



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

MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, November 13, 1985
Held at the Polish Community Center, Albany, New York

Those Present:

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

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

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

Treasurer Behrens submitted his report to the Board for audit.

President's Report:

President Michael reported that the State Board of Directors will meet this Friday night, Nov. 15th, at the Inn of the Century, also Saturday morning. Eastern will take up the matter of our member that is being investigated. The President pointed out that our regular Alternate Director would not be able to attend.

Motion by Michael Davis, second by William Schraa, that Christian Momrow be appointed Acting Alternate Director for the upcoming State Board of Directors meeting: carried.

The rest of the President's Report will be printed in the regular minutes.

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

COMMITTEE REPORTS:

Membership:

The following applicant has been reviewed by the Membership Committee and will be presented to the general membership for a vote:

John H. Martino, applying for Associate membership, employed by C. T. Male Associates, endorsed by Dave Butler.

The Board gave a favorable recommendation to the applicant on a motion by Michael Davis, second by William Nettleton.

Code of Practice:

Neil Nucci, Chairman, reported that the committee met on November 7, 1985 at the office of Hartnett and Behrens to discuss the comments received from the ENYSLS Board of Directors. Mike Davis and Chris Momrow were also present to assist the committee in interpreting the comments.

Another meeting of the committee is scheduled for November 20th at the office of Hartnett and Behrens. At that meeting we intend to complete a final draft to be submitted to the ENYSLS Board for their December 11th meeting.


The committee wishes to thank Chris and Mike for their efforts on our behalf.

EDM:

The EDM Range has been recalibrated. The results are not in yet.

President Michael used the rest of the meeting to set up the regular meeting agenda. On a motion by Christian Momrow, second by Michael Davis, the meeting was adjourned at 7:15 P.M.

Respectfully submitted


William A. Schafer
Secretary