

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

3000 Troy Road Schenectady, N.Y. 12309 785-0976 MINUTES OF THE BOARD OF DIRECTORS MEETING EASTERN NEW YORK SOCIETY OF LAND SURVEYORS WEDNESDAY, JUNE 11, 1980 Held at the Crossroads Restaurant, Latham, N.Y.

Those present:

Paul F. Tommell Gerald R. Thibault Harold Behrens William C. Darling David J. Butler Christian P. Momrow Robert E. Walsh Robert R. Allen James J. Lagasse Rodney Michael William A. Schafer

President Allen called the meeting to order at 7:30 p.m.

Motion by Robert Walsh, second by Harold Behrens, that the Secretary's report be accepted as mailed: - carried.

Treasurer's Report:

Harold Behrens, Treasurer, presented his report to the Board.

President Allen stated that NYSAPIS would like to make the billings for Eastern's dues and the dues for all Regionals and then return the appropriate shares. Much discussion followed. Motion by James Lagasse, second by Robert Walsh, that Eastern not adopt NYSAPIS policy on pay dues. Eastern will continue our dues collection and then pay NYSAPIS: - carried.

Motion by Christian Momrow, second by James Lagasse, that a letter be sent, by the President, to all members who have not paid their dues by June 30, 1980 informing them that they are no longer members. The letter to be sent by July 8, 1980: 7 for 4 opposed: - carried.

COMMITTEE REPORTS:

Constitution and By-Laws:

Paul Hite, Chairman, thanked last years committee for a job well done.

Items for study for 1980 were discussed at length, the following items will be investigated:

- 1. Classes of membership as they compare to NYSAPIS classes.
 - a. Possibility of student membership.
 - b. Life membership should age be dropped to 62 or possibly eliminated altogether as long as individual is retired from professional practice.

BOARD OF DIRECTORS	CONT	INUED
EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.		

President: Robert R. Allen Executive Vice-Pres.: Daniel F. Springston Vice-President: Christian P. Momrow Secretary: William A. Schafer Treasurer: Harold Behrens Paul F. Tommell Gerald R. Thibault Harold Behrens William C. Darling 1981 1981 1981 1981

David J. Butler Christian P. Momrow Daniel F. Springston Robert E. Walsh 1982 1982 1982

1982

Robert R. Allen James J. Lagasse Rodney A. Michael William A. Schafer 1983 1983 1983

MINUTES OF THE BOARD OF DIRECTORS MEETING (continued)

- c. Upcoming recommendation of NYSAPLS C & BL Committee regarding this is to be considered.
- 2. Member in good standing definition and clarity of provision Article VI, Section 2 & 3.
- 3. Possibility of provision that membership of BOD shall not consist of more than two members from any one firm.

The next meeting of this committee will be held August 21, 1980 at 7:30 p.m. at the offices of C. T. Male Associates, P.C.

Membershin:

Rodney Michael, Chairman, reported that applications have been recieved from the following:

Gilbert VanGuilder, applying for Associate Membership, employed by Environmental Design.

Michael Davis, applying for Senior Membership, employed by Clough Engineers.

No action by the Board was required at this time.

Finance:

Robert Walsh, Chairman, reported that a tentative budget for 1981 will be presented to the Board at the August meeting. Also a pictorial representation will be presented.

Flyer:

David Butler is the new Chairman and will attempt to produce a flyer shortly.

Goals:

James Lagasse, Chairman, has made many requests for input from all members. There has been no response; therefore, no new goals to date.

Program:

Congratulations Dave Butler for the excellent program present at the Regular meeting in May. Dave reported that a future program will consist of a problem survey with a panel discussion for and against based on a previous court decision.

President's Report:

President Allen reported that the prevailing wage rates have been upheld in the courts. Much discussion followed. It was the consensus of the Board that our society and all proprietors fight the rates.

Motion by Robert Walsh, second by Paul Tommell, that ENYSIS suggest to NYSAPIS that they, NYSAPIS, support financial action against the prevailing wage rates: - carried.

Motion by Robert Walsh, second by Paul Tommell, that if NYSAPIS refuses to support financial action against the prevailing wage rates, ENYSIS will support financial action and subtract the cost of involvement from dues paid to NYSAPIS in following years: - carried.

President Allen also reported that invitations to the October ACSM Conference will be coming out to NYSAPIS members one week prior to all other invitations.

Vice-President's Report:

Vice-President Momrow reported that the deceased surveyors list of records is growing and that many surveyors on the list are not deceased but are either retired or not practicing. Updated lists will be available at all regular meetings.

Only three entries have been received regarding the Logo Contest. Motion by James Lagasse, second by Robert Allen, that the selection of the winning logo be postponed until the next meeting: - carried.

Old Business:

Third Annual Traverse Open; motion by Robert Walsh, second by James Lagasse, that hats with the present ENYSLS logo attached be presented to all golfers courtesy of our Society: - carried.

Technical Seminar for January 1981; Paul Tommell reported that the seminar will be held January 15, 16, 17, 1981 at the Holiday Inn at Saratoga Springs, New York. There are 120 rooms available at a price of \$30 to \$40 per room. More information will follow concerning the seminar.

New Business:

It was the consensus of the Board that dues for Sustaining Members be established. At the present no dues structure exists conserning Sustaining Members of ENYSIS.

Motion by Christian Momrow, second by James Lagasse, that all Sustaining Members be advertised at all regular ENYSLS mailings: - carried.

Motion by Gerald Thibault, second by David Butler, that Sustaining Members dues for ENYSLS be established at \$75 per year effective January 1, 1981: - carried.

Motion by Christian Momrow, second by Rodney Michael, that the Historian produce a satisfactory status report for 1980 and present same to the Board by the August, 1980 Board meeting: - carried.

Motion by Christian Momrow, second by James Lagasse, that the Chairman of the Scholastic Development Committee come to the August, 1980 Board meeting and discuss the procedure of selecting the recipients of our Society's scholarship awards: - carried.

With no further business, President Allen asked for a motion to adjourn, motion by Harold Behrens, second by Robert Walsh, the meeting was adjourned at 11:45 p.m.

Respectfully submitted,

William A. Schafer

Secretary