



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

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

MINUTES OF THE REGULAR MEETING

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

Wednesday, May 12, 1982

Held at the Paramount Lounge, Schenectady, N.Y.

President Momrow called the meeting to order at 8:30 p.m.

The meeting place and meal was set up by Robert Stewart. The program was set up by Gerald O'Connor with the help of Paul Tommell and the Continuing Education Committee.

Motion by James Lagasse, second by Jeff Denison, to accept the Secretary's report as mailed: - carried.

Treasurer Behrens read his report to the general membership.

President's Report:

1. NYSAPLS has opened a central office at Syracuse, New York. Margaret Shields is the Secretary and can be reached between 8:30 a.m. and 12:30 p.m. Call 315-455-1073, call collect.
2. Concerning the 1984 Conference, a theme and logo is needed. Chris suggested a contest, free registration at the Conference for the winner.
3. John McIntosh has resigned as Editor of the "Empire State Surveyor". James Williams is the new Editor.
4. Congratulations to Gary Harvey on receiving his Land Surveyors license.

Exec. Vice President's Report:

The State Education Department, Land Surveying Unit is looking for questions from the surveying community, educators, private practitioners and sub-professionals. Questions will be reviewed by an exam committee and if used in an examination the individual will receive \$50.00. (Note: this is on a one time basis)

continued

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

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

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 REGULAR MEETING CONTINUED

The questions can be forwarded to Stanley Greenwald, Secretary for the Engineering and Land Surveying Board or to the NYSAPLS Special Exam Committee,

c/o Rodney D. Michael
28 First Street
Troy, New York 12180

COMMITTEE REPORTS:

Membership:

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

1. Charles H. Johannessen, applying for Associate Membership, motion by Jeff Denison to accept, second by Lester Denison: - carried.
2. Elizabeth B. Snyder, applying for Associate Membership, motion by Rudolph Snyder to accept, second by Christian Momrow: - carried.
3. Brian F. Magee, applying for Associate Membership, motion by James Lagasse to accept, second by Robert Stewart:- carried.

Lester Denison, having met the prescribed requirements, has changed his membership classification from Associate to Intern.

Anyone who should upgrade their membership status please contact Lester Denison, Chairman of the Membership Committee.

Program:

David Butler, Chairman, announced that the IV Annual Traverse Open will be held at the Western Turnpike Golf Course, Wednesday July 14, 1982. Notices will be sent in the next mailing.

The meeting was turned over to Gerald O'Connor. Gerry introduced Mary Mooney of the Empire State College and Sharon Tate Smith of the Regents Degree Program. An excellent presentation on Continuing Education - college credits or a degree from work experience was given.

New Business:

Paul Hite suggested that there is probably a large amount of money available to the surveyors thru the various Regionals and therefore we should seek advisement from investors, etc. as to setting up something in the line of a credit union. Paul suggested that we should start to help ourselves and that a committee should be put together with a member from each Regional to look into this.

David Elliott won the 50 x 50 drawing.

With no further business, President Momrow asked for a motion to adjourn. Motion by Roger Peugh, second by James Lagasse, the meeting was adjourned at 10:15 p.m.

Respectfully submitted,
William A. Schafer
William A. Schafer, Secretary