



**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, DECEMBER 10, 1980
Held at the Silver Spur Restaurant, Latham, N.Y.

Those Present :	Paul F. Tommell	Robert E. Walsh
	Gerald R. Thibault	Robert R. Allen
	Harold Behrens	James J. Lagasse
	William C. Darling	Rodney Michael
	Christian P. Momrow	Robert J. MacFarlane
	Daniel F. Springston	William A. Schafer

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

The Secretary's report was accepted as mailed. Harold Behrens, Treasurer, presented his report to the Board.

President's Report:

President Allen reported:

1. Two members of the Board for Licensing Land Surveyors will be chosen from the public. One member has already been selected. Motion by Gerald Thibault, second by Robert Allen, that our Society seek someone from our area for recommendation for the vacant position: - carried.
2. Movement of the Central Meridian has been brought up. Much discussion followed and it was determined that a committee should be formed to study same. The Board gave President Allen the right to do as he sees fit for the benefit of ENYSLS and recommended that William Schraa and Paul Male be approached to head a temporary committee to look into this.
3. NYSAPLS will have no dues increase for next year.
4. Suggested that ENYSLS send a letter to Mohawk Valley Community College, Paul Smiths College, Alfred, and Broome County Community College, listing the names of all proprietors in our Society, and inviting students to inquire for positions upon graduation.
5. Surveyor of the Year. Requirements will be stated at the Annual Meeting of NYSAPLS following the seminar in January. Our Society will consider same after this meeting.
6. Be cautious of exchanging your survey maps for tax maps. State counsel suggests that you have your clients permission before doing so. You could be leaving yourself open since the survey is now becoming public record.

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

(continued)

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)

COMMITTEE REPORTS:

Goals:

James Lagasse, Chairman, reported that refresher courses for the L.S. exam are now being set up. Jim is presently looking for a place to hold them and anticipates at least 25 people attending.

Program:

Davis Butler, Chairman, announced that a mini-conference will be presented at our annual meeting in January. The meeting will be held at the Best Western Thruway House on Washington Avenue in Albany.

Finance:

The tentative budget presented to the Board at the November meeting by Robert Walsh, Finance Chairman, showed a deficit of \$1,125.00. The Board reviewed and discussed the budget in length. Cuts were made in the budget based on no increase in dues. The Board trimmed the deficit from \$1,125.00 to \$735.00.

Motion by Gerald Thibault, second by Harold Behrens, that the budget as submitted by the Finance Committee and revised by the Board be accepted and that the deficit be made up from the general fund: 5 yes - 4 no - 3 abstained - carried.

Motion by Christian Momrow, second by James Lagasse, recommend to the general membership that the dues for affiliate members be raised from \$10 to \$30 and that dues for sustaining members be raised to \$75. Sustaining members will be listed on our letter head: - carried.

Presentation:

Bruce Wurz and Roger Peugh, Co-chairmen, reported that a presentation was made at the Burnt Hills - Ballston Lake High School Career Fair, December 6, 1980, 10 am to 3 pm. The committee feels this was a worthwhile presentation. Many students and parents had questions pertaining to the surveying profession. Career Fairs like this are worth the effort put forth by the committee and society members. Attending: Bob Walsh, Bill Rowledge, Bruce Wurz and Roger Peugh.

A special thanks to Bill Rowledge and Bob Walsh for giving up a Saturday afternoon to participate. Their help made the committee's job a lot easier.

The Eighth Annual Regional Career Fair at the Mohawk Mall, Balltown Road, Schenectady, New York will be held January 27, 28 & 29, 1980. The Committee will need a lot of help with this one. Sign up sheets for volunteers will be passed around at the Annual meeting in January.

Membership:

Rodney Michael, Chairman, reported that applications have been received from the following:

1. William Roehr, applying for associate membership, employed by Kestner Engineers.

No action by the Board was taken at this time.

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MINUTES OF THE BOARD OF DIRECTORS MEETING (continued)

Old Business:

There was much discussion concerning the Truth and Lending Law as brought up during the November Board Meeting. President Allen appointed a temporary committee to be known as the "Mortgage Survey Investigation Committee".

Members of the committee, to date, are:

Robert MacFarlane, Chairman
Robert Walsh
Harold Behrens
Daniel Springston

The committee will go to various banks for interviews and to discuss what they (the banks) are getting into. The committee will formulate guidelines to be used by banks when ordering mortgage surveys, regardless of the price of surveys.

With no further business before the Board, President Allen asked for a motion to adjourn. Motion by Gerald Thibault, second by Harold Behrens, the meeting was adjourned at 11:30 p.m.

Respectfully submitted

William A. Schafer
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Secretary