

MINUTES OF THE BOARD OF DIRECTORS MEETING (continued)

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 forthcoming in January at Saratoga Spa, 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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Public Relations and Career Fair:

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

Goals:

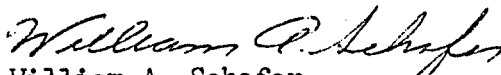
James Lagasse, Chairman, made a brief report concerning the questionnaires returned at the last regular meeting. Mini seminars are wanted. Refresher courses for L.S. exams have been requested. The refresher courses will be presented and are presently being set up. Details concerning the courses will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

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 A. Schafer
Secretary.