



# 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  
711 Concord Avenue  
Cambridge, Ma. 02138  
800-225-1945 Contact: Leonard R. Heinrich

MINUTES OF THE ANNUAL MEETING  
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS  
WEDNESDAY January 11, 1984  
Held at Jeremy's, Albany, New York

President Momrow called the meeting to order at 8:30 P.M.

Motion by Bob Stewart, seconded by Jeff Denison, to accept the Secretary's report as mailed - carried.

The president appointed Bob Stewart and Lee Kiernan as tellers for the upcoming election. Jeff Denison read the slate of nominees to the general membership. The floor was open for additional nominations, hearing none, motion by Rod Michael, seconded by Roger Peugh to close nominations - carried. Ballots were collected and the tellers retired for the count.

The following members were elected to the Board of Directors:

Senior Member(3 year term)  
Harold A. Behrens, Jr.  
Bill Nettleton  
William Schafer

Associate Member(3 year term)  
Edward Dixon

Harold Behrens, treasurer, presented his annual report to the general membership.

## PRESIDENT'S REPORT:

Eastern has joined the New York State Businessman's Group, Inc. to provide health coverage for those of our membership that wish to participate. Applications available from: New York State Businessman's Group, Inc., 100 State Street Room 941 Albany NY 12207 - Telephone 456-3326. To avoid an application fee, tell them that you are a member of ENYSLS. Eligibility is for groups of three or less, billed to the employer. For firms with more than three, separate applications with different billing names can be used.

President requested volunteers for the 25th conference.

The goals of the past year were reviewed; the L.S. Refresher Course by Brian Magee and the establishment of meeting between the proprietors of the area were two of the goals reached this past year.

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

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

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

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

## EXECUTIVE VICE-PRESIDENTS REPORT

Rod Michael Submitted a written report summarizing a list of goals that he felt the society should pursue in the upcoming year. A handbook for members containing information about zoning and planning regulations, as well as up-to-date membership roster and "nice-to-know" information useful to us when performing a job. Job opportunities should also be made known to junior members in Eastern.

Board meetings focusing on Eastern affairs should be run by a formal agenda and any Eastern board concern directed to the State should be yuped the way worded and read exactly that way at the State meeting.

Continuing Education and Membership are concerns for 1984 year. ENYSLS needs to attract and keep members who feel that they want to be part of and feel that they are a part of a SOCIETY that works for and with them.

## COMMITTEE REPORTS:

MEMBERSHIP- Lester Denison submitted a report for the previous year. Nine new members joined: Two senior, four associate, one affiliate and two sustaining. This compares with eight the year before. One member resigned this past year and five members were dropped from the membership for non-payment of dues. Alan Marschner was re-instated into the Society as an associate member. Current ENYSLS membership totas 98.

HISTORIAN- the ENYSLS notebooks have been updated with pictures and literature from the preceding year.

SCHOLASTIC DEVELOPMENT COMMITTEE-Awards for Paul Smith's students to be presented at the 25th Conference.

PUBLIC RELATIONS- Roger Peugh needs volunteers for Engineering Week.

REFRESHER COURSE- Brian Magee reported that the Refresher Course notes have been put together and are for sale.

GOALS COMMITTEE- Paul Hite reported that his committee was going to continue the pursuit of a Credit Union for the membership.

## NEW BUSINESS

A suggestion was made that ENYSLS sell 50/50 raffle tickets in the hospitality room at the 25th conference. Scholastic Development Committee to prepare tickets for sale.

Charlie Hartnett brought up the fact that an association was named in a lawsuit after a person attending an association function had alcoholic beverages and was involved in an accident soon after.

Paul Hite stated that most proprietors did not have on their letterhead the names of the societies and/or associations to which they were members, specifically mentioning NYSAPLS and ENYSLS.

The Board adjourned to hold a brief meeting to elect officers for 1984.

President	Rodney Michael
Executive Vice-President	David Butler
Vice President	Michael Davis
Secretary	William Schafer
Treasurer	Harold Behrens, Jr.

The 50/50 winner was Mike Cirillo.

The Meeting was adjourned at 10:30 P.M.

Respectfully submitted,



Michael Davis  
Secretary