



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
INCORPORATED

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

MINUTES OF THE ANNUAL MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, January 8, 1986

Held at the Italian American Community Center, Albany, 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

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603-889-2670
Contact: Dustin Smith

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800-628-9087
Contact: James Shirley

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800-225-1945
Contact: Leonard R. Heinrich

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919-552-5995
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President Michael called the meeting to order at 8:30 P.M.

Motion by Robert Stewart, second by William Darling, to accept the Secretary's report as mailed: carried.

Treasurer Behrens presented his report to the general membership.

The President appointed Robert Stewart, Christian Momrow and Jeff Denison as tellers for the upcoming election, and read the slate of nominees to the general membership. The floor was open for additional nominations: Senior - hearing none, motion by Charles Hartnett, second by David Butler, to close Senior nominations: carried / Associate - hearing none, motion by Jeff Denison, second by William Darling, to close Associate nominations: carried. Ballots were collected and the tellers retired for the count.

The following members were elected to the Board of Directors:

Senior Member (3 year term)	Associate Member
Brian Magee	Thomas Pannhorst (3 year term)
Michael Davis	Steve Dixon (1 year term)
Neil Nucci	

Many thanks to thanks to the other candidates:

Bill Glasser	Sal Santo	John Martino
Kevin McGrath	Don Carpenter	Andrew Schauffert

President's Report:

NYSAPIS HIGHLIGHTS:

1. Case against Eastern member was dropped and no further action be taken. The member presented his case very well and it was felt that the members of the state ethics committee suffered for their report.

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
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Past President — Christian P. Momrow

Director N.Y. State Assoc. of Professional Land Surveyors — Rodney D. Michael
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MINUTES OF THE ANNUAL MEETING continued

2. Hope that everyone voted, either yes or no, on the dues increase. It was a shame that the two categories were voted on together but your vote either positive or negative is important.
3. Reservations for the conference can still be made. (Train Trip cancelled)
4. ACSM AS-BUILT survey specs will be printed in our Handbook as given out by Central Office.

EASTERN CONCERNS:

1. There will not/will be a hospitality room at the conference. This will be up to the new President.
2. Would appreciate everyone going over the employee evaluation forms and relating it to your individual station.
3. Code of Practice Committee has submitted a final draft for consideration. Much work has gone into this and this committee deserves a large thank you for a job well done.
4. The current contract is with Tom Spinrad, we have reviewed changes together and he is putting it on his word processor. This will continue.
5. As indicated earlier in the year names have been submitted for an attorney for Eastern New York, it is hopeful that during 1986 that we will have our own counsel.
6. It was decided on a Board level that from this time forward the nominating committee will do the following:
 1. Interview nominees for Board vacancies and assemble the mailing for the Ballot.
 2. Assemble the slate of officers for the next year, so as to avoid confusion and make for a better transition. These nominations must be presented at the December Board meeting.

Some of the many things accomplished by President Michael during the past two years:

1. Agendas for Board and Regular meetings.
2. On the radio for National Surveyors week.
3. At-Large membership issue on the State level.
4. Established Employee Evaluation Committee.
5. Established Code of Practice Committee.
6. Established Contact Committee.
7. HANDEBOOK.
8. \$1000 raised for scholarship fund.
9. Past Presidents Night.
10. Mohawk River Cruises.
11. Eastern Attorney proposed.
12. Presentation to Mortgage Bankers Group on Surveys
13. Successor and/or assigns - Vic Lord.

continued

MINUTES OF THE ANNUAL MEETING continued

President Michael would like to see the following in the future:

1. Better Public Relations TRIGSTAR AND CAREER DAYS IN HIGH SCHOOLS.
2. Continued strength at State meetings.
3. Continuation of Employee Evaluation Committee, office personnel and design personnell as well as management.
4. Continuation of Contract Committee.
5. Continued attendance at the Mortgage Bankers Groupe.

President Michael thanked Program Chairman Brian Magee, the Secretary, the Board members and officers for their participation, dedication and hard work. The President thanked everyone who attended meetings and made them the sucess that they were.

COMMITTEE REPORTS:

Membership:

Lester Denison reported that during 1985, fifteen (15) new members joined ENYSIS. They are as follows:

- | | |
|---------------------------------------|---|
| 1. John P. Keating.....Senior | 9. Robert Schafer.....Senior |
| 2. Joanne Darcy Crum.....Associate | 10. Andrew C. Schauffert.....Associate |
| 3. James W. Gavigan.....Associate | 11. Richard W. Bennett.....Senior |
| 4. Richard W. Palmer.....Associate | 12. Edward F. Garrigan.....Associate |
| 5. Robert T. Lemiski.....Senior | 13. Thomas S. Pannhorst.....Associate |
| 6. Louis J. Gnip.....Senior | 14. Syracuse Blueprint Co....Sustaining |
| 7. Terry L. Humiston.....Senior | 15. John H. Martino.....Associate |
| 8. S & S Associates, Inc...Sustaining | |

Numerous individuals up-graded their membership status.

Code of Practice:

Neil Nucci, Chairman, reported the following:

The Code of Practice committee was charged in the spring of 1984 with review and comments relative to the NYSAPIS Code of Practice. Committee members are Harold Behrens, Don Carpenter, Mike Cirillo, Neil Nucci, and Sal Santonostaso. After nearly two years of meetings, a final draft of the revised Code was delivered to the ENYSIS Board this month.

The Committee wishes to thank Harold Behrens and Sal Santo for their hospitality, Don Carpenter for use of his word processor, and Mike Davis, Chris Momrow and Rod Michael for their input and review.

Handbook:

Michael Cirillo, Chairman, reported the following:

The Inventory of the Handbook is as follows:

- | | |
|-----|--------------------------------------|
| 135 | Handbooks Ordered |
| 82 | Handbook to members signed for |
| 40 | Handbook to be distributed |
| 2 | Handbook to member - additional copy |

MINUTES OF THE ANNUAL MEETING continued

- 11 Handbooks without binders (C.T. Male will forward 11 binders to replace defective ones received)

~~11~~ 135 total

At our annual meeting to be held January 8, 1986, copies of Employee Evaluation and Grade Form and copies of As-built Survey Specifications will be available for our members to be added to the Handbook. Mike thanks Bill Nettleton for his help with the copying of these sheets.

The Committee will at this time start the update of pages in the Handbook, a portion of which are as follows:

Table of Contents; NYSAPLS Officers; ENYSLS Officers; and Membership list.

A Review of the Education Law; Board of Regents; Commissioner's Regulations and McKinney's Book 16-Education Law will be made to determine if an Addendum is required.

Mike recommends that the Handbook be presented to each new member at the meeting at which they are elected to Eastern.

Finance:

Copies of the Budget were available for the general membership to review.

Program:

The nights program: Carl Heinrich Company (Tom Hogan) displayed computers and made a short demo.

The Board adjourned to hold a brief meeting to elect officers for 1986

President	Harold A. Behrens, jr.
Executive Vice President	Michael J. Davis
Vice President	William J. Nettleton
Secretary	William A. Schafer
Treasurer	Michael J. Cirillo

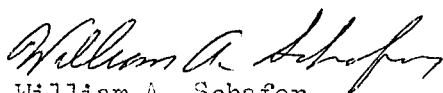
President Michael turned the gavel over to President Behrens.

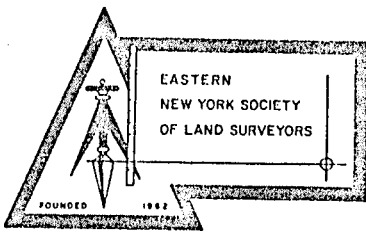
President Behrens announced that there would not be a hospitality room at the conference due to the fact that so few Eastern members would be attending.

The 50 x 50 drawing was made.

With no further business, motion by David Butler, second by Rodney Michael, the meeting was adjourned at 10:30 P.M.

Respectfully submitted,


William A. Schafer
Secretary



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EASTERN NEW YORK SOCIETY OF LAND SURVEYORS TREASURER'S REPORT JANUARY 8, 1986

Balance on Hand - Checking Account - Dec. 11, 1985 \$1,138.27

RECEIPTS:

Dinner Meeting	\$	35.00
50/50 Acct. Trans.		800.00
1981 Seminar Trans.		405.00
TOTAL	\$1,240.00	

DISBURSEMENTS:

Historian	\$	21.47
Dinner Meeting BOD		129.64
Journal Ad 86 Conf.		200.00
Scholarship		800.00
Printing		23.40
Government Law Ctr.		405.00
	\$1,579.51	

Balance on Hand - Checking Acct.	-	Jan. 8, 1986	\$	798.75
Balance on Hand - 50/50 Acct.	-	Jan. 8, 1986		246.46
Balance on Hand - Money Management	-	Jan. 8, 1986		2,348.63
Balance on Hand - C.D. Account	-	Jan. 8, 1986		5,383.00
Balance on Hand - 1981 Seminar	-	Jan. 8, 1986		2,036.27

Respectfully submitted,

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

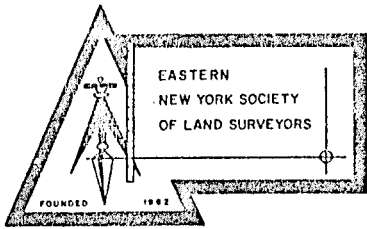
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Secretary: William A. Schafer
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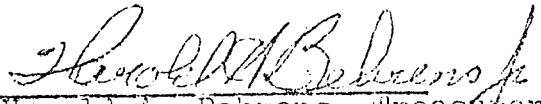
Page 2 - ENYSLS 1985 Annual Report

DISBURSEMENTS:

Dues	\$ 6,050.00
Dinner Meetings	5,410.96
Cruise	1,385.00
Bus Trip 85 Conference	267.00
50/50 Savings Account	108.00
Hospitality Room 85 Conf.	604.28
Government Law Ctr. 1981 Seminar - 1/2/Profit	570.00
Presidents Expenses	389.95
Postage	312.15
Printing	1,101.78
Handbooks	1,603.98
Dues N.Y. BusinessMans Asso	35.00
Dues Home Bankers Group	10.00
Film Fund (N.Y.S.A.P.L.S.)	250.00
Fall Seminar Advance	500.00
Dues Mortgage Bankers Group	10.00
Scholarship	800.00
Journal Ad 1985 Conference	200.00
1981 Law Seminar Postage	12.26
C.D. Account	5,383.00
Historian	21.47
TOTAL	\$25,024.83

Balance on Hand - Checking Account - Jan. 8, 1986	\$ 798.76
Balance on Hand - 50/50 Account - Jan. 8, 1986	246.46
Balance on Hand - Money Management - Jan 8, 1986	2,548.33
Balance on Hand - C.D. Account - Jan. 8, 1986	5,383.00
Balance on Hand - 1981 Seminar Acc - Jan. 8, 1986	2,036.27

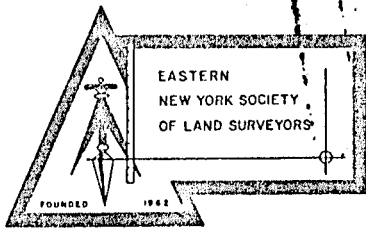
Respectfully submitted,


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

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

Balance on Hand Checking Account - January 9, 1985 \$1,338.46

RECEIPTS:

Dues	\$9,020.00
Dinner Meeting	4,796.00
Refresher Course	69.00
Cruise	1,080.00
Hats	35.00
Hospitality Room 85 Conf. Refund	22.88
Tie Tacs	55.00
Flyers	17.40
Bus Trip 85 Conference	183.00
50/50 Profit	108.00
Profit 84 Conference	2,333.59
Seminar 1981 Account Transfer	582.25
Transfer from Savings & Bank Book	5,333.00
Transfer from 50/50 Account	800.00
TOTAL	\$24,465.13

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EASTERN NEW YORK SOCIETY
of
LAND SURVEYORS INC.

PROPOSED 1986 BUDGET

ANTICIPATED EXPENDITURES

Officers-

President	\$ 400	(\$ 355)
Executive V.P.	40	(40)
Vice President	10	(10)
Secretary	900	(850)
Treasurer	50	(50)
Total	\$1400	(\$1305)

Committees

General	\$ 100	(\$ 100)
Presentation	50	(25)
Scholastic Dev.	50	(50)
Program	25	(25)
Historian	25	(50)
Membership	25	(25)
Constitution	10	(10)
Goals	10	(10)
Flyer	10	(10)
EDM Baseline	10	(10)
Finance	10	(10)
Contin. Education	10	(10)
Geodetic	10	(10)
Business Practices	10	(10)
Ethical " "	10	(10)
Total	\$ 365	(\$ 365)

Board of Directors

	\$ 864	(\$ 730)
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Hospitality Room

	\$ 200	(\$ 200)
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Journal Ad

	\$ 200	(\$ 200)
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Total	\$1264	(\$1130)
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Dinner-Meetings

	\$4200	Actual (\$4170)
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Misc.¹

	\$ 471	
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Total	\$4671	
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GRAND TOTAL		\$7,700
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ANTICIPATED INCOME

Dues

Full - 75 @ 30	\$2250	(\$1860) ²
Associate 25 @ 10	250	(280)
Intern 4 @ 10	40	(40)
Affiliate 4 @ 30	120	(60)
Sustaining 10 @ 75	750	(600)
Total	\$3410	(\$2840)

Misc (Sales etc.)

	90	Actual
<u>Dinner Meetings</u>	\$4800	(\$4725)

GRAND TOTAL	\$8,300	
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Notes: 1 Includes State Film Fund \$250, Dues \$20, Group Ins \$35, Other \$166

2 Figures in () 1985 Budget