



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, January 20, 1982

Held at the Albany Hilton Hotel, Albany, New York

SUSTAINING MEMBERS

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

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

President Allen called the meeting to order at 5:45 p.m. The Secretary's report was accepted as mailed. The Treasurer's report was presented to the Board.

This meeting was used to set up the Annual Meeting. All written reports will become part of the minutes of the Annual Meeting and will be mailed in condensed form to all members.

COMMITTEE REPORTS:

Membership:

Rodney Michael, Chairman, reported that the following applicant, having been announced to the general membership, would be presented to the general membership for a vote:

William Ringwood, Jr., applying for Associate Membership.

The Board gave a favorable recommendation to the applicant.

Historian:

The Historian has requested that the photographers position as it now exists in Eastern become a permanent part of the Historian Committee and that all costs sustained by the photographer be charged to said committee. It was the consensus of the Board that this was an excellent idea.

Scholastic Development:

Michael Davis, Chairman, reported that 15 students from Paul Smith's

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)

College will attend our March Regular Meeting. Sponsors will be able to pick up their student sometime around noon at a mutually convenient location. More info will be available after the February Board meeting and all sponsors will be advised prior to the March meeting.

New Business:

Rodney Michael, Membership Committee Chairman, reported the following new ENYSLS Sustaining Member:

Lockwood Support Services, Inc.
P.O. Box 9790 - 580 Jefferson Road
Rochester, New York 14623.

Ex-Vice President Momrow reported that several professional papers were presented at the 23rd. NYSAPLS Conference. Details will be published in the regular minutes.

With no further business before the Board, President Allen asked for a motion to adjourn. Motion by Christian Momrow, second by James Lagasse, the meeting was adjourned at 6:45 p.m.

Respectfully submitted,

William A. Schafer
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Secretary