

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

3000 Troy Road, Schenectady, New York 12309
(518) 785-0976

MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
WEDNESDAY, June 10, 1981

Held at the Silver Spur Restaurant, Latham, N.Y.

SUSTAINING MEMBERS

BRANDIS & SONS, INC.
62 Clinton Avenue
Pleasantville, New York 10570
914-769-8500

Those Present: David J. Butler
Christian P. Momrow
Daniel F. Springston
Robert E. Walsh
Robert R. Allen
James J. Lagasse
Rodney D. Michael
James P. Allen, Jr.
Harold A. Behrens, Jr.
Lester E. Denison
Paul E. Hite
Robert J. MacFarlane
William A. Schafer

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

Motion by James Allen, second by Harold Behrens, that the Secretary's report be accepted as distributed: - carried. The Secretary wishes to thank Bob Walsh for being Acting Secretary during the May 13 meetings at the Western Turnpike Golf Club.

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

President's Report:

The following items were brought up by President Allen:

Motion by Daniel Springston, second by Harold Behrens, that the President will make personal calls to see if individuals have received their last dues statement and to see if said dues have been paid. The Treasurer will also make personal calls prior to the prescribed deadline as presented in our constitution. Beginning in 1982, anyone not in compliance with the constitution concerning dues payments will be dropped from the Society as per the constitution: - carried.

Motion by Daniel Springston, second by Harold Behrens, that the Treasurer have the bill heads revised to show that the dues are due April 1 and that any member not paying said dues by June 1 will be dropped from the Society. Henceforth no personal calls after the deadline: - carried.

Motion by Robert MacFarlane, second by Daniel Springston, that ENYSLS invoice NYSAPLS for expenses incurred for the NYSAPLS meeting to be hosted by our Society in July: - carried.

(continued)

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

President: Robert R. Allen
Executive Vice-Pres.: Daniel F. Springston
Vice-President: Christian P. Momrow
Secretary: William A. Schafer
Treasurer: Harold Behrens

David J. Butler	1982	Robert R. Allen	1983	James P. Allen, Jr.	1984
Christian P. Momrow	1982	James J. Lagasse	1983	Harold A. Behrens, Jr.	1984
Daniel F. Springston	1982	Rodney D. Michael	1983	Lester E. Denison	1984
Robert E. Walsh	1982	William A. Schafer	1983	Paul E. Hite	1984

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)

President Allen reported, that concerning NYSAPLS endorsement of prospective members to the State Board of Licensure, Bob MacFarlane's name was the only one submitted to date.

Bob also reported that a theme for the bumper sticker and poster for National Surveyors Week in 1982 must be submitted by our Society by July 27, 1981. Many suggestions were made.

Motion by Robert MacFarlane, second by Christian Momrow, that the President make a motion to NYSAPLS that all future mailings come from the State Secretary's list: - carried.

COMMITTEE REPORTS:

Membership:

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

1. Edward Dixon, applying for Associate Membership, employed by C. T. Male Associates, sponsored by Chris Momrow.
2. Robert J. Ihlenburg, applying for Senior Membership, self-employed, sponsored by Neil Nucci.

Rod also reported that the form letter to be sent to prospective Sustaining Members is almost complete and is expected to be in use in July. Any person desiring input should contact Rod.

Refresher Course:

James Lagasse, Chairman, requested that a Refresher Course mailing be included with the next Traverse Open mailing (the July meeting). The first class is tentatively set for July 9, 1981.

Program:

David Butler, Chairman, reported that the next regular meeting will be held at Ecobelli's Restaurant in Balston Spa with an open discussion similar to the Board Meetings.

It was the consensus of the Board, that more Proprietors should attend regular meetings for their own benefit as well as to what they could contribute to others.

E.D.M.:

Daniel Springston, Chairman, will present to the general membership the available data that has been obtained from the E.D.M. range. Anyone having suggestions as to what other info they would like to see concerning the range and the results should contact Dan.

Mortgage Survey Investigation:

Robert MacFarlane, Chairman, reported that he will be giving an address to the Schenectady County Bar Association, on June 18, 1981, concerning guide lines for mortgage surveys.

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MINUTES OF THE BOARD OF DIRECTORS MEETING (continued)

New Business:

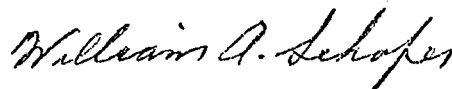
Paul Hite reported that at the last general membership meeting some members and guests felt that we (the Society) gave the speaker a hard time. Paul felt that this should be reserved till after the meeting.

Christian Momrow brought up the fact that there should be a uniform law within the State of New York regarding plat filing. This should be looked into so as all can benefit. This law is suppose to be in existance. Is it? The Technical Info Committee should investigate this.

The Highway Law Seminar books are in and will be sent out within a week.

With no futher business before the board President Allen asked for a motion to adjourn, motion by James Allen, second by Daniel Springston, the meeting was adjourned at 10:30 p.m.

Respectfully submitted



William A. Schafer
Secretary