

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

3000 Troy Road Schenectady, N.Y. 12309 785-0976 MINUTES OF THE BOARD OF DIFFERENCE HUNGING RASPLEN THE MORE SOCIETY OF LIFE SHEWING WEDSTODLY, FREEWARY 11, 1981
Hold at the Silver Sour Rostaurant, Lether, N.Y.

Those Present:

David J. Eutler Christian P. Momrow Daniel F. Springston Robert E. Walsh Robert R. Allen James J. Lagasse Rodney D. Michael Harold Behrens James P. Allen Lester E. Denison Robert J. MacFarlane William A. Schafer

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

Motion by Robert Walsh, second by Christian Momrow, to accept the corrected Secretary's report: - carried. The correction appears at the end of this report.

Harold Behrens, Treasurer, presented his report to the Board.

President's Report:

. President Allen welcomed the new Board Members.

Motion by Robert Walsh, second by James Lagasse, that the Society will continue to mick up \$8.00 towards the cost of each board member's meal at the Board of Directors meetings: - carried.

President Allen reported that he will be unable to attend the NYSAPIS meeting in Syracuse, March 20 and 21. Daniel Springston and Christian Momrow will represent our Society at that meeting.

A temporary committee is needed to look into a site for the 1982 NYSAPIS Conference. Bob suggested that Bill Schraa be invited to sit on this committee. Others volunteering for this committee are: Dave Butler, Chris Momrow, Bob MacFarlane, and Bill Schafer. Much discussion followed concerning a site.

Motion by Daniel Springston, second by Christian Momrow, that the pros and cons as to where the 1984 Conference is to be held be brought up at the next regular meeting for input from all members: - carried.

The temporary committee for site selection will meet directly following the regular meeting in March.

The licensing board is still looking for a member to repace Lindsay Boutelle when his term expires. A committee is to formed to consider an L.S. member for the

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

(continued)

President: Robert R. Allen Executive Vice-Pres.: Daniel F. Springston Vice-President: Christian P. Momrow Secretary: William A. Schafer Treasurer: Harold Behrens Paul F. Tommell Gerald R. Thibault Harold Behrens William C. Darling

1981 David J. Butler 1981 Christian P. Momrow 1981 Daniel F. Springston 1981 Robert E. Walsh 1982 1982 1982

1982

Robert R. Allen James J. Lagasse Rodney A. Michael William A. Schafer 1983 1983 1983 1983

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.

Membershin:

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 EOLED OF DIRECTORS LEGILEG (continued)

Mort age Survey Investigation:

Robert MacFarlane, Chairsan, reported that this committee will be resting soon. Many members have empressed and interest to serve on it.

Finance:

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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 Momrow 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 ½ price next year, on a trial bases, 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 attendence 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