



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

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

SUSTAINING MEMBERS

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

LOCKWOOD SUPPORT SERVICES, INC.
P. O. Box 9790
580 Jefferson Road
Rochester, New York 14623
716-424-4640 Contact: Ray Byrne

MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, April 14, 1982

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

Those Present: Robert R. Allen David J. Butler
James J. Lagasse Charles J. Denison
James P. Allen Christian P. Momrow
Harold A. Behrens Roger S. Peugh
Lester E. Denison Robert E. Walsh
Paul E. Hite William A. Schafer

President Momrow called the meeting to order at 6:00 p.m.

Motion by Robert Walsh, second by Paul Hite, to accept the Secretary's report as mailed: - carried.

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

President's Report:

1. The 1984 NYSAPLS Conference Committee met March 25, 1982. The next meeting will be held on June 3 and at that meeting the site will be selected.

Motion by Robert Walsh, second by Roger Peugh, to allow the Treasurer of ENYSLS to advance to the 1984 Conference Committee up to \$1,000.00: - carried.

2. There are several Chairman positions still available concerning the 1984 Conference. A theme and logo is also needed, possibly a contest to consider same.

3. Central New York will be putting on the 1983 Conference.

4. NYSAPLS will be opening a central office in Syracuse. The phone number and address will be forthcoming.

5. The Delaware-Hudson Land Surveyors Association will be sponsoring a seminar in June.

continued

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

President: Christian P. Momrow
Executive Vice-Pres.: Rodney D. Michael
Vice-President: David J. Butler
Secretary: William A. Schafer
Treasurer: Harold Behrens

Robert R. Allen	1983	James P. Allen, Jr.	1984	David J. Butler	1985
James J. Lagasse	1983	Harold A. Behrens, Jr.	1984	Charles J. Denison	1985
Rodney D. Michael	1983	Lester E. Denison	1984	Christian P. Momrow	1985
William A. Schafer	1983	Paul E. Hite	1984	Roger S. Peugh	1985

Past President — Robert E. Walsh

Director N. Y. State Assoc. of Professional Land Surveyors — Christian P. Momrow

Alternate Director N. Y. State Assoc. of Professional Land Surveyors — Rodney D. Michael

MINUTES OF THE BOARD OF DIRECTORS MEETING (continued)

6. The following announcement was received from the Central New York Society of Land Surveyors:

MIX'S CATALOGUE OF SURVEYS & MAPS 1859

In 1851, by order of the Assembly and under the direction of the Secretary of State, all maps, surveys and manuscripts in the Offices of the Secretary of State, State Engineer, Surveyor, Comptroller and the New York State Library were catalogued. The catalogue was revised, corrected and enlarged by order of the Assembly and under the direction of the Secretary of State, by David E. Mix, C.E. and printed in 1859. Mix's Catalogue is the oldest and still most useful catalog of maps of New York State ever compiled. Its particular importance is its inclusion of hundreds of manuscript maps and the actual location of the map.

Bound soft cover reproductions of this valuable research aid are now available from the Central New York Society of Land Surveyors. In addition to the original catalog this new book contains a list of the PRESENT LOCATIONS of all maps, a new introduction and a list of catalogs and cartobibliographies of New York State Maps.

To order, send a check or money order for \$20.00 for each copy made out to Central New York Society of Land Surveyors to:

C.N.Y.S.L.S.
16 River Street
Baldwinsville, New York 13027

Be sure to include your name and address. Copies will be mailed within a week.

Vice-President's Report:

Creighton C. Fee, NYSAPLS Director at Large, reported that a meeting will be held concerning the NORTHERN DISTRICT at 10:30 a.m. Saturday, April 24, 1982 at the Howard Johnsons Restaurant, Lake Placid, N.Y.

On the agenda:

Report of last meeting held on Feb. 20, 1982.
Report of last Board of Directors Meeting.
Report of Eastern 1984 Convention (Lake Placid?)
Formation of a Regional? Should we make a commitment?

Main Speaker: Charles E. Hartnett, L.S., Present Chairman of Continuing Education.

Creighton asked that the word of the upcoming meeting be passed to all interested Eastern members.

COMMITTEE REPORTS:

Membership:

Lester Denison, Chairman, reported that the following applications have been received by the Membership Committee.

continued

MINUTES OF THE BOARD OF DIRECTORS MEETING (continued)

Charles H. Johannessen, applying for Associate membership, employed by Smith & Mahoney, P.C., sponsored by Jeff Denison.

Elizabeth B. Snyder, applying for Associate membership, employed by Rudolph D. Snyder, sponsored by Rudolph D. Snyder.

The Committee has continued solicitation of licensed practitioners (using the 1982 Convention Book Roster), thirteen additional membership packets were distributed since the last meeting. This brings the total for 1982 to twenty-five. No new applications have materialized from this effort at this time.

All members who have received their license and are still on our rolls as an Associate member will be notified by the Membership Committee as to their apparent change of status. Any member who has received their license and is not contacted please contact Lester Denison.

Program:

David Butler, Chairman, reported that many letters have been received from the Paul Smith's College students that attended our last meeting thanking everyone for the opportunity to attend.

This years Travers Open is now being set up. Details will be forthcoming.

Public Relations:

Roger Peugh, Chairman, reported that the next issue of P.O.B. will have an article concerning Eastern.

New Business:

The Board discussed at length the requirements for taking the L.S. , such as the four year graduate, the two year graduate, their qualifications, etc.

With no futher business before the Board, President Momrow asked for a motion to adjourn. Motion by Robert Walsh, second by James Lagasse, the meeting adjourned at 9:15 p.m.

Respectfully submitted,

William A. Schafer
William A. Schafer
Secretary