

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

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SUSTAINING MEMBERS

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MINUTES OF THE BOARD OF DIRECTORS MEETING EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

Wednesday, October 13, 1982

Held at Jeremy's, Albany, New York

Those Present: Christian P. Momrow *Pres.*, James J. Lagasse
Rodney D. Michael *Comm.*, Robert E. Walsh
Charles J. Denison Roger S. Peugh
Harold A. Behrens, Jr. David J. Butler
Lester E. Denison *Comm.*, Paul E. Hite *Comm.*
James P. Allen, Jr.

President Momrow called the meeting to order at 6:30 p.m.

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

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

President's Report:

President Momrow reported the following:

Concerning the NYSAPLS meeting September 17 & 18 at the Hotel Syracuse:

1. A possible dues increase was discussed with some talk of a special assessment if the the increase was not in time for the 1983 dues. The next topic was how to invest the \$50,000 that is in CD'S. Note: if there is \$50,000 why the need for a dues increase?
2. Other state associations were discussed. It seems that NJ and PA have very minimal dues and that all operating dollars are made thru the annual conferences.
3. Counsel was not present, however a letter was sent to the Essex County Clerk, re: filing of a map by a non licensed person. Counsel is investigating how Condo-Conversions may constitute a subdivision.
4. State Board of Licensure - Stanley Greenwald has resigned. The Board is seeking a replacement which must be a Professional Engineer with a strong administrative and educational background.

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

5. Upcoming seminar in the spring: "Realty Law" sponsored by Southerntier Association of Land Surveyors.

The State Association is looking for goals. The following were suggested:

1. NYSAPLS should lobby for an updated survey to be required for every property transfer.
2. Legislate a code of practice.
3. Existing code of practice should be revised.
4. Define the word survey.
5. Educate the public.
6. Obtain a video tape to educate the public.
7. Form a credit union.
8. Cost of Alternative legal services.

Exec. Vice-President's Report:

Exec. Vice-President Michael reported the following:

1. The Business Practice Committee is scheduling a Luncheon Meeting October 27, 1982 at the Hyatt House, Route 9W.

2. If you are going to report anything to the Dept. of Professional Discipline, give a copy to Jim Bartshi, Ethics Committee NYSAPLS.

3. At the recent NYSAPLS meeting Mr. Jafoni spoke about a possible health insurance program.

4. Hotel rates at Hotel Syracuse for 83' conference are as follows:

Old Bldg.	44 - 46 single	New Bldg.	62 single
	52 - 56 double		77 double

COMMITTEE REPORTS:

Scholarship:

It is discretionary on the interviewers to give 2 - \$300 or 1 - \$600 scholarship.

L.S. Exam:

Work has begun on the preparation of questions for the spring exam. If any of our members care to prepare a question please channel them thru our committee.

Ethics:

Hugh T. McKee is a non-registered L.S. currently practicing. Robert MacFarlane will be appointed Temporary Ethics Committee Chairman to investigate.

1984 Conference Committee:

The committee met September 30 and committee duties were discussed. The next meeting will be held at 6:00 p.m. November 18 at the Americanna and will be a dinner meeting.

Any logo submitted for the 84 State Convention must be submitted by the November 82 general meeting.

continued

MINUTES OF THE BOARD OF DIRECTORS MEETING continued

Constitution & By-Laws:

The report of the Constitution & By-Laws Committee was read to the Board and after much discussion a motion was made by Robert Walsh, second by Rodney Michael, that the definition of Senior Membership be sent back to committee for more work: - carried.

Old Business:


President Momrow reported that the 200 foot standardized tape is in. The president will keep track of who has the tape and will store same when not in use.

New Business:

It was noted that all officers and committee chairmen should have their budgets submitted to the Treasurer by November 1, 1982.

With no further business before the Board President Momrow asked for a motion to adjourn, motion by David Butler, second by Jeff Denison, the meeting was adjourned at 10:50 p.m.

Respectfully submitted


William A. Schafer
Secretary

P.S. The Secretary thanks Roger Peugh for recording the minutes at the meeting.