



**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

3000 Troy Road
Schenectady, N.Y. 12309
785-0976

MINUTES OF THE ANNUAL MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
WEDNESDAY, JANUARY 14, 1981
Held at the Best Western Thruway House
1374 Washington Avenue, Albany, New York

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

Motion by Jeff Denison, second by Bruce Wurz, to accept the Secretary's report as mailed: - carried.

Harold Behrens, Treasurer, read the Annual Treasurer's Report to the general membership.

President Allen appointed Gerald Thibault, William Schraa and Bruce Wurz as tellers for the Board of Directors voting. Gerald Thibault read the slate of nominees to the general membership. The floor was open for nominations, hearing none, motion by Robert Walsh, second by Paul Hite, to close the nominations: - carried. The tellers retired for the count.

President's Report:

President Allen thanked Brandis & Sons, Inc. for sponsoring the beer at the meeting. President Allen also thanked Paul Tommell, Gerald Thibault, Harold Behrens and William Darling for a job well done. Their term on the Board of Directors has expired.

Bob announced that it was the consensus of the Board that our Society bid for the 1984 Annual State Convention.

Vice-President's Report (Annual):

Vice-President Momrow reported that the past year's activities included the following:

1. A list of the whereabouts of the records of deceased and retired Land Surveyors was compiled.
2. A new logo was chosen by the membership to represent the Society.
3. An order for tie tacs and lapel pins was placed. They have arrived and are presently available to the membership.

COMMITTEE REPORTS:

Continuing Education (Annual):

(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 ANNUAL MEETING (continued)

John Gay, Chairman, reported the following:

1. The Committee did not organize any seminars in 1980 due to the following:
 - a) At the 1980 NYSAPLS Annual Conference "short courses" were offered during both days and if attended would have been enough to fulfill the participants required continuing education points for the year.
 - b) The 1980 ACSM Fall Technical meeting and the planned "Highway Law Seminar" precluded plans for a fall seminar.
2. The membership is again asked to please fill out and return the NYSAPLS Professional Development and Continuing Education Status Report Form. These forms will be forwarded to the State Education Committee and those members who have successfully met the point requirements will be awarded a certificate attesting to the same. Last year only 20 members returned completed status report forms.
3. Those planning to attend the up-coming "Highway Law Seminar" will fulfill the 1981 continuing education point requirements.

Scholastic Development (Annual):

James Allen, Chairman, reported that the Committee's activities include the administration of the Society's annual scholarship awards, raising monies to help finance the same and functioning as a liaison for NYSAPLS in the selection of the State Scholarship recipient at Paul Smith's College.

The 1980 scholarship winners were as follows:

David M. Carpenter Award (150.00)

HVCC - Laurel Andrew of Albany, N.Y.

Paul Smith's College - Roger Koss of Hilton, N.Y.

NYSAPLS Award (350.00)

Paul Smith's College - William Farrell of Rinebeck, N.Y.

Jim extended his appreciation to Jeff Denison for his assistance this past year and thanked the membership for its financial support as derived from the 50 x 50 raffles.

Presentation

Bruce Wurz and Roger Peugh, Co-Chairmen, reported that the Committee met 6 times during the year. Planning for various presentations and review of handout materials were discussed.

Six presentations were made during the year. They were as follows:

1. March 10, 1980 - BHBL High School (Construction Technology Class)
2. March 20, 1980 - SG Junior High School
3. April 10, 1980 - Ballston Spa High School
4. May 15, 1980 - Weblos Scouts (Cohoes)
5. Oct. 27, 1980 - Boy Scout Troup #21 (Scotia-Glenville)
6. Dec. 3, 1980 - BHBL High School Career Day

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MINUTES OF THE ANNUAL MEETING (continued)

Bruce and Roger thanked all the members of the Society who took time to help and also those who signed up to help with future presentations.

Membership, Regular and Annual:

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

William Roehr, applying for Associate Membership, motion by William Darling to accept, second by Robert Walsh: - carried.

Rodney Michael, Chairman, reported the following:

During 1980 fourteen new members were taken into our Society. They are as follows:

Michael J. Davis, Senior Member	Philip J. Massaro, Associate Member
Lawrence J. O'Connor, Intern Member	Thomas S. Pannhorst, Associate Member
Daniel A. Street, Associate Member	Thomas A. Elliot, Associate Member
Gilbert VanGuilder, Associate Member	Francis G. McCloskey, Associate Member
Eric E. Crampton, Associate Member	Brandis & Sons, Inc., Affiliate Member
Michael E. Montena, Associate Member	Antonio Trimarchi, Affiliate Member
William S. Lucarelli, Associate Member	Charles Fricano, Affiliate Member

David Butler and David Bogardis have changed their membership status from Associate to Senior.

During the past year the Membership Committee along with the direction of the Board of Directors have succeeded in revising the Membership Application into a more concise and professional form. The new application will be completed by the printers on Feb. 6, and will be used in the recruitment of new members, particularly the Sustaining Members.

Finance:

Robert Walsh, Chairman, reported that our 1981 budget is short \$465.00. Bob recommended a change in dues for certain membership classifications.

Motion by Robert Walsh, second by Rodney Michael, that the dues for the Affiliate Members be reset at \$30.00 per year making their dues in line with the rest of the members: - carried.

Motion by Robert Walsh, second by Rodney Michael, that Sustaining Members dues be reestablished at \$75.00 per year. In return, page one of our letterhead will include their names and addresses, etc. In addition, any Sustaining Member supplying one page printed (for each member) will have same included in the regular mailings: - carried.

Program:

David Butler, Chairman, thanked all those who made exhibits for the meeting.

Dave read his annual report to the general membership, which included what went on during the past year and the number of members in attendance. A record 68 members attended the May 1980 meeting at which time Lindsay Boutelle gave the requirements for licensure, a problem survey discussion followed.

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MINUTES OF THE ANNUAL MEETING (continued)

January 1981 - Election to the Board of Directors:

The following members were elected to the Board

Senior Members
(3 Year Term)

James P. Allen
Harold Behrens
Paul E. Hite

Associate Member
(3 Year Term)

Lester E. Denison

President Allen thanked the Board of Directors and the general membership for their participation during the past year.

The Board met in Executive Session for the election of officers -

Officers for 1981 are:

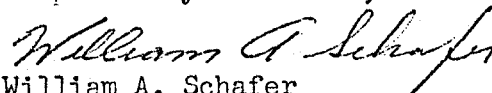
PRESIDENT	- Robert R. Allen
EXECUTIVE VICE PRESIDENT	- Daniel F. Springston
VICE PRESIDENT	- Christian P. Morrow
SECRETARY	- William A. Schafer
TREASURER	- Harold Behrens

After the announcement of officers, President Allen asked for the 50 x 50 drawing. Bob Berrian was the winner. The exhibitors donated a level rod for a second drawing. Jake Thibault was the winner.

A special thanks to all the exhibitors.

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

Respectfully submitted,


William A. Schafer
Secretary