



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

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

MINUTES OF THE ANNUAL MEETING EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

WEDNESDAY, January 20, 1982

Held at the Albany Hilton Hotel, Albany, N.Y.

SUSTAINING MEMBERS

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

President Allen called the meeting to order at 7:45 p.m. and introduced our guests to the members.

The President appointed Robert Walsh, James Allen and Gerald Thibault tellers for the upcoming election. Robert Walsh read the slate of nominees to the general membership. The floor was open for additional nominations (Senior Member), hearing none, motion by Robert MacFarlane, second by Gerald Thibault, to close the nominations: - carried. Again the floor was open for additional nominations (Associate Member), hearing none, motion by Charles Hartnett, second by Paul Cooney, to close the nominations: - carried. Ballots were collected and the tellers retired for the count.

The following members were elected to the Board of Directors:

Senior Members
(3 year term)
David Butler
Jeff Denison
Christian Momrow

Associate Member
(3 year term)
Roger Peugh

Motion by Michael Davis, second by Robert Stewart, to accept the Secretary's report as mailed: - carried.

Harold Behrens, Treasurer, presented his report to the general membership. It was noted that there would be no dues increase this year.

President Allen thanked Michael Davis for filling in on the Board of Directors for the remainder of Daniel Springston's term.

COMMITTEE REPORTS:

Membership:

The following applicant, having been reviewed by the Membership Committee and the Board and having been announced to the general membership was voted on:

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
Christian P. Momrow 1982
Daniel F. Springston 1982
Robert E. Walsh 1982

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

James P. Allen, Jr. 1984
Harold A. Behrens, Jr. 1984
Lester E. Denison 1984
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 ANNUAL MEETING (continued)

William Ringwood, Jr., applying for Associate Membership, motion by Gerald Thibault to accept, second by Jeff Denison: - carried.

Presentation:

Roger Peugh announced the dates for the 1982 Career Fair to be held at the Mohawk Mall. Members were urged to sign up for same.

Scholastic Development:

Michael Davis, Chairman, announced that 15 students from Paul Smiths College will be attending our March meeting. Since 5 more sponsors were needed Mike asked for volunteers.

The 50 x 50 drawing was won by Gerald Thibault. Jake donated the winnings to the Scholarship Fund. Thanks Jake.

New Business:

Executive Vice-Pres. Momrow reported that the following papers were available from the 23rd. Conference:

"The NYS Plane Coordinate System - Everything You Wanted to Know about State Plane Coordinates Except the Computations" by Paul K. Male.

"Survival of the Fittest" (a close look at map/field conversions) by Robert L. Kenngott, L.S.

"Introduction to Least Squares for the Good Guys" by Herb Ehrig, L.S.

\$2.50 (entire set)

also: Roster/Journal

Roster of all Licensed Land Surveyors in New York State: cost ?

also: Central New York Society of Land Surveyors has reprinted the Mix's Catalogue and has updated the whereabouts of all maps therein. Cost \$20.00, details on how to order are upcoming in the Empire State Surveyor.

The Nights Program:

A Surprise Roast in honor of Lindsay Boutelle. The following members and guests spoke:

Don Selee, Moderator

Bill Schraa

Charles Hartnett, Past Pres. NYSAPLS

Roy Pauli, Past Pres. NYSAPLS

Stanley M. Greenwald, Executive Secretary, State Board of Licensure

Henry Campbell, State Board of Licensure

Dudley Norton, State Board of Licensure

Marjorie Carpenter, State Board of Licensure

Lois Hartnett

Jake Thibault

(continued)

MINUTES OF THE ANNUAL MEETING (continued)

President Allen presented a plaque to Lindsay for his dedicated years serving on the Board for Engineering and Land Surveying.

It was apparent that everyone had a good time.

The Board adjourned to hold a brief meeting to elect officers.

Your New Officers for 1982 are:

PRESIDENT	Christian P. Momrow
EXECUTIVE VICE PRESIDENT	Rodney D. Michael
VICE PRESIDENT	David J. Butler
SECRETARY	William A. Schafer
TREASURER	Harold A. Behrens, Jr.

President Allen thanked all of his Committee personnel and the Board for their support and then turned the meeting over to our new President, Christian Momrow.

President Momrow performed his first executive act by asking for a motion to adjourn. Motion to adjourn by James Allen, second by Robert Stewart, the meeting was adjourned at 10:45 p.m.

Attached are the Annual Committee Reports as submitted for the year 1981.

Respectfully submitted

William A. Schafer
William A. Schafer
Secretary