



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.

Membership:

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 ENYSLS suggest to NYSAPLS that they, NYSAPLS, support financial action against the prevailing wage rates: - carried.

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MINUTES OF THE BOARD OF DIRECTORS MEETING (continued)

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

President Allen also reported that invitations to the October ACSM Conference will be coming out to NYSAPLS 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 concerning Sustaining Members of ENYSLS.

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*  
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Secretary