

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, September 10, 1980 Held at Alteri's Restaurant, Colonie, New York

President Allen called the meeting to order at 8:30 p.m.

Motion by Jeff Denison, second by Bruce Wurz, that the Secretary's report be accepted as mailed: - carried.

Harold Behrens. Treasurer read his report to the general membership.

Charles Hartnett announced to the general membership the tentative program for the up-coming Technical Seminar to be held in January, 1981. Announcements will be mailed in November.

President's Report:

President Allen read the list of members dropped from our Society for non-payment of dues.

Bob also congratulated all members who recently received their license to practice Land Surveying.

Vice-President's Report:

Vice-President Momrow reported that membership certificates are still available. State certificates are also available at a small charge. Anyone desiring a certificate should contact the VP.

Chris also reported on the Logo Contest. The general membership overwhelmingly voted to retain our original logo.

An up-dated list of records of deceased and retired surveyors is available to all members.

Historian:

President Allen appointed Jeff Denisonas our Society's Historian. Jeff volunteered for the job.

Flyer:

Treasurer: Harold Behrens

David Butler, Chairman, reported that a flyer will be coming out at the next regular meeting.

BOARD OF DIRECTORS

CONTINUED

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President: Robert R. Allen	Paul F. Tommell	1981	David J. Butler	1982	Robert R. Allen	1983
Executive Vice-Pres.: Daniel F. Springston	Gerald R. Thibault	1981	Christian P. Momrow	1982	James J. Lagasse	1983
Vice-President: Christian P. Momrow	Harold Behrens	1981	Daniel F. Springston	1982	Rodney A. Michael	1983
Secretary: William A. Schafer	William C. Darling	1981	Robert E. Walsh	1982	William A. Schafer	1983

EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.

MINUTES OF THE REGULAR MEETING (continued)

Public Relations and Career Fair:

Bruce Wurz and Roger Peugh, Co-Chairmen, made the following report:

Presentation Committee: Summer has been quiet for our committee and we are ready to gear up for the fall season. We will be meeting in the near future to update our handout material and schedule any presentations requested.

Presentations: None scheduled at this time. We are hopeful that all members can make an effort to put our committee in contact with any interested schools, organizations, etc.

Career Fair: As usual, our organization will be participating in the 1981 Eighth Annual Regional Career Fair at Mohawk Mall. Dates are Jan. 27, 28 and 29, 1981. Please keep these in mind.

Membershin:

The following applicants, having been reviewed by the Membership Committee and the Board and having been announced to the general membership were voted on:

Michael J. Davis, applying for Full Membership, motion by David Butler to accept, second by Gerald Thibault: - carried.

Daniel A. Streett, applying for Associate Membership, motion by Christian Momrow to accept, second by Paul Tommell: - carried.

Gilbert VanGuilder, applying for Aaaociate Membership, motion by Paul Tommell to accept, second by William Darling: - carried.

Goals:

James Lagasse, Chairman, reported that hand out questionnaires are available. Jim would appreciate having all members filling out same and returning them to him prior to the end of the meeting.

Program:

Dave Butler, Chairman, made a plea that all members planning to attend the Fall Technical Meeting please sign up for the bus trip.

The Nights Program:

Dave Butler, Program Chairman, introduced our guests for the evening. They were:

Dan Reisman of Chicago Title Bob Bouchard of American Title Pete Cox of Title Guarantee Jim Grifferty of US Life

A panel discussion was held; all members were enlightened.

With no further business, President Allen asked for a motion to adjourn, motion by Harold Behrens, second by James Lagasse, the meeting was adjourned at 11:00 p.m.

Respectfully submitted, William A. Schafer