



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, N. Y. 10570
914-769-8500 Contact: Don White.

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

THE COMPUTERSMITH
143 Kimball Hill Road
Hudson, N. H. 03051
603-889-2670 Contact: Dustin Smith

NORTHEAST SUPPLY CORP.
P. O. Box 15
East Longmeadow, Ma. 01028
800-628-9087 Contact: James Shirley

CARL HEINRICH COMPANY
11 Concord Avenue
Cambridge, Ma. 02138
800-225-1945 Contact: Leonard R. Heinrich

MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, May 11, 1983
Held at Howard Johnsons, 9W, Albany, NY

Those present:

James P. Allen, Jr.
Robert R. Allen
Harold Behrens, Jr.
David Butler
Charles J. Denison
Lester Denison

Paul E. Hite
Rodney D. Michael
Christian P. Momrow
Neil Nucci
Brian F. Magee
Michael J. Davis

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

Motion by Rod Michael, seconded by Paul Hite to accept the Secretary's report as mailed - carried.

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

PRESIDENT'S REPORT:

NYSAPLS meeting to be held on May 13 and 14 at Best Western on Broadway in Albany.

President emphasized that June 1 was the cut off date for paying dues to Eastern. After that date members would be dropped from the rolls. Motion made by Mike Davis, seconded by Paul Hite that the list of members who have not paid be read to the General Membership by the President-motion defeated.

EXECUTIVE VICE-PRESIDENT'S REPORT:

Next proprietors' meeting to be held May 18 at the Albany Motor Lodge starting at 6 P.M.

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

President: Christian P. Momrow	James P. Allen, Jr.	1984	David J. Butler	1985	Rodney D. Michael	1986
Executive Vice-Pres.: Rodney D. Michael	Harold A. Behrens, Jr.	1984	Charles J. Denison	1985	Michael J. Davis	1986
Vice-President: David J. Butler	Lester E. Denison	1984	Christian P. Momrow	1985	Neil Nucci	1986
Secretary: Michael J. Davis	Paul E. Hite	1984	Roger S. Peugh	1985	Brian F. Magee	1986
Treasurer: Harold Behrens						

Past President — Robert R. Allen

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

President's Address — P. O. Box 482, Wynantskill, N. Y. 12198

COMMITTEE REPORTS:

Program

Paul Hite reported that the topics to discuss at the General Membership meeting to follow were:

1. Computer for NYSAPLS
2. Goals
3. Member to Board for Engineering and Land Surveyors
4. Golf tournament in July

Flyer

Dave Butler reported that new flyers were available for 18¢ a piece.

Membership

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

1. Gary J. Fix, employed by Brown Associates of Pittsfield, MA, endorsed by Kevin Brady, applying for Associate membership.
2. John C. McHugh, President of John McHugh Abstract Corp., endorsed by Chris Momrow, applying for Affiliate membership.
3. Stephen Dickson, employed by Chris Momrow, endorsed by Chris Momrow, applying for Associate membership.

Motion by Rod Michael, second by Dave Butler, that the Board recommend all three for membership-carried.

Les also reported that Alan Marschner has applied for re-instatement as an associate member. He has met the requirements as specified in Article VI, Section 3, of our By-Laws. No action by Board required.

Refresher

Brian Magee reported that the refresher course to start on May 19 and will run to July 28.

ROW Monumentation

James Allen, Jr. reported that a meeting was held on April 26. Discussion was held on current policies and objectives were set for the committee.

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,

Michael Davis
Michael J. Davis
Secretary