



# EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

P.O. Box 1038, Latham, New York 12110  
(518) 785-0976

## MINUTES OF THE BOARD OF DIRECTORS MEETING EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

Wednesday, April 10, 1985

Held at Thacher's Restaurant & Lounge, Delaware Avenue, Albany, N.Y.

### 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. A. HAIRE  
BLUEPRINT CO., INC.  
P.O. Box 1296  
Albany, NY 12201  
518-465-7136  
Contact: Wayne Thomas

GEIER & BLUHM, INC.  
594 River Street  
Troy, NY 12180  
518-272-6951  
Contact: Dan Devine

S & S ASSOCIATES, INC.  
Software for Surveyors & Engineers  
Designers of TRAV  
Route 3 Box 317  
Fuquay-Barina, NC 27526  
919-552-5995  
Contact: Norman D. Hudgins

### Those Present:

Rodney D. Michael  
Michael J. Davis  
Neil Nucci  
Brian F. Magee  
Harold A. Behrens  
Edward Dixon

William J. Nettleton  
Michael J. Cirillo  
William Schraa  
Stephen P. Walrath  
Christian P. Momrow  
William A. Schafer

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

Motion by Harold Behrens, second by Michael Davis, to accept the Secretary's report as mailed: carried.

Treasurer Behrens presented his report to the Board.

### President's Report:

#### NYSAPLS HIGHLIGHTS

1. At Large membership: motion made by Eastern failed to pass proposed wording by Constitution & By-Laws Comm. (as amended). It was then moved to bring his wording back to the regionals and vote on this in May.
2. The Film Fund: Motion was made and passed that NYSAPLS donate \$2500 this year and pledge \$2500 for next year. See letters from Meg and NSPS.
4. Registration by mail for the May 18th, Water Supply & Sewage Disposal Seminar, no later than April 30, 1985.

### EASTERN CONCERNS:

1. Would like the following committees to now target the October

continued

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

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

Rodney D. Michael	1986	Harold A. Behrens, Jr.	1987	David J. Butler	1988
Michael J. Davis	1986	Edward Dixon	1987	Michael J. Cirillo	1988
Neil Nucci	1986	William J. Nettleton	1987	William Schraa	1988
Brian F. Magee	1986	William A. Schafer	1987	Stephen P. Walrath	1988

Past President — Christian P. Momrow

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 — 106 Fourth Street, Troy, N.Y. 12180

MINUTES OF THE BOARD OF DIRECTORS MEETING continued

meeting with having their efforts nearly complete and together:

- a. Employee Evaluation
- b. Contract Committee
- c. Code of Practice

First meeting for Employee Evaluation set for April 30th, Rod Michaels office, 7:00PM.

2. Flyer must be sent out in next Eastern mailing about 2nd Annual Dinner Cruise. Please make reservations with Brian Magee.
3. Eastern is now a member of the Mortgage Bankers Association. President Michael would like to be the official representative during the remainder of 1985. The President would also like copies of our handouts for the next meeting at the end of the month.
4. Would suggest better attendance at the State Board Meetings. They are in our area and it might help Eastern if that support was there. If you can't attend a meeting it's your responsibility to contact the next person in the chain of command.

Vice-President's Report:

The next regular meeting will be Past President's Night and will be held at the Paramount Lounge, Schenectady, New York. It will be a sit-down steak dinner.

COMMITTEE REPORTS:

Membership:

Lester Denison, Chairman, reported that the following applicants have been reviewed by the Membership Committee. No action is needed at this time.

Andrew C. Schauffert, applying for Associate membership, employed by Santo Associates, endorsed by Sal Santo.

Richard W. Bennett, applying for Senior membership, self-employed, endorsed by Lester Denison.

It was also reported that John McHugh will change his membership status from Affilliate to Sustaining, and will be an Associate member on the State level.

Program:

Brian Magee, Chairman, reported that our regular meeting to be held Wednesday May 8, 1985 will be Past President's Night, a ladies night.

The September meeting will be a joint meeting with the Catskill region. The meeting will be held at the Parrott House, Schoharie, New York.

The November meeting program will be about acid rain, an informative meeting.

continued

MINUTES OF THE BOARD OF DIRECTORS MEETING continued

The reservation cards do not work. Starting in September telephone reservations for dinner at every regular meeting will be required. If reservations are not made in advance, a \$2.00 sur-charge will be added to the quoted price at the door. Numbers to call will be printed in the notice. Please help our Program Committee by cooperating.

Business Practice:

The next Propriators Meeting will be held April 18th at the Polish Community Center.

Code of Practice:

Neil Nucci, Chairman, reported that the committee met last week and they have a draft. The committee will meet on April 25th and will make a presentation at the June BOD meeting.

Goals:

Edward Dixon, Chairman, reported that the first Associates meeting was a moderate success. Topics discussed: programs, refresher course (the interest is there). Ed felt that additional meetings were needed. President Michael asked for a written report.

Old Business:

48 people are need for our 2nd Annual Dinner Cruise. The cruise will take place July 12, 1985 from 6:30 PM to 9:30 PM with a prime rid dinner. For early reservations please call Brian Magee. More details will follow.

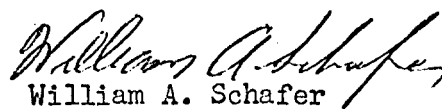
New Business:

Neil Nucci reported that Tony Nucci was making a presentation to a realtors school concerning surveying. Neil expressed concern as to guide lines regarding similar presentations. Neil also suggested that Eastern should provide speakers for functions of this tyoe.

Concerning the President's Report, Eastern Concerns, No. 4, Motion by Harold Behrens, second by Rodney Michael, that the representative to the State BOD meeting who can not attend be responsible to call someone to attend in his place: carried.

On a motion by Neil Nucci, second by Harold Behrens, the meeting was adjourned at 9:25 P.M.

Respectfully submitted

  
William A. Schafer  
Secretary