



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, November 11, 1981

Held at Best Western Thruway House, Albany, New York

SUSTAINING MEMBERS

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

Those Present: David J. Butler Harold A. Behrens, Jr.
Michael Davis Lester E. Denison
Robert E. Walsh Paul E. Hite
Robert R. Allen Robert J. MacFarlane
Rodney D. Michael William A. Schafer
James P. Allen, Jr. Michael Cirillo, guest

President Allen called the meeting to order at 6:30 p.m. The Secretary's report was accepted as mailed. Harold Behrens, Treasurer, presented his report to the Board.

President Allen reported that the next NYSAPLS meeting will be held at Binghamton, New York this weekend. Bob and Chriss Momrow will attend the meeting. Hereinafter all NYSAPLS meetings will be held in the Albany area.

COMMITTEE REPORTS:

Budget:

Michael Cirillo, Chairman, presented the 1982 preliminary budget to the Board. There was much discussion concerning same. The budget will be reviewed at length at the next Board meeting in December. It was suggested that Mike present the budget at the regular meeting in order that the general membership knows what is going on.

Membership:

Rodney Michael, Chairman, reported that the following application has been received and that no action is required by the Board at this time.

William Ringwood, Jr., applying for Associate Membership, employed by Clough, Harbour & Associates, sponsored by Michael Davis.

Scholastic Development:

Michael Davis, Chairman, reported that this committee is in need of funds to over see expenses and to improve the scholarship awards. This subject

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
Christian P. Momrow 1982
Daniel F. Springston 1982
Robert E. Walsh 1982

Robert R. Allen 1983
James J. Lagasse 1983
Rodney D. Michael 1983
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 BOARD OF DIRECTORS MEETING (continued)

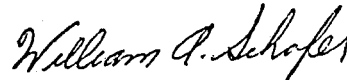
will be brought up at the regular meeting.

New Business:

President Allen stated that the NYSAPLS Annual Conference will be held January 13 - 15, in conflict with our annual meeting. It was the consensus of the Board that our annual meeting (Easterns) be held the third Wednesday of January (January 20, 1982).

With no further business before the Board, President Allen asked for a motion to adjourn. The meeting was adjourned at 7:15 p.m.

Respectfully submitted,



William A. Schafer
Secretary