



# EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

3000 Troy Road, Schenectady, New York 12309  
(518) 785-0976

MINUTES OF THE BOARD OF DIRECTORS MEETING  
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS  
WEDNESDAY, MARCH 11, 1981

Held at the Paramount Lounge, Schenectady, N.Y.

## SUSTAINING MEMBERS

BRANDIS & SONS, INC.  
62 Clinton Avenue  
Pleasantville, New York 10570  
914-769-8500

Those Present: David J. Butler  
Christian P. Momrow  
Daniel F. Springston  
Robert E. Walsh  
James J. Lagasse  
Rodney D. Michael  
Robert R. Allen  
James P. Allen, Jr.  
Harold A. Behrens, Jr.  
Lester E. Denison  
Paul E. Hite  
Robert J. MacFarlane  
William A. Schafer

President Allen called the meeting to order at 6:30 p.m.

Motion by Christian Momrow, second by Paul Hite, that the Secretary's report be accepted as amended:- carried.

Harold Behrens, Treasurer, will read his report to the general membership at the regular meeting.

## President's Report:

President Allen made a report concerning prospective applicants to the State Board of Licensure, (see written report). All members of the Board have a copy of this report. This report will be printed in full in the minutes of the regular meeting that is to follow later this date. If needed, to push this along, the Board will meet in emergency session.

The temporary committee for site selection for the 1984 NYSAPLS Conference will meet immediately following the regular meeting.

## 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:

1. Wayne Deyette, applying for Senior Membership.

(continued)

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

President: Robert R. Allen	David J. Butler	1982	Robert R. Allen	1983	James P. Allen, Jr.	1984
Executive Vice-Pres.: Daniel F. Springston	Christian P. Momrow	1982	James J. Lagasse	1983	Harold A. Behrens, Jr.	1984
Vice-President: Christian P. Momrow	Daniel F. Springston	1982	Rodney D. Michael	1983	Lester E. Denison	1984
Secretary: William A. Schafer	Robert E. Walsh	1982	William A. Schafer	1983	Paul E. Hite	1984
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)

2. Kevin McGrath, applying for Associate Membership.
3. Randel Paquin, applying for Associate Membership.
4. Paul E. Hite, Jr., applying for Associate Membership.
5. Alan Marschner, applying for Associate Membership.

The Board gave a favorable recommendation for all applicants.

Applications have been received from the following:

1. Abel Palma, Jr., applying for Associate Membership, employed by Paul E. Hite, Land Surveyor.
2. David Galpin, applying for Associate Membership, employed by C. T. Male, Associates, P.C.

Mortgage Survey Investigation:

Robert J. MacFarlane, Chairman, made the following report:

The Mortgage Survey Investigation Committee met March 4, 1981 at the home of Robert E. Walsh, in attendance were: Harold Behrens, David J. Butler, Robert J. MacFarlane, Daniel F. Springston, Robert E. Walsh.

After a lengthy discussion it was decided to make a motion to the Board that the committee on behalf of the Board carry out the following phases:

1. Solicit input from the membership for the definition of a mortgage survey. Addressing but not limited to a dictionary definition together with the elements of the preparation of and guide lines for the survey and mapping of mortgage surveys.
2. The committee will review this material and formulate the definition.
3. A letter will be drafted to the American Institute of Bankers and/or the New York State Bankers Association addressing the issue and soliciting input.
4. The committee will solicit members of related business fields to discuss and refine the definition.
5. Assimilate and define the definition for adoption.
6. A report will be made to the Board for each step.
7. Final report to be submitted for approval by Board for possible dissemination to interested parties.

Motion by Robert MacFarlane, second by Robert Walsh, that items 1 - 7 be accepted as a motion: - carried.

Flyer:

David Butler, Chairman, reported that the flyer is now complete. There will be a charge to obtain copies.

Motion by Robert Walsh, second by Daniel Springston, that one copy of the flyer be given to each member and that the cost to members, for bulk copies, be looked

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MINUTES OF THE BOARD OF DIRECTORS MEETING (continued)

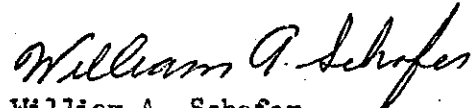
into so as ENYSIS will not realize a profit or loss from the sale of same to members: - carried.

New Business:

ENYSIS membership certificates are now available with our new logo.

With no futher business before the Board, President Allen asked for a motion to adjourn, motion by Harold Behrens, second by Christian Momrow, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,



William A. Schafer  
Secretary

P.S. After a meeting of the Flyer Committee, it was decided that there would be no charge for the flyers but that the Society would accept a donation to offset printing costs of 10¢ each.