



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, N. Y. 10570
914-769-8500 Contact: Don White

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

THE COMPUTERSMITH
143 Kimball Hill Road
Hudson, N. H. 03051
603-889-2670 Contact: Dustin Smith

NORTHEAST SUPPLY CORP.
P. O. Box 15
East Longmeadow, Ma. 01028
800-628-9087 Contact: James Shirley

CARL HEINRICH COMPANY
711 Concord Avenue
Cambridge, Ma. 02138
800-225-1945 Contact: Leonard R. Heinrich

MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, April 13, 1983
Held at the Silver Spur Restaurant, Latham, NY

Those present: James P. Allen Jr. Brian F. Magee
Robert R. Allen Rodney Michael
Harold Behrens, Jr. Christian Momrow
Michael Davis Neil Nucci
Charles J. Denison Roger Peugh
Lester Denison Paul Hite

President Momrow called the meeting to order at 6:30 P.M.

Motion made by Chris Momrow to accept Secretary's Report as written with exception that on page two (2) of the March 9, 1983 minutes the word "approve" be changed to "recommend" the four new memberships—seconded by Jeff Denison—carried.

Harold Behrens, Treasurer, presented his report to the Board. He reported that 24 members had not paid their 1983 dues and would be dropped as of June 1, 1983 if the dues are not received. Discussion was held on when we should send the balance of the State dues to them. Motion made by Chris Momrow, seconded by Roger Peugh, that a check be sent to State after the cut-off date of June 1st—carried.

PRESIDENT'S REPORT:

President Momrow reported on the NYSAPLS meeting held at Jeremy's on March 18 and 19. He noted that Neil Nucci was the only representative from the General Membership of Eastern. These meetings are held in Albany and should be attended by more of the members. Meg of the main office had set up an agenda for this meeting and ran very smoothly.

Goals of NYSAPLS for 1983 include:

- Canned presentation for P.R. purposes
- Word Processor for Central office
- End of tape surveys
- 15% increase in membership

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

President: Christian P. Momrow	James P. Allen, Jr.	1984	David J. Butler	1985	Rodney D. Michael	1986
Executive Vice-Pres.: Rodney D. Michael	Harold A. Behrens, Jr.	1984	Charles J. Denison	1985	Michael J. Davis	1986
Vice-President: David J. Butler	Lester E. Denison	1984	Christian P. Momrow	1985	Neil Nucci	1986
Secretary: Michael J. Davis	Paul E. Hite	1984	Roger S. Peugh	1985	Brian F. Magee	1986
Treasurer: Harold Behrens						

Past President — Robert R. Allen

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

President's Address — P. O. Box 482, Wynantskill, N. Y. 12198

Next NYSAPLS meeting May 13 and 14 to be held at the Best Western on Broadway in Albany. All members urged to attend.

The advertisement in the Troy phone book by a Land Surveyor was turned over to the State Ethics committee. Committee chairman to write a letter to the Land Surveyor stating that the advertisement does not conform with State Law.

A letter was written by Catherine Long to Lindsey Boutelle, Executive Director, seeking names of Land Surveyors to replace Paul Cooney on the NYS Board for Engineering and Land Surveyors. Motion made by Harold Behrens that Catherine Long be contacted for the Schedule of appointing the new Board member, that President Dioguardi, Jr., NYSAPLS be contacted and informed that Eastern was preparing to submit a name or names of candidates and that the candidate(s) be chosen by the General Membership at the next meeting. Motion seconded by Jim Allen-carried.

EXECUTIVE VICE-PRESIDENT'S REPORT

Next proprietors' meeting to be held May 18th at the Albany Motor Lodge starting at 6 P.M.

COMMITTEE REPORTS:

Public Relations

Roger Peugh reported that the recent Career Fair at Burnt Hills was a success.

LS Refresher Course

Brian Magee reported that a refresher course would be starting sometime in May. Information will be enclosed in the May General Membership mailing.

Right-of-Way

James Allen said that the next meeting would be held on Tuesday, April 19th at C.T.Males starting at 7:30 P.M.

Conference

Next meeting to be held at Rod Michael's office on May 10th starting at 7:30 P.M.

Membership Committee

Les Denison reported the following applications had been received by his committee:

Gary J. Fix, applying for Associate membership, employed by Brown Associates of Pittsfield, MA, endorsed by Kevin Brady.

John C. McHugh, applying for Affiliate membership, self-employed, endorsed by Chris Momrow.

NEW BUSINESS

NYSAPLS wants to buy a computer with word processor for the Central Office. A discussion was held on the need for it and if it would be better to use a Computer Service. The Board thought more information should be gotten before a purchase was made.

A discussion of the certification on maps was held. Members felt that the certification to assignees should be removed from the NY State Code of Practice.

With no further business before the Board, a motion to adjourn was made by Mike Davis, seconded by Jeff Denison and the meeting was adjourned at 10:00 P.M.

Respectfully submitted,

Michael Davis