

## 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, September 8, 1982 Held at the Thruway House, Albany, New York

Those Present:

Robert R. Allen Robert E. Walsh James P. Allen, Jr. David J. Butler

Roger S. Peugh James J. Lagasse Lester E. Denison Harold A. Behrens, Jr. Charles J. Denison William A. Schafer

Vice-President Butler called the meeting to order at 6:30 p.m.

Treasurer Behrens presented his report to the Board and will read same to the general membership at the regular meeting.

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

## Membership Committee:

Lester Denison, Chairman, reported that the following applicants have met all approvals and will be presented for a general membership vote:

David F. Palma and Peter D. Bell

The following applicant, having been announced to the general membership, would be presented to the general membership for a vote:

Dustin H. Smith, d.b.a. The Computersmith, 143 Kimball Hill Road, Hudson, NH 03051, applying for Sustaining Membership.

The Board gave a favorable recommendation to the applicant.

In the absence of the President and Exec. Vice-President, the remainder of the meeting was used to set up the agenda of the regular meeting.

With no further business before the Board, Vice-President Butler asked for a motion to adjourn, motion by James Lagasse, second by Robert Allen, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

William A. Schafer, Secretary

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

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

Robert R. Allen James J. Lagasse Rodney D. Michael William A. Schafer 1983 James P. Allen, Jr. 1983 Harold A. Behrens, Jr. 1983 Lester E. Denison 1983 Paul E. Hite

1984 1984 1984 1984

David J. Butler Charles J. Denison Christian P. Momrow Roger S. Peugh

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