



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

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

MINUTES OF THE REGULAR MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
WEDNESDAY, September 9, 1981

Held at Ecobelli's Restaurant, Balston Spa, N.Y.

SUSTAINING MEMBERS

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

During Cocktail Hour, President Allen presented an award to Daniel Springston on behalf of the Membership for all that he has done for our Society. Dan has been a member of the Board for the past six years, three as Secretary and two as Ex-Vice President. Everyone wished him much success and suggested that he keep in touch.

President Allen called the meeting to order at 8:45 p.m.

Motion by Robert Stewart, second by Gerald Thibault, the the Secretary's report be accepted as mailed: - carried.

Harold Behrens, Treasurer, read his report to the general membership.

President Allen announced that Christian Momrow is the new Ex-Vice President and that Robert Walsh is the new Vice President.

COMMITTEE REPORTS:

Mortgage Survey Investigation:

Robert MacFarlane, Chairman, reported that he has approached the Schenectady County Bar Association about a seminar that our Society would present concerning how to read a survey, survey definitions, etc. It appears that the attorneys involved are not interested at this time. Bob suggested that we inject enthusiasm into any attorney we know.

Membership:

The following applicants, having been reviewed by the Membership Committee and the Board and having been announced to the general membership were voted on:

1. Edward Dixon, applying for Associate membership, motion by Gerald Thibault to accept, second by David Flanders: - carried.
2. Robert J. Ihlenburg, applying for Senior membership, motion by Robert Stewart to accept, second by Lester Denison: - carried.

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

(continued)

President: Robert R. Allen
Executive Vice-Pres.: Daniel F. Springston
Vice-President: Christian P. Momrow
Secretary: William A. Schafer
Treasurer: Harold Behrens

David J. Butler	1982	Robert R. Allen	1983
Christian P. Momrow	1982	James J. Lagasse	1983
Daniel F. Springston	1982	Rodney D. Michael	1983
Robert E. Walsh	1982	William A. Schafer	1983

James P. Allen, Jr.	1984
Harold A. Behrens, Jr.	1984
Lester E. Denison	1984
Paul E. Hite	1984

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 REGULAR MEETING (continued)

Program and Flyer:

David Butler, Chairman, reported that the present supply of flyers has been use up.

Motion by Michael Davis, second by Gerald Thibault, that the Society spend the amount needed to produce 2000 more flyers: - carried.

Christian Momrow suggested that at least one of our regular meetings per year be held in an area away from the Albany area, such as Hudson, etc.

Refresher Course:

It was brought up that Eastern members should be charged less than non-members for refresher courses and other functions put on by our Society, excluding NYSAPLS members as non-members.

Motion by Gerald Thibault, second by Robert Stewart, that hereinafter concerning seminars, refresher courses, etc., there should be a difference between cost to members and non-members, excluding NYSAPLS members as non-members, and that the fee charged to non-members be at least equal to one years dues of Eastern; - carried.

Ethical Practice:

With reference to an unethical practice which was reported in the August Board of Directors Meeting minutes, Robert Walsh, Chairman, reported to date he has been unsuccessful in his attempts to settle same. He will make one more attempt on the local level, if unsuccessful the matter will be turned over to NYSAPLS.

Scholastic Development:

It was the consensus of the membership that the scholarships recently awarded have been going to persons not following a surveying career. There was much discussion concerning the David Carpenter Award at HVCC since HVCC at this time does not have a land surveying curriculum.

Motion by Robert Stewart, second by Michael Davis, that the \$150.00 scholarships (Paul Smiths and HVCC) be combined into a \$300.00 scholarship and be given to Paul Smiths in the name of David Carpenter: 10 for 22 against, many abstentions - defeated.

President Allen suggested that this matter be sent to committee and that the committee examine the guidelines for awarding scholarships and come back with recommendations by January 1982.

General Information:

Unpaid dues: Robert Walsh reported that the first billing was made in February, the second in April and the third in May. Prior to this meeting all unpaid members were called and made aware of the situation. As of September 9, 1981 the following members were dropped from our Society.

Keven M. Brady
Louis Charland
Alfred Major

Charles Nacy
Wayne Palmatier

(continued)

MINUTES OF THE REGULAR MEETING (continued)

General Information: continued

1982 Election: Robert Walsh stated that anyone interested in running for a seat on the Board of Directors should contact the Nominating Committee as soon as President Allen appoints same.

Special Board of Directors Meeting:

The Board met in special session to fill the vacancy created by the resignation of Daniel Springston. Michael Davis was elected to fill the term of Daniel Springston, said term expires in January 1982.

With no further business, President Allen asked for a motion to adjourn, motion by Neil Nucci, second by Robert MacFarlane, the meeting was adjourned at 11:30 p.m.

Respectfully submitted,

William A. Schafer
William A. Schafer
Secretary