



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

3000 Troy Road, Schenectady, New York 12309
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MINUTES OF THE ANNUAL MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
WEDNESDAY, January 12, 1983
Held at the Americana Inn, Albany, New York

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

President Momrow called the meeting to order at 8:30 p.m. and asked for a moment of silence for G. Alan Cruickshank.

The President appointed Robert Walsh, Richard Elliott and Bruce Hawks tellers for the upcoming election. Michael Davis read the slate of nominees to the general membership. The floor was open for additional nominations, hearing none, motion by Robert Walsh, second by Robert Stewart, to close nominations: - carried. Ballots were collected and the tellers retired for the count.

The following members were elected to the Board of Directors:

Senior Members (3 year term)	Associate Member (3 year term)
Michael J. Davis	Brian F. McGee
Rodney D. Michael	
Neil Nucci	

Both amendments to the Constitution and By-Laws voted on were passed.

Motion by Gerald Thibault, second by Harold Behrens, to accept the Secretary's report as mailed: - carried.

Harold Behrens, Treasurer, presented his annual report to the general membership.

There will be a bus trip to the NYSAPLS annual conference. At the Board of Directors meeting prior to this meeting the following motion took place: Motion by Robert Walsh, second by Rodney Michael, to have two (2) bus trips raffled off for the 50 x 50 drawing tonight (transportation only): - carried.

Congratulations to Philip Massaro on receiving his Land Surveyors License.

President's Report:

1. Concerning the dues increase voted on for NYSAPLS, there was no word

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

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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

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on the results. In addition, there will not be a dues increase for Eastern this year.

2. Paul Cooney has been endorsed by NYSAPLS to replace Stanley Greenwald as Executive Secretary, State Board of Licensure. Eastern also endorses him.

3. Northern New York Society of Land Surveyors was formed on December 7, 1982. Creighton Fee is the President.

4. The Rensselaer County Health Department is going to stay in business. The results of Eastern's efforts concerning this is unknown but assumed to have been of some use.

Vice President's Report:

Flyers and bumper stickers are available. A new flyer will be going to press shortly. Many thanks to Linda Flouman and Sue Quinlin of C.T. Male Associates for drafting the new flyer.

COMMITTEE REPORTS:

Membership:

During 1982, eight (8) new members joined Eastern New York Society of Land Surveyors. They are as follows:

William Ringwood, Jr.....Associate
Michael Maksymik.....Associate
Charles H. Johannessen.....Associate
Elizabeth Snyder.....Associate
Brian F. Magee.....Associate
David F. Palma.....Senior
Peter D. Bell.....Senior
The Computersmith.....Sustaining

This compares with ten (10) new members in 1981 and fourteen (14) new members in 1980. It is also over-shadowed by the fact the Society lost approximately seventeen (17) members this year.

Other committee activity during the year was as follows:

1. Three members changed their membership status:

Charles T. Male, Jr.....Senior to Life
Gary R. Harvey.....Associate to Senior
Lester Denison.....Associate to Intern

Numerous other members elevated their status, but have not formally requested a change. A Constitutional amendment is proposed to correct this situation.

2. Using the Roster included in the 1982 NYSAPLS Convention Book, twenty-five (25) membership packets were distributed. No response materialized from this effort. Other applications were distributed upon request.

3. Kevin Brady was reinstated into the Society as a Senior member.

In order for the Society to maintain or improve its current status, the Membership Committee recommends the following programs:

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1. Hold membership dues at their current level. In light of the current economic times and with the loss of 17 members in 1982 for non-payment of dues, it would be inappropriate at this time to consider an increase.
2. Proprietors should make a renewed effort to encourage their employees to join the Society.
3. NYSAPLS should be prohibited from accepting applications from people falling under the jurisdiction of a regional. Using the 1982 Convention Roster and its regional breakdown, we find approximately 15 members of NYSAPLS in our region that do not belong to ENYSLS. This does not include Junior memberships.

The following application has been received and no action is required at this time:

Mr. Salvatore Santonastaso, applying for Senior membership, self-employed, sponsored by Paul Hite.

Program:

David Butler, Chairman, presented his annual report to the general membership. His report included the date, place, attendance and topic of each meeting held during 1982.

On behalf of all members, Dave thanked Don White and Dusty Smith for their excellent exhibits at the meeting.

Scholastic Development:

On November 12, 1982, Jake Thibault and Mike Davis went to Paul Smith's College and interviewed eight (8) students for scholarships. The committee selected Douglas Forbes and Luke Regier as recipients of the scholarships to be awarded by NYSAPLS and Peter Urtz and Lucy Hussman as the recipients of the David M. Carpenter Scholarship Awards from Eastern.

The committee spoke to Creighton Fee at Paul Smith's and he was receptive to again bringing Paul Smith's students to our March meeting. Our intention is to have them arrive around noon and be matched with sponsoring Land Surveyors for the afternoon. At our meeting in March, hopefully Don White (Brandis) will be able to display equipment. Additionally, we would like to approach Paul Cooney and request he give a small talk on the current requirements for licensure.

The committee will request during the January meeting that all Land Surveyors willing to sponsor a visiting Paul Smith's student in March to please contact Jake or Mike as soon as possible.

EDM:

Robert MacFarlane, Chairman, reported that the EDM range has been recalibrated. In addition, ENYSLS has a calibrated tape. Any member who wishes to use same should contact the President.

Presentation:

The Career Fair at the Mohawk Mall will be held February 2 and 3. Anyone

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who wishes to participate should sign up tonight. There will also be a presentation made at the Burnt Hills - Balston Lake High School March 10, 1983. The committee is seeking help for this.

Many thanks to all members who donated bottles of cheer to the 50x50 drawing.

The Board adjourned to hold a brief meeting to elect officers.

Your new officers for 1983 are:

President	Christian P. Momrow
Executive Vice President	Rodney D. Michael
Vice President	David J. Butler
Secretary	Michael Davis
Treasurer	Harold A. Behrens

The meeting was adjourned at 10:30 p.m.

Respectfully submitted

William A. Schafer
Past Secretary