

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, December 9, 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 James P. Allen, Jr.
Christian P. Momrow Harold A. Behrens, Jr.
Michael Davis Lester E. Denison
Robert E. Walsh Paul E. Hite
Robert R. Allen Robert J. MacFarlane
Rodney D. Michael William A. Schafer

President Allen called the meeting to order at 6:30 p.m. The Secretary's report was accepted as mailed. Treasurer Behrens presented his report to the Board.

COMMITTEE REPORTS:

Refresher Course:

Christian Momrow suggested a course be presented in January and February, prior to the next exam. James Lagasse, Chairman, is to submit to the Board a report concerning the course recently presented. A poll will be made during the annual meeting asking those members who took the last exam as to what subjects should be presented.

Program:

David Butler reported that he needs the Board's input and support to sponsor a bus trip (day trip) to the NYSAPLS annual conference.

Motion by David Butler, second by Christian Momrow, that the cost be \$15.00 per person with a minimum of 25 sign-ups. The cut-off date will be January 8, 1982: - carried.

A special notice will be sent to all members explaining the details.

Finance:

The budget as submitted at the November regular meeting was reviewed in depth. Motion by David Butler, second by Rodney Michael, that the budget as submitted by Michael Cirillo, Finance Chairman, be accepted: - carried.

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

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)

Scholastic Development:

Michael Davis, Chairman, reported that NYSAPLS will be giving a \$600.00 scholarship to Paul Smiths College this year. He also reported that Dean Rutherford is considering attending, along with several students, our March regular meeting. Mike suggested that possibly the students could spend the day with some of the proprietors in the area and get an inside look at the Land Surveying business. To defray the cost of the dinner meeting, several members and firms have offered to sponsor students. Sponsors so far are:

Robert MacFarlane (1)	Rodney Michael (1)
Paul Hite (1)	C.T. Male Associates (2)
Schafer & Schafer (1)	ENYSLS Board of Directors (2)

Anyone else interested in being a sponsor please contact Mike Davis.

Nominating:

Robert Walsh, Chairman, presented the list of candidates for election to the Board of Directors:

Senior Member: David Butler	Associate Member: Roger Peugh
Christian Momrow	Paul Hite, Jr.
William Schraa	
Paul Tommell	
Jeff Denison	
Michael Cirillo	

President's Report:

President Allen reported that the Scholarship Committee of NYSAPLS will be giving \$3000.00 statewide for the next two years.

Errors and Omissions insurance was brought up and discussed at length by the Board. Mather, Ltd., Insurance Brokers and Average Adjusters, 116 John Street, New York, N.Y. 10038 is now NYSAPLS official representative concerning same.

The NYSAPLS Nominating Committee has presented its slate of candidates for 1982. Robert Allen has been nominated for Secretary. Congratulations Bob.

Old Business:

On November 19, 1981, Rodney Michael conducted a class on surveying to a local tri-cities realtors school. Rod reported that 19 people attended and that he felt it was a success. It was suggested that Eastern members should offer to help Rod in the future if more classes are scheduled.

New Business:

Concerning the ad in the NYSAPLS Conference Journal:
Motion by Robert Allen, second by William Schafer, that Eastern take a half page ad this year with all paid members listed: - carried.

continued

MINUTES OF THE BOARD OF DIRECTORS MEETING (continued)

New Business:

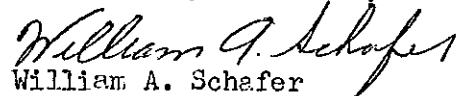
Robert Walsh stated that property owners are now making statements concerning old plot plans (some 150 years and older) and that some banks are accepting them as is.

Many Land Surveyors in the at-large area north of Eastern are considering forming the Northern Region. Motion by Robert Walsh, second by Harold Behrens, that Michael Davis represent Eastern at the Northern Region and that we, Eastern, support them: - carried.

Ex-Vice President Morrow passed out a list of new members to the State Board of Examiners. Anyone wishing this list please contact Chriss.

All committees must submit written reports at the Annual Meeting. If written reports are not received the Board will consider that no report has been given.

Respectfully submitted,


William A. Schafer
Secretary

NOTE! DON'T FORGET THE ANNUAL MEETING January 20, 1982