



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

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

SUSTAINING MEMBERS

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

LOCKWOOD SUPPORT SERVICES, INC.
P. O. Box 9790
580 Jefferson Road
Rochester, New York 14623
716-424-4640 Contact: Ray Byrne

MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, March 10, 1982
Held at the Polish Community Center, Albany, N.Y.

Those Present: Paul E. Hite Jeff Denison
 Roger Peugh Harold Behrens
 James Lagasse Christian Momrow
 David Butler Robert Allen
 Rodney Michael Lester Denison
 James P. Allen William Schafer

President Momrow called the meeting to order at 6:20 p.m.

Motion by James Lagasse, second by David Butler, to accept the Secretary's report as mailed: - carried.

Treasurer Behrens presented his report to the Board and will present same to the general membership at the regular meeting.

COMMITTEE REPORTS:

Membership:

Lester Denison, Chairman, reported that the following applicant, having been announced to the general membership, would be presented to the general membership for a vote:

Michael Thomas Maksymik, applying for Associate Membership, employed by Dunn Geoscience Corp., sponsored by Paul E. Hite.

The Board gave a favorable recommendation to the applicant.

Les also reported the following:

Mr. Charles T. Male, Jr. has applied for change in membership class from Senior to Life. He has filed the proper request, however, he first must be re-instated through Article VI, Section 3 of our By-Laws. The \$120 dues and

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

continued

President: Christian P. Momrow	Robert R. Allen	1983	James P. Allen, Jr.	1984	David J. Butler	1985
Executive Vice-Pres.: Rodney D. Michael	James J. Lagasse	1983	Harold A. Behrens, Jr.	1984	Charles J. Denison	1985
Vice-President: David J. Butler	Rodney D. Michael	1983	Lester E. Denison	1984	Christian P. Momrow	1985
Secretary: William A. Schafer	William A. Schafer	1983	Paul E. Hite	1984	Roger S. Peugh	1985
Treasurer: Harold Behrens						

Past President — Robert E. Walsh

Director N. Y. State Assoc. of Professional Land Surveyors — Christian P. Momrow

Alternate Director N. Y. State Assoc. of Professional Land Surveyors — Rodney D. Michael

MINUTES OF THE BOARD OF DIRECTORS MEETING (continued)

penalty has been paid.

Using the Roster, as provided in the NYSAPLS Convention Book, the Membership Committee is currently sending membership packets to perspective Senior members. Twelve of these invitations were sent out in February.

Business Practice:

Rodney Michael, Chairman, presented a written report of the committee's activity to date. This report will be presented in its entirety in the minutes of the regular meeting.

Historian:

Jeff Denison, Historian, reported that he has updated the records and has put the photos in order.

Public Relations:

Roger S. Feugh and Bruce E. Wurz, Co-Chairmen, reported the following:

Old Business: 1. Submitted letter to Board of Directors concerning 1982 Career Fair Participants.

New Business: 1. Contacted P.O.B. Magazine concerning photographs and publications - awaiting response.

2. Selected photograph and composed caption for Annual Meeting to be published in P.O.B.

3. Discussed new committee members.

With no further business before the Board, President Momrow asked for a motion to adjourn. Motion by James Lagasse, second by Jeff Denison, the meeting was adjourned at 7:00 p.m.

Respectfully submitted

William A. Schafer
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Secretary