



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, NY 10570
914-769-8500
Contact: Don White

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

THE COMPUTERSMITH
143 Kimball Hill Road
Hudson, NH 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
711 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, October 12, 1983, held at Jeremy's Albany, New York

Those Present:

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

Paul E. Hite
Christian P. Momrow
Neil Nucci
Brian Magee
Michael Davis

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

Motion by Jeff Denison, seconded by Brian Magee, to accept Secretary's Report as presented - carried.

The Treasurer's report was submitted in writing and discussed. Harold said that NYSAPLS wanted to prepare next year's dues notices by computer and send them to each Regional Treasurer to be mailed. Harold felt that, since the roster of addresses that he sent to NYSAPLS yearly to be updated seemed never to be used, many mistakes would be made in the computer print out. Additionally, it was his recommendation that, for Eastern's benefit, the Treasurer of Eastern continue to prepare the dues notices. A motion was made by Mike Davis, seconded by Jim Allen that a letter prepared by Harold, be sent to George Ryan at NYSAPLS indicating we would continue our practice of having Eastern Treasurer to prepare the dues notices - motion carried.

President's Report

Neil Nucci attended the last NYSAPLS meeting at which time the "N" exemption was discussed.

North Greenbush's Supervisor promised a meeting with our President to discuss requirement of having an engineer's stamp on minor subdivisions.

President Momrow brought up a goal that should be pursued by Eastern. Maps of the old Rutland Railroad which ran through parts of Rensselaer and Columbia

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

County are not filed in either Clerk's Office and after many phone calls were found in some shack in Vermont. Eastern should look into getting them copied and filed for future reference.

Committee Reports

Membership

Les reported the state application in the Empire Surveyor was confusing since it required no endorsements as well as it doesn't include copies of the constitution.

* Now that we have a Northern Region it was felt that the state constitution should be amended to eliminate any at-large memberships from anyone residing in New York State. President Momrow to pursue this at next NYSAPLS meeting.

L.S. Refresher

Brian is putting the notes together for future sales.

Programs

Paul discussed having various insurance people for small discussions at November meeting.

Old Business

The fact that Eastern still has no PA/Microphone System was again discussed since an excellent September meeting had to be held in competition with an auction next door. Although discussions were held to put it in next year's budget a motion was made by Neil Nucci, seconded by Paul Hite, that a not to exceed amount of \$250 be approved for purchase of a PA/Microphone System as soon as possible - carried. Jim Allen authorized to make purchase.

New Business

Journal Ad in conference book discussed. A full page ad will be gotten with a list of Eastern members under the words "In Support of Continuing Education and Professional Development".

Jeff Denison has Eastern hats for sale.

President Momrow appointed the following as members of the 1984 Nominating Committee:

Jeff Denison, Chairman
David Butler
Mike Davis
Brian Magee

With no further business to discuss a motion was made by Mike Davis, seconded by Jim Allen, to adjourn the meeting - carried. Meeting adjourned at 9:30 P.M.

Respectfully submitted,

Mike
Michael J. Davis
Secretary