



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. 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

MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, June 12, 1985
Held at Jeremey's Restzurant, Albany, New York

Those Present:

Rodney D. Michael	Michael J. Cirillo
Michael J. Davis	William Schraa
Neil Nucci	Stephen P. Walrath
Brian F. Magee	David Sheldon
Harold A. Behrens	Christian P. Momrow
William J. Nettleton	William A. Schafer
David J. Butler	

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

Edward Dixon has resigned from the Board. President Michael appointed David Sheldon to fill the vacancy.

Motion by Christian Momrow, second by Michael Davis, to accept the Secretary's report as mailed and read.

Treasurer Behrens submitted his report for audit.

President's Report:

NYSAPLS HIGHLIGHTS

1. The proposed Amendment to the Constitution failed to pass. Eastern made a motion that the dues be increased by \$50 for At-Large Membership. This will have to be put to a vote at the annual meeting in January.
P.S. This is going to be like the death penalty bill, we will keep introducing this until someone tires.
2. The film fund campaign was successful. We can expect to hear more on this.
3. One of Eastern's members is being investigated by the State Ethics Committee, we will give our committee support if contacted. This was a request from Glennon.

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

continued

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

4. The new Executive Secretary for the SBELS is Douglas C. Hasbrouck, P.E. Also, Joseph Fish has replaced William Wood as head of the Office of Professional Discipline as of May 8.
5. Niagara Frontier is now holding Proprietor meetings and things are changing in a positive manner out there too.
6. NYSAPLS will donate our pledged amount to the Ohio Lawsuit. (Land Surveyors vs Title Ins. Co. doing updates/inspections) Motion was made by Eastern to advance the money.

EASTERN CONCERNS

1. Please register for Boat Cruise with Brian Magee or if you know of anyone wishing to go please call. There are 14 vacancies left. July 12th, Rte 9 Bridge at Mohawk, Time 5:45. (Notice will be sent to each member).
2. Employee Evaluation Committee met on June 3rd and completed the Instrumentman category. The Rod Person is complete, thanks to Steve Walwrath & Computer. Next meeting July 1, Party Chief, then on to final printing and distribution to Proprietors and HANDBOOK.
3. Contract Committee - Tom Spinrad, our own in house attorney, has agreed to review the existing Eastern Contract with Chris Momrow for comment.
4. A letter will be sent to John Buono, County Clerk, in regard to the cloth copy requirement, being that cloth is becoming very difficult to purchase.
5. Seminar Committee meeting July 10th. We have formed the committee and volunteers have taken on the duties. We're underway. Things look good. This is limited to 75 people, so sign up fast.
6. Past Presidents night was a total success, for those who didn't attend, we raised \$134 for the Scholarship Fund. We are over \$800 to date.
7. September meeting with Catskill, you might want to car pool.
8. November meeting ACID RAIN. Don't miss it.

COMMITTEE REPORTS:

Code of Practice:

Neil Nucci, Chairman, submitted the revised Code of Practice to the Board for its review. Neil wished to thank all the committee members for the time, effort, and travel throughout the past year that they have given to this project. The committee also wishes to thank the Proprietor's group for their input.

The Committee:	Harold Behrens	Sal Santo
	Lindsay Boutelle	Don Carpenter
	Mike Cirillo	Neil Nucci, Chairman

cont' nued

MINUTES OF THE BOARD OF DIRECTORS MEETING continued

Neil asked all Board members to review the new Code and to make comments. Comments must be returned prior to the September meeting.

Handbook:


PICK UP YOUR HANDBOOK.

Program:

Notices concerning golf and the boat cruise will be sent shortly.

With no further business, President Michael asked for a motion to adjourn, Motion by Mike Davis, second by Bill Nettleton, the meeting was adjourned at 10:00P.M.

Respectfully submitted


William A. Schafer
Secretary



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EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
TREASURER'S REPORT
JUNE 12, 1985

Balance on Hand - Checking Account - May 8, 1985 \$2,243.83

RECEIPTS:

Dues	\$ 630.00
Dinner Meeting	1,185.00
Total	\$1,815.00

DISBURSEMENTS:

Dinner Meeting	\$1,614.66
Dues	450.00
Total	\$2,064.66

Balance on Hand - Checking Account - June 12, 1985 \$1,994.17

Balance on Hand - 50/50 Account - June 12, 1985 785.63

Balance on Hand - Money Management - June 12, 1985 2,466.94

Balance on Hand - C. D. Account - June 12, 1985 5,383.00

Balance on Hand - 1981 Seminar Acct- June 12, 1985 874.85

Respectfully submitted,

Harold A. Behrens Jr.
Harold A. Behrens Jr.
Treasurer, E.N.Y.S.L.S.

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