



**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, NOVEMBER 12, 1980
Held at Alteri's Banquet House, Colonie, N.Y.

Those present:

Robert R. Allen	Harold Behrens
Daniel F. Springston	Robert E. Walsh
Christian P. Momrow	Gerald R. Thibault
David J. Butler	William A. Schafer
Robert J. MacFarlane	
William C. Darling	

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

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

Harold Behrens, Treasurer, presented his report to the Board. The report will be read at the regular meeting.

Officer's Reports: see minutes of the Regular Meeting.

COMMITTEE REPORTS:

Flyer:

David Butler, Chairman, reported that a Flyer has been developed and that advanced copies will be available to the general membership for their review. For a small fee to defray printing costs, the Flyers will soon be available to all members for distribution.

Program:

David Butler, Chairman, reported that he is attempting to schedule a mini seminar at our annual meeting in January.

Finance:

Robert Walsh, Chairman, presented a tentative budget for 1981. The Board will review the budget at the December Board meeting. A final budget will be presented to the general membership at our annual meeting in January.

President Allen presented to the Board a preliminary pictograph of the budget.

(continued)

**BOARD OF DIRECTORS
EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.**

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
Treasurer Harold Behrens						

Past President — Robert J. MacFarlane
Director N.Y. State Assoc. of Professional Land Surveyors — Robert R. Allen
Alternate Director N.Y. State Assoc. of Professional Land Surveyors — Daniel F. Springston

MINUTES OF THE BOARD OF DIRECTORS MEETING (continued)

Nominating:

Gerald Thibault, Chairman, Paul Hite and David Elliott, to date, submitted the following list of candidates for the Board of Directors:

Senior Members: James P. Allen, Jr.
Harold A. Behrens, Jr.
Michael James Cirillo
David Allen Flanders
Paul E. Hite

Junior Members: Lester E. Denison
Gary Raymond Harvey
Roger S. Peugh

Old Business:

Vice-President Momrow has investigate the "I Love ENY" button idea. The cost was prohibitive. It was the consensus of the Board that the idea be dropped.

New Business:

Robert MacFarlane stated that the Truth and Lending Law, wording etc., should be brought up to NYSAPLS concerning survey costs as stated by banks, etc.

Motion by Robert MacFarlane, second by Robert Walsh, that NYSAPLS be asked to investigate the Truth and Lending Law as it pertains to surveyors fees: - carried.

With no further business before the Board, President Allen asked for a motion to adjourn, motion by Robert Walsh, second by Harold Behrens, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

William A. Schafer

William A. Schafer
Secretary