



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

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

MINUTES OF THE BOARD OF DIRECTORS MEETING EASTERN NEW YORK SOCIETY OF LAND SURVEYORS—Wednesday June 8, 1983
Held at the Silver Spur Restaurant, Latham, NY

SUSTAINING MEMBERS

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

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

THE COMPUTERSMITH
143 Kimball Hill Road
Hudson, NH 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

Those present:

James P. Allen, Jr.	Robert R. Allen
Harold Behrans, Jr.	David J. Butler
Charles J. Denison	Lester Denison
Paul E. Hite	Rodney D. Michael
Christian P. Momrow	Brian F. Magee
Neil Nucci	Roger Peugh
Michael J. Davis	

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

Motion by Rod Michael, seconded by Jeff Denison to accept the Secretary's report as mailed-carried.

Harold Behrans, Treasurer, presented his report to the Board. He reported that one member had resigned and five members, two full and three associates, were dropped from the membership for non-payment of dues as outlined in the Constitution By-Laws.

President's Report: Discussed various topics of NYSAPLS meeting of May 12 and May 13. NYSAPLS Treasurer authorized to allot \$9000 for purchase of computer. Leon Clery received endorsement of NYSAPLS to Board of Licensure. Eastern's Board of Directors discussed fact that we hadn't been asked for names to be considered and that NYSAPLS should have set up committee to consider any names submitted by all regions. Motion by Mike Davis, seconded by Jim Allen that President Momrow send letter to all Region Presidents and officers expressing our view that all regionals should have a chance to submit members to be considered by a NYSAPLS committee for an endorsement of this nature. Motion carried with Rod Michael on record as opposed.

On June 13th, a meeting to be held with Town of North Greenbush officials about requirement for P.E. stamp on all Minor Subdivisions. Chris Momrow, Rod Michael, and Charles Hartnett from Eastern will attend.

Conference Board met on June 7th. Next meeting on June 30th at 7:30 P.M. at Rod Michael's office.

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

COMMITTEE REPORTS:

Membership - Two membership applications are currently being processed:

William A. Roy, Jr. - Associate
Matthew F. Lavenia - Full

Program Paul Hite went over upcoming Traverse Open to be held July 13th at Saratoga. Letters to be sent to all members.

Proprietors meeting to be held June 16th at 6:00 P.M. at Albany Motor Lodge.

L.S. Refresher Brian Magee reported that ten individuals were taking the course.

Old Business - None

New Business - None

With no further business, Jeff Denison made a motion to adjourn the meeting.. Dave Butler seconded-carried. Meeting was adjourned at 9:30 P.M.

Respectfully submitted,

Mike
Michael J. Davis
Secretary