

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

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

SUSTAINING MEMBERS

E.N.Y.S.L.S. BOARD OF DIRECTORS MEETING 11/10/82

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

Meeting called to order at 6:45 PM

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

Attending:

R. Michael

P. Hite H. Behrens

L. Denison

R. Allen

J. Allen R. Peugh

D. Butler

C. Momrow J. Denison

R. Walsh

Mike Davis has been appointed chairman of Nominating Committee (Neil Nucci, J. Denison, W. Lucarelli, members) Invited Bill Schraa to December BOD Meeting.

Rod Michael submitted 2 copies of a map by Hugh T. McKee to be sent to State Ethics Committee.

All budgets to be submitted for committees by December BOD meeting at the latest.

Discussion about State dues increase.

R. Walsh made a motion that NYSAPLS justify its need to raise dues or access regionals for extra money. Seconded by D. Butler. Carried. Bob Allen is to present to NYAPLS/BOD.

ENY has sent letters to Rensselaer County Legislators concerning our protest of the closing of the County Health Dept.

All Conference Committee Chairmen have been appointed.

NEW BUSINESS

- 1. Hospitality Room for 1983. Yes.
- 2. Momrow appointed R. Walsh to get an add in the journal for '83 convention.

Motion made by R. Walsh to adjourn meeting. Seconded by R. Peugh.

Meeting adjourned at 7:25 PM.

Rose S. Prugh Acting SECRETARY

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. Butter
***cretary: William A. Schafer
**surer: Harold Behrens

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

James P. Allen, Jr. Harold A. Behrens, Jr. Lester E. Denison Paul E. Hite 1984 1984 1984 1984

David J. Butter Charles J. Denison Christian P. Momrow Roger S. Paugh

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