

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, October 9, 1985
Held at Jerney's Restaurant, Albany, New York

Those Present:

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

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

Motion by Harold Behrens, second by William Schafer, to accept the minutes of the September meeting as prepared by Stephen P. Walrath, Acting Secretary: carried.

Treasurer Behrens presented his report to the Board for audit.

President's Report:

NYSAPLS HIGHLIGHTS

1. The Saratoga County issue continues with Mona looking for a solution to the problem. See letters from Peter B. O'Connell to Mona and Warren Ramsey. Warren seems to have a few things out of focus and confused.
2. The train trip to the 27th Annual Conference should be considered by Eastern. The cost from Albany, round trip would be \$53.50 and we would need a commitment by December 10th. A sign up sheet will be available at the November regular meeting. A deposit will be required.

There is more info coming on hospitality rooms at the conference. It looks like if you purchase a couple of bottles from the house they will overlook your supply.

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

3. Code of Practice mailing to all registered surveyors commenced last week and is by bulk rate third class.
4. Eastern has given Central Office a copy of our handbook for file information.

EASTERN CONCERNS

1. Anyone interested in running for Board vacancies should make it known. The President appointed Steve Walwrath and Bill Nettleton to the nominating committee. A biographical sketch should be ready by the December Board meeting.
2. Eastern seminar will not be cancelled. There will be a small number of participants, however a small profit will be realized and we will not be setting a dangerous precedent for times to come.

COMMITTEE REPORTS:

Scholastic Development:

Christian Momrow, Chairman, will be going to Paul Smith's College for the 1986 Scholarship interviews the Monday after Thanksgiving. Chris needs a couple of volunteers to go with him.

Motion by Michael Davis, second by Neil Nucci, to award \$800 in scholarship to Paul Smith's College (matches NYSAPLS), one or two scholarships up to committee: carried.

Program:

The next program presentation will be on ACID RAIN. Site to be announced.

Code of Practice:

More input is still needed from the Board members. The next committee meeting has been scheduled, with everything completed by February.

Employee Evaluation:

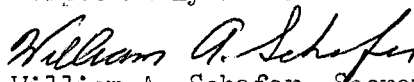
A full report will be presented at the annual meeting. Handbook supplements will be available.

New Business:

President Michael suggested that it might be time for Eastern to have its own attorney. He suggested that a temporary committee be set up to look in same. The committee should be directed to look into attorneys and cost to examine our cases. The Committee: Harold Behrens, Chairman, Christian Momrow, Michael Davis.

With no further business before the Board, President Michael asked for a motion to adjourn; motion by Michael Davis, second by Neil Nucci, the meeting adjourned at 9:45 P.M.

Respectfully submitted


William A. Schafer, Secretary



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
INCORPORATED

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

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
TREASURERS REPORT
OCTOBER 9, 1985

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-Varina, NC 27526
919-552-5995
Contact: Norman D. Hudgins

Balance on Hand - Checking Account - Sept. 11, 1985 \$ 928.14

RECEIPTS:

Dues	\$ 315.00
Dinner Meeting	855.00
Cruise	40.00
TOTAL	\$1,210 00

DISBURSEMENTS:

Dinner Meeting	\$668.40
Dues	245.00
Postage	3.33
TOTAL	\$916.73

Balance on Hand - Checking Acct. - 10/9/85	\$1,221.41
Balance on Hand - 50/50 Acct. - 10/9/85	895.63
Balance on Hand - MoneyManagement- 10/9/85	2,510.88
Balance on Hand - C.D. Account - 10/9/85	5,383.00
Balance on Hand - 1981 Seminar - 10/9/85	965.27

Respectfully submitted,

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

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. Watrath	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