

# 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, OCTOBER 15, 1980 Held at the Silver Spur Restaurant, Latham, N.Y.

Those Present:

Gerald R. Thibault Harold Behrens David J. Butler Christian P. Momrow Daniel F. Springston Robert E. Walsh Robert R. Allen James J. Iagasse Rodney Michael William A. Schafer

President Allen called the meeting to order at 6:30 p.m.

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

Harold Behrens, Treasurer, presented his report to the Board. Discussion followed concerning interest rates and banking convenience. Motion by Robert Walsh, second by David Butler, that the Treasurer be given the power to go to the bank of his choice: - carried.

#### President's Report:

President Allen reported:

- 1. The ENYSLS hospitality room at the Fall Technical Meeting at Niagara Falls was a complete success.
- 2. NYSAPLS wants our support and help concerning the establishment of guidelines for selecting a "Surveyor of the Year".

Motion by Robert Allen, second by Rodney Michael, that ENYSIS endorse a committee to consider a "Surveyor of the Year" award and reserve recommendation until the guidelines are reviewed: 9 yes - 1 no - carried.

- 3. The next NYSAPIS Board meeting will be held in our Region. This will probably be the last since NYSAPIS has elected to shift the Board meetings to the different Regionals.
- 4. The Access and 8 year ladder bills have been out down. The MYCAPLS Board of Directors was against the Access Bill due to the wording.
- 5. President Allen asked for recommendations concerning upcomming discussions at the MYSAPIS meetings. Much discussion followed and the results will be forthcomming.

(Continued)

# BOARD OF DIRECTORS 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 David J. Butler 1981 Christian P. Momrow 1981 Daniel F. Springston 1981 Robert E. Walsh 1982 Robert 1982 James 1982 Rodne

1982

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

1983

William A. Schafer

#### Vice-President's Report:

Vice-President Momrow reported that tie tacs with our logo can be purchased; gold \$9.69, silver \$8.80, and offered for sale to the general membership for \$10.00 (anticipated). Chriss suggested ordering 50 tie tacs for this purpose. The Board was in favor of the idea.

Motion by William Schafer, second by Daniel Springston, that 50 silver tie tacs be ordered and offered for sale to the general membership; - carried, 6 for silver, 4 for gold, silver will be ordered.

NYSAPLS membership certificates are available. Any member who wants one should sign up for same at the regular meeting in November.

With the Technical Seminar forthcomming in January at Saratoga Soa, Chriss suggested that Eastern should have a campaign button and suggested a "I love ENY" button.

Motion by Harold Behrens, second by David Butler, that the button idea should be investigated: 9 yes - 1 no - carried:

President Allen assigned Chriss Momrow to do the investigating.

#### COMMITTEE REPORTS:

#### Program:

Robert Walsh suggested that David Butler consider having the next meeting at Alteri's Restaurant.

David Butler, Chairman, reported that "Court Cases" will be a future presentation. It was suggested that Dave attempt to have Planning Board members attend to make a presentation concerning what they want, etc.

Dave would also like to have representatives from different instrument companies to present their wares. This has been done before with much success. Dave suggested the annual meeting for this type of program due to the voting, etc.

#### Finance:

Robert Walsh, Chairman, reported that a financial budget can be handed out at the Annual meeting in January. A tentative budget will be presented to the Board in November.

#### Constitution and By-Laws:

The Constitution and By-Laws Committee met October 2, 1980. Paul Hite, Chairman, Bill Schraa and Chriss Momrow were in attendance. It was decided that no changes were needed at this time.

#### Membership:

Rodney Michael, Chairman, reported that no new applications have been received to date.

The membership applications are to be reworded and then printed.

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# MINUTES OF THE BOARD OF DIRECTORS MEETING (continued)

## Public Relations and Career Fair:

Bruce Wurz and Roger Peugh, Co-Chairmen, reported that five presentations have been schudeled and that the Career Fair presentations is proceeding nicely.

# Goals:

James Lagasse, Chairman, made a brief report concerning the questionnaires returned at the last regular meeting. Mini seminars are wanted. Refresher courses for L.S. exams have been requested. The refresher courses will be presented and are presently being set up. Details concerning the courses will be forthcomming.

### New Business:

President Allen appointed Gerald Thibault Chairman of the 1981 Nominating Committee. Two non-board members will make up the balance of the committee.

With no further business before the Board, President Allen asked for a motion to adjourn, motion by James Lagasse, second by Robert Walsh, the meeting was adjourned at 10:45 p.m.

Respectfully submitted,

William & Lehrfer William A. Schafer

Secretary.