



**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

3000 Troy Road
Schenectady, N.Y. 12309
785-0976

Minutes of the Regular Meeting
Eastern New York Society of Land Surveyors
Wednesday, January 9, 1980
Held at the Italian-American Community Center
Washington Avenue Extension, Albany
51 members in attendance

President Walsh called the meeting to order at 8:10 p.m. Secretary's report by D. F. Springston was accepted as mailed. Treasurer's report was read to the general membership.

Finance Committee

Harold Behrens, chairman, submitted the proposed 1980 Budget to the general membership. The Budget will be discussed and approved at our March general membership meeting.

President Walsh announced that no action would be taken to increase the 1980 dues, per Article VI, Section.1 of our Constitution and By-Laws, even though our 1980 proposed Budget shows a deficit.

Public Relations

David Butler, co-chairman, informed us of the forthcoming career affair to be held at the Mohawk Mall on January 29 thru January 31, 1980. In order for our Society to participate, we need volunteers to help man the booth. So PLEASE call David or one of his Committee members and sign up.

Historian Committee

Our Committee reported that our historian records will be kept at C. T. Male's and suggested guidelines were selected to help the Historian on what records should be kept.

John Chomycz's report thanked our Historian Tom Male and his Committee of Chris Momrow and Gerald Thibault for a fine job.

Scholastic Development Committee

James Allen, Jr., chairman, reported that his Committee's activities included administering the Society's David M. Carpenter Scholarship Award; raising monies to help finance the same and functioning as a liaison for N.Y.S.A.P.L.S. in the selection of the State Scholarship recipient at Paul Smith's College.

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

President: Robert E. Walsh	Robert J. MacFarlane 1980	Paul F. Tommell 1981	David J. Butler 1982
Executive Vice-Pres.: Robert R. Allen	Robert R. Allen 1980	Gerald R. Thibault 1981	Christian P. Momrow 1982
Vice-President: Paul F. Tommell	William A. Schafer 1980	Harold Behrens 1981	Daniel F. Springston 1982
Secretary: Daniel F. Springston	John W. Chomycz 1980	William C. Darling 1981	Robert E. Walsh 1982
Treasurer: G. Alan Cruickshank			

Past President - Chester A. Graminski
Director N.Y. State Assoc. of Professional Land Surveyors - Robert E. Walsh
Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Robert R. Allen

Jim reported that our recipient for David M. Carpenter Award were:

H.V.C.C. - Michael J. Bianchino of Albany, New York
Paul Smith's College - Marilyn Rothfuss of Valley Stream, N.Y.

The N.Y.S.A.P.L.S. \$350.00 recipient from Paul Smith's College was John Malys of Rouseville, Pennsylvania.

Jim thanked his Committee consisting of: Jeff Denison, Bruce Wurz, Bill Schafer and Bruce Wells for their assistance during the year.

Membership Committee

Rodney Michael, chairman, stated that during 1979 five new members were taken into this society. They are as follows:

Mr. Lester Denison, Associate Member
Mr. Paul Lovell, Associate Member
Mr. Roger Peugh, Associate Member
Mr. Dennis Schaf, Associate Member
Mr. Raymond Byrne, Affiliate Member

Mr. William Rosenfeldt changed his membership status from full to life.

Mr. Paul Hite was reinstated into this society having complied with the Constitution and By-Laws.

Mr. Louis Sassi has changed his status from associate to senior.

Mr. Charles Nacy wishes to be reinstated into Eastern New York having complied with Art. VI Section 3 of the Constitution and By-Laws.

Applications have been received from Mr. Michael Montena, applying for Associate, and an application has been received from Mr. Eric Crampton, applying for associate membership also. This application will be acted upon at the March meeting.

Rod said that he enjoyed the experience of being Membership Committee Chairman during the past year and the help given by Chris Momrow and others.

The following applicants for membership were announced by the Board as to their recommendations and then were voted on by the general membership.

Mr. Antonio Trimarchi applying for affiliate membership.
Motion to accept by William Schran, second by Paul Male - Passed.

Mr. Charles Fricano applying for affiliate membership.
Motion to accept by Robert Stewart, second by James Allen - Passed.

Mr. Lawrence O'Connor applying for intern membership.
Motion to accept by Paul Male, second by James Allen - Passed.

The Continued Education report showed a negative attitude of our general membership toward continued education through our lack of attendance.

Mr. John Gay, chairman, and his committee have done an excellent job for our society in promoting Continued Education.

We can show our appreciation for their work and efforts by attending seminars and showing interest in advancing our skills and knowledge in our profession.

January 1980 - Election to the Board of Directors

Jeff Denison passed out to the general membership the Nominating Committee's ballots that gave names of persons running along with a brief candidate resume.

The floor was open for write-in votes, hearing none a motion was made by Christian Momrow, second by Robert Stewart to close the nominations - Passed.

The following members were elected to the Board:

Senior Members
(3 Year Term)

Robert R. Allen
Rodney Michael
William A. Schafer

Associate or Intern Member
(3 Year Term)

James Lagasse

The Board adjourned to hold a brief meeting to elect officers -

"Your New Officers for 1980 are:"

PRESIDENT	- Robert R. Allen
EXECUTIVE VICE PRESIDENT	- Daniel F. Springston
VICE PRESIDENT	- Christian P. Momrow
SECRETARY	- William A. Schafer
TREASURER	- Harold Behrens

President Walsh thanked all of his Committee personnel and Board for their cooperation and then turned the meeting over to our new President Robert R. Allen.

President Allen needs your input and participation on our 1980 Committees.

President Robert Allen performed his first executive act by asking for a motion to adjourn.

50 x 50 - three bottles of cheer

Meeting adjourned at 10:35 p.m.

Respectfully Submitted,

Daniel F. Springston
Daniel F. Springston,
Lame Duck Secretary