



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, May 8, 1985

Held at the Paramount Lounge, Schenectady, New York

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 THAV
Route 3 Box 317
Fuquay-Varina, NC 27526
919-552-5995
Contact: Norman D. Hudgins

Those Present:

Rodney D. Michael	Michael J. Cirillo
Michael J. Davis	William Schraa
Neil Nucci	Stephen P. Walrath
Brian F. Magee	Christian P. Momrow
William J. Nettleton	William A. Schafer
	Paul Male, guest

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

Motion by Neil Nucci, second by William Nettleton, to accept the Secretary's report as mailed.

The Treasurer's Report was presented to the Board.

The President's Report will be printed in the Regular meeting minutes.

COMMITTEE REPORTS:

Code of Practice:

Neil Nucci, chairman, will make a presentation at the June Board of Directors meeting.

Membership:

The following applicants have been reviewed by the Membership Committee and will be presented to the general membership for a vote. The Board gave a favorable recommendation to the applicants on a motion by Michael Davis, second by Christian Momrow.

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

continued

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

President: Rodney D. Michael	Rodney D. Michael	1986	Harold A. Behrens, Jr.	1987	David J. Butler	1988
Executive Vice-Pres.: David J. Butler	Michael J. Davis	1986	Edward Dixon	1987	Michael J. Cirillo	1988
Vice-President: William J. Nettleton	Neil Nucci	1986	William J. Nettleton	1987	William Schraa	1988
Secretary: William A. Schafer	Brian F. Magee	1986	William A. Schafer	1987	Stephen P. Walrath	1988
Treasurer: Harold Behrens						

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

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

Goals:

Edward Dixon, Chairman, made the following report:

"The Associates meeting held on Wednesday March 20th was a reasonable success. The attendance was moderate with 11 out of 62 associate members. But the attendance was diverse with several of the area's firms represented.

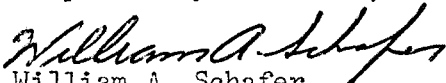
It was a great opportunity for myself to listen to the associate membership of which I represent on this board. There was a general camaraderie among those who attended and a definite form of support for the society and the profession.

The overall opinion of those attending was for more topics of local interest to surveyors such as the problem survey program. Also expressed was the need for another refresher course. This was recommended to be held in the fall. Those attending at this meeting also did request to have future associate's meetings with topics of general interest to society members of our level. These meetings it was agreed would be held on a not so regular basis with an attempt to bring new members into the society.

It is my opinion that this meeting was quite productive and supportive of the society as an organization, and I believe that any future meetings of this nature should benefit us all".

President Michael used the rest of the meeting to set up the regular meeting agenda. The meeting was adjourned at 7:00 P.M. on a motion by Neil Nucci, second by Christian Momrow.

Respectfully submitted,


William A. Schafer
Secretary