

# 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, May 12, 1982

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

Those Present: Robert R. Allen      Christian P. Momrow  
Harold A. Behrens      Rodney D. Michael  
Lester E. Denison      Paul E. Hite  
Roger S. Peugh      Charles J. Denison  
James P. Allen      David J. Butler  
James J. Lagasse      William A. Schafer

President Momrow called the meeting to order at 6:30 P.M.

Motion by Lester Denison, second by Rodney Michael, to accept the Secretary's report as mailed: - carried.

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

### President's Report:

1. The next NYSAPLS Board of Directors meeting will be held at the Catskill Motor Lodge, Catskill, New York on May 21 - 22, 1982.

Motion by James Allen, second by Roger Peugh, to authorize the President and Exec. to attend this meeting even though Eastern's budget did not take into consideration an away date at this time: - carried.

2. NYSAPLS has opened a central office at Syracuse, New York. Margaret Shields is the Secretary and can be reached between 8:30 A.M. and 12:30 P.M. Call 315-455-1073, call collect. This info will be printed in our regular minutes and in the Empire State Surveyor.

3. Concerning the 1984 Conference, a theme and logo is needed, Chris suggested a contest.

continued

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

President: Christian P. Momrow  
Executive Vice-Pres.: Rodney D. Michael  
Vice-President: David J. Butler  
Secretary: William A. Schafer  
Treasurer: Harold Behrens

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

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)

Ex-Vice President's Report:

Rodney Michael reported that he will be presenting another class at the Realtor School, the topic will be "Surveyor to Realtor" and will be held at the Joint Real Estate School, Albany, New York.

Membership Committee:

Lester Denison, Chairman, reported that the following three applicants will be presented to the general membership for a vote:


1. Charles H. Johannessen
2. Elizabeth B. Snyder
3. Brian F. Magee

Motion by Christian Momrow, second by Robert Allen, that the Board approve all three applicants: - carried.

President Momrow used the remainder of the meeting to set up the format of the upcoming regular meeting.

With no further business before the Board the meeting was adjourned at 7:15 P.M.

Respectfully submitted,

  
William A. Schafer  
Secretary