



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
INCORPORATED

P.O. Box 1038, Latham, New York 12110
(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

PHOENIX ABSTRACT CORP.
71 State Street
Albany, NY 12201
518-449-5236
Contact Richard Piedmont

J. AIRE
BL. RINT CO. INC.
P.O. Box 1296
Albany, NY 12201
518-465-7136
Contact Wayne Thomas

MINUTES OF THE ANNUAL MEETING

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

Wednesday, January 9, 1985

Held at the Italian American Community Center, Albany, N.Y.

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

Motion by Robert Stewart, second by Rudolph Snyder, to accept the Secretary's report as mailed: carried.

Treasurer Behrens presented his report to the general membership.

The President appointed tellers for the upcoming election and read the slate of nominees to the general membership. The floor was open for additional nominations: Senior - hearing none, motion by Charles Hartnett, second by David Butler, to close Senior nominations: carried / Associate - hearing none, motion by Charles Hartnett, second by Robert Stewart, to close Associate 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)	Associate Member (3 year term)
David J. Butler	Stephen P. Walrath
Michael J. Cirillo	
William Schraa	

President's Report:

President Michael reported the following:

1. Eastern New York will Co-Host the Hospitality Room with Northern New York, at the Annual Conference.
2. Copies of the 1985 Celestial Observation Handbook and Ephemeris are available from any Leitz Authorized Distributor. Cost \$5.00.
3. On January 29th, John McHugh, David Butler and Rodney Michael will be guest speakers at the Mortgage Bankers Assoc. of New York. John was responsible for the invitation. We greatly appreciate the

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

continued

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

David J. Butler	1985	Rodney D. Michael	1986	Harold A. Behrens, Jr.	1987
Charles J. Denison	1985	Michael J. Davis	1986	Edward Dixon	1987
Christian P. Momrow	1985	Neil Nucci	1986	William J. Nettleton	1987
Roger S. Peugh	1985	Brian F. Magee	1986	William A. Schafer	1987

Past President - Robert R. Allen

Director N.Y. State Assoc. of Professional Land Surveyors - Rodney D. Michael
Alternate Director N.Y. State Assoc. of Professional Land Surveyors - David J. Butler
President's Address - 28 First Street, Troy, N.Y. 12180

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invitation and hope to convey our concerns about mortgage surveys and the associated problems.

4. The Ethics Committee has been asked to develop a way to deal with chronic problems that we may be having with a fellow surveyor in our regional. In the past, many times things have been overlooked and allowed to continue making it difficult for those surveyors who are doing a good job. We want to ward off potential problems as well as keep the lines of communication open between offices.
5. During the Annual Conference we plan to get together and finalize our fall seminar, such as theme, place and committee members. If you are going to be at the conference please be available for these meetings.

6. 1985 Goals

Would like to see two new committees formed:

1. Employee Evaluation Committee: Made up of a minimum of (2) associate members. To formulate guidelines for evaluating employees in various positions. These guides to be eventually used throughout Eastern in hiring personnel and evaluating.
2. Contract Committee: To develop a contract for use by Eastern members. This committee would work with a chosen attorney retained by Eastern to advise us and help us prepare a standard contract form for surveying services.
7. See Brian Magee about the bus trip if you plan to attend the conference for one day.
7. Don't forget that health insurance is available through the New York State Businessmans Group, Inc., 456-3326, remember to tell them that you are a member of Eastern New York.

COMMITTEE REPORTS:

Membership:

The following applicants have been reviewed by the Membership Committee and announced to the general membership:

1. John B. Kesting, applying for Senior membership, employed by NIS ENCON, endorsed by David J. Butler.
2. Joanne Darcy Crum, applying for Associate membership, employed by Rudolph D. Snyder, endorsed by Rudolph D. Snyder.
3. James W. Gavigan, applying for Associate membership, employed by Clough, Harbour, and Associates, endorsed by Michael J. Davis.
4. Richard W. Palmer, applying for Associate membership, employed by Chris Momrow and Rod Michael, endorsed by Chris Momrow.

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5. Robert P. Lemiszki, applying for Senior membership, employed by Clough, Harbour and Associates, endorsed by Michael J. Davis.

Motion by Charles Hartnett, second by Chester Graminski, to vote on all applicants at once, if objected to, to vote on each applicant separately: carried.

no objections

Motion by Christian Momrow, second by Harold Behrens, to accept all applicants: carried.

Lester Denison, Chairman, reported that during 1984, fourteen (14) new members joined Eastern.

EDM and Geodetic Control:

William C. Darling, Chairman, reported that the Geodetic Control and EDM Committee held a field day at the Albany EDM Calibration Baseline in May 1984. The committee also prepared a new form to be used to report the distances measured and recorded at the Calibration Baseline. A four page report describing the baseline and the useage of the baseline was compiled for the Handbook Committee.

Scholastic Development:

Michael J. Davis, Chairman, reported the following:

In March of 1984, Paul Smith's students worked with some of the local surveyors and joined us for our March meeting.

During the summer, some of the local surveyors had students for the month of August. A few problems arose, but it was a learning experience for all, and hopefully, next year will be better.

In November, two (2) students were selected for \$400 NYSAPLS scholarships, and three (3) were selected for ENYSIS scholarships. The checks for the ENYSIS scholarships have been sent, and the awards are in the process of being prepared.

The first fifty-fifty at the ENYSIS/Northern Hospitality Room in January at the NYSAPLS Conference gave us a good start at raising money this year, and the donations of prizes by various members of the membership were greatly welcomed at each monthly meeting. Preparations are in progress for selling tickets in the 1985 Conference Hospitality Room.

Creighton Fee feels it will be possible to get the students down to Albany for a full day in March.

In addition Mike reported: "I would like to take this opportunity to thank the membership and the Board for their support for the time I've been chairman. I would also like to thank Chris Momrow for going to Paul Smiths to do interviews, President Michael and Chris for their efforts in getting prizes donated for our raffle and Dudley Smith for selling tickets."

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MINUTES OF THE ANNUAL MEETING continued

Old Business:

The proposed motion concerning at-large membership of NYSAPLS has been prepared. It was available for all members to review. The motion will be presented at the Annual Conference.

New Business:

President Michael presented an award to Robert Allen for his services for the past decade. An award was also presented to Harold Behrens for his services as Treasurer for the past five years.

The President also thanked Jeff Denison and Roger Peugh for serving on the Board for the past three years.

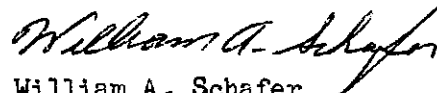
Charles Kartnett and Lindsey Boutelle spoke on the "W" exemption.

The Board adjourned to hold a brief meeting to elect officers for 1985.

President	Rodney Michael
Executive Vice President	David Butler
Vice President	William Nettleton
Secretary	William Schafer
Treasurer	Harold Behrens

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

Respectfully submitted


William A. Schafer
Secretary