

MINUTES OF THE BOARD OF DIRECTORS MEETING (continued)

replacement. Contact President Allen if you are interested in being on the committee or interested in filling Lindsay Boutelle's position when it becomes vacant.

COMMITTEE REPORTS:

Presentation:

Bruce Wurz and Roger Peugh will continue to co-chair and Gerald O'Connor will join this committee.

Bruce and Roger reported the following:

The Mohawk Mall Regional Career Fair was held January 27-29, 1981 from 10:00 a.m. to 4:30 p.m. daily. Participating were

Bill Schraa	Bob Walsh	Jeff Denison
Les Denison	Bob Allen	Roger Peugh
Jake Thibault	Bob Stewart	Bruce Wurz
Paul Hite	Jim Lagasse	
Bob Berrian	Alan Marschner	

The committee would like to thank all those that donated their time.

A presentation will take place at the Averill Park Junior High School sometime in April, details will be available in March.

Membership:

Rodney Michael will continue to chair this committee. Rod reported that the following applications have been received:

1. Wayne L. Deyette, applying for Senior Membership, employed by E. W. Boutelle & son.
2. Kevin J. McGrath, applying for Associate Membership, employed by Smith & Mahoney.
3. Randel H. Paquin, applying for Associate Membership, employed by Hartnett & Behrens, Land Surveyors & Planners.
4. Paul E. Hite, Jr., applying for Associate Membership, employed by Paul Hite, Land Surveyors.
5. Alan E. Marschner, applying for Associate Membership, employed by C. T. Male Associates, PC.

No action by the Board was taken at this time.

The new membership application is complete and ready for use. Prout Printers have done a very good job.

Goals:

Lester Denison will chair this committee.

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MINUTES OF THE BOARD OF DIRECTORS 1981 (continued)

North and Survey Investigation:

Robert MacFarlane, Chairman, reported that this committee will be meeting soon. Many members have expressed an interest to serve on it.

Finance:

Michael Cirillo will chair this committee.

Continuing Education:

John Gay will continue to chair this committee and will be assisted by Gerald O'Connor.

Constitution and By-Laws:

Paul Hite will continue to chair this committee. Chris Morrow stated that based on purposes and objectives, we should go for tax exempt status. This would save many dollars but will require changes in our constitution. This committee should look into tax exempt status.

Scholastic Development:

Michael Davis will chair this committee. Jim Allen and Jeff Denison have done an excellent job carrying out the functions of this committee for many years. Thanks Jim and Jeff.

E.D.M.:

Daniel Springston and William Darling will continue to run this committee.

Program:

David Butler, Chairman, reported that our next regular meeting, March 11, 1981, will be held at the Paramount Lounge in Schenectady, New York.

Flyer:

David Butler, Chairman, submitted the final flyer to the Board. There were a few goofs in the printing, not the committee's fault, it will be reprinted.

Old Business:

James Lagasse has been having problems getting started with refresher courses for the L.S. exam. Jim will continue in his efforts to get this program off the ground. The Board feels that refresher courses are very important.

New Business:

Motion by Robert Allen, second by Robert Walsh, that dues (Eastern only) be set at $\frac{1}{2}$ price next year, on a trial basis, for any member attending all general membership meetings and the Annual Traverse Open. Everyone will get credit for the January meeting: 11 for 1 opposed - carried.

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MINUTES OF THE BOARD OF DIRECTORS MEETING (continued)

It was the general consensus of the Board that if any Board member misses two meetings a warning will be issued, if three meetings are missed, that member will be dropped from the Board.

Motion by Robert MacFarlane, second by David Butler, that it be the policy of the President to keep track of the attendance and determine whether a Board member has to resign. Any Board member has the right to appeal: - carried.

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

Correction to January 14, 1981 Board of Directors Minutes:

The following was omitted:

Motion by David Butler, second by Christian Momrow, that President Allen ask for the 1984 NYSAPLS Conference: - carried.

Respectfully submitted,

William A. Schafer
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Secretary