow	William A. Schafer

President Allen called the meeting to order at 6:30 p.m. The Secretary's report was accepted as mailed.

**COMMITTEE REPORTS:**

Membership:

Rodney Michael, Chairman, reported that the following applicants, having been announced to the general membership, would be presented to the general membership for a vote:

Thomas A. Elliot	Francis G. McCloskey
Thomas S. Pannhorst	William S. Lucarelli
Philip J. Massaro	

All of the above applicants are applying for Associate Membership. The Board gave a favorable recommendation for all applicants.

Chris Momrow stated that in addition to the applicants names, their places of employment should be announced to the general membership prior to a vote.

It was the consensus of the Board that the Membership Committee Chairman be a member of the Constitution and By-Laws Committee.

Constitution and By-Laws:

It was the consensus of the Board that an organizational meeting must be held within four weeks from tonight.

Program:

David Butler, Chairman, suggested that anyone planning to attend the III Annual Traverse Open make their reservations early.

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

President: Robert R. Allen	Paul F. Tommell	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  
 Alternate Director N.Y. State Assoc. of Professional Land Surveyors — Daniel F. Springston

MINUTES OF THE BOARD OF DIRECTORS MEETING (continued)

President's Report:

President Allen reported that June 30, 1980 will be the cut off date for the payment of dues.

Vice-President's Report:

Vice-President Momrow reported:

1. New rosters will be available to all members at the regular meeting.
2. Membership certificates are still available.
3. An up-dated list of records of deceased surveyors will be available to all members at the regular meeting.
4. All logos should be submitted to the VP prior to the June Board meeting. The Board will select the winning logo at that meeting.

With no further business before the Board, President Allen asked for a motion to adjourn, motion by Robert Walsh, second by James Lagasse, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

*William A. Schafer*  
William A. Schafer  
Secretary