



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, 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

President Allen called the meeting to order at 8:30 p.m.

Motion by Gerald Thibault, second by Jeff Denison, that the Secretary's report be accepted as mailed: - carried.

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

President's Report:

President Allen reported the following:

1. The next NYSAPLS meeting will be held at Binghamton, New York. The President and EX Vice President Momrow will attend. In the future all NYSAPLS meetings will be held in the Albany area.

2. President Allen appointed Gerald Thibault and Richard Elliott to the 1982 Nominating Committee.

3. The NYSAPLS Annual Conference will be held January 13 - 15, 1982. This is in conflick with our annual meeting which was to be January 13, 1982, the second Wednesday of the month. It was the consensus at the previous Board meeting that our annual meeting be moved to January 20, 1982, the third Wednesday of the month. All members were urged to mark their calendars.

4. Dudley Norton of Nassau - Suffolk County has been nominated to replace Lindsay Boutelle on the State Board of Licensure. Lindsay spoke of Mr. Norton and asked all members to support him. A round of applause was given to Lindsay.

COMMITTEE REPORTS:

Budget:

Michael Cirillo, Chairman, presneted the 1982 preliminary budget to the general membership. There was much discussion and questions concerning same. The budget will be reviewed at the next Board meeting in December.

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

continued

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 REGULAR MEETING (continued)

Membershin:

Rodney Michael, Chairman, reported that the following application has been received:

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

Scholastic Development:

Michael Davis, Chairman, reported that the committee feels that we should support schools that offer a land surveying curriculum such as Paul Smiths College. The committee feels that the scholarship award at H.V.C.C. should be discontinued since such a curriculum is not offered there at this time. H.V.C.C. would again receive an award once a land surveying curriculum is re-established. Mike suggested that two awards be given to Paul Smiths College, one at \$250.00 and the other at \$150.00 and that the awards continue to be given in the name of Dave Carpenter.

Gerald Thibault recently went to Paul Smiths College to interview students for the scholarship awards. Jake stated that he had never been there before and was impressed with the school and what it had to offer in the land surveying field.

Motion by Robert Stewart, second by Jeff Denison, that two scholarship awards sponsored by Eastern be given to Paul Smiths College, one for \$250.00 and the other for \$150.00: - carried.

New Business:

On November 19, 1981, Rodney Michael will be conducting a class on surveying to a local tri-cities realtors school. The discussion will be centered around measurement, professionalism, fees and the surveyor in the 80's.

The nights program:

Tony and Niel Nucci presented an excellent problem survey.

50 x 50:

Gerald Thibault did an excellent job in generating participation in the 50 x 50 drawing. The following donated prizes:

Michael Davis
Paul Hite
Lindsay Boutelle
Elliott and Thibault

THANKS

With no futher business, President Allen asked for a motion to adjourn. Motion by Robert Walsh, second by Robert Stewart, the meeting was adjourned at 10:45 p.m.

Respectfully submitted,

William A. Schafer
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Secretary