



**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, February 12, 1986  
Held at Jeremy's Restaurant, Albany, New York

Those Present :

Harold A. Behrens	Michael J. Davis
Stephen H. Dickson	Neil Nucci
William J. Nettleton	Brian F. Magee
David J. Butler	Thomas Pannhorst
Michael J. Cirillo	Rodney D. Michael
Stephen P. Walrath	William A. Schafer

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

Motion by Rodney Michael, second by Stephen Walrath, to accept the Secretary's Report as mailed: carried.

Treasurer Cirillo submitted his report to the Board.

President's Report :

NYSAPLS HIGHLIGHTS:

1. State dues increased, by a vote of 88 to 263, it was approved by the membership to increase the dues of all registered members from \$75 to \$100 per year, and the at-large members to \$125.
2. It was brought up on the floor that there may be times when a dues increase may be needed before a vote can be made by the general membership at the end of the year, and that one possible solution would be, if the Board of Directors would have the power to initiate an increase of say 10% for up to two years before a vote by the membership. This idea is to be studied.
3. Film Fund: Charles Hanna reported that more money is required and that the fund may be 2 to 3 times the original estimate.

**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

There appears to be a problem with what direction the committee is taking, who the film should be directed at, etc. NYSAPLS to donate \$2500 more.

4. Glen Watson - Appointed a committee chaired by Lindsey Boutelle, Ronald Kreiling and Bob Cross to study a possible change in housing and location for the central office. The current space is very limited. Meg requests any donations of file cabinets or light table would be appreciated.

EASTERN CONCERNS:

1. State University Construction Fund, State University Plaza, advised us that there is a Comprehensive Project Listing, describing approximately 140 State University Construction Fund Capital Projects for the Fiscal Year 1986/87, is now available. Copies of the listing and application materials are available by contacting the Fund's Office. The closing date for projects on the list is February 28, 1986.
2. Mortgage Bankers Association - I received a notice on January 28, 1986 of a seminar to be held by them on January 27, 1986, therefore no one was able to attend this seminar.
3. Chris Momrow's wife Donna is in the Albany Medical Center, Room K312, recuperating from surgery. Her condition is listed as fair. Eastern has sent flowers, but if anyone would like to send cards, etc., I'm sure she would appreciate them.

Executive Vice-Pres. Report:

Michael Davis reported that at all State BOD meetings at least two Eastern members should be present. If needed, for voting, proxies should be obtained.

More prizes from our regular members and/or sustaining members are needed to make our 50 x 50 drawing more successful.

COMMITTEE REPORTS:

Code of Practice:

Neil Nucci, Chairman, reported that he would like to have all comments concerning the revised Code of Practice submitted to the committee by March. The committee would like to make any changes and/or additions as soon as possible and have a final revised Code of Practice by May.

Motion by Rodney Michael, second by David Butler, that the current revised Code of Practice be mailed to the general membership for their comments, comments to be returned in writing on or before the March Meeting, the committee is to be provided the funds for this: carried.

Old Business:

With reference to the President's Report, item No. 3 NYSAPLS Highlights, Film Fund: Motion by Rodney Michael, second by David Butler, that Eastern send \$250 to NYSAPLS as previously pledged; and that NYSAPLS recognizes that the monies came from Eastern; and that Eastern needs a status report concerning the film; and that once the President (Eastern) is satisfied with the report the check is sent: carried.

continued

MINUTES OF THE BOARD OF DIRECTORS MEETING continued

Concerning the Eastern Attorney, we should have a status report by next month.

New Business:

The program for the March meeting is tentatively "The Employment Situation". Hopefully will will have Paul Smith's Day.

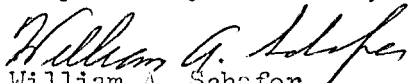
Rodney Michael reported that during National Surveyors Week that it might be possible to get back on the Bob Cudmore Show.

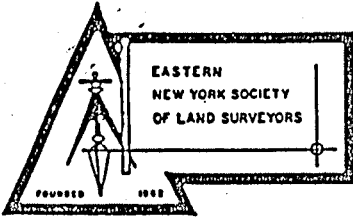
There was much discussion concerning membership applications (time it takes to become a member). More will come concerning this.

Chris Momrow thanked the Board for the flowers.

With no further business before the Board, President Behrens asked for a motion to adjourn, motion by David Butler, second by Michael Davis, the meeting was adjourned at 9:15 P.M.

Respectfully submitted,

  
William A. Schafer  
Secretary



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EASTERN NEW YORK SOCIETY OF LAND SURVEYORS  
TREASURER'S REPORT  
FEBRUARY 12, 1986

BALANCE on HAND - Checking Account - Jan. 8, 1986 \$798.76

RECEIPTS:

Dinner Meeting \$570.00

TOTAL \$570.00

DISBURSEMENT:

Dinner Meeting \$519.47

Postage-Secretary \$ 56.08

Postage-Treasurer \$ 21.54

Shaker Computer-Secretary \$ 5.85

TOTAL \$602.94

BALANCE on HAND-Checking Account - FEB. 12, 1986 \$765.82  
BALANCE on HAND-50/50 Account----- FEB. 12, 1986 \$446.46  
BALANCE on HAND-Money Management-- FEB. 12, 1986 \$2,548.63  
BALANCE on HAND-C.D. Account----- FEB. 12, 1986 \$5,383.00  
BALANCE on HAND-1981 Seminar----- FEB. 12, 1986 \$2,036.27

Respectfully Submitted,

Michael J. Cirillo  
Treasurer, E.N.Y.S.L.S

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