



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, 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

MINUTES OF THE BOARD OF DIRECTORS MEETING EASTERN NEW YORK SOCIETY OF LAND SURVEYORS - Wednesday, September 14, 1983.
Held at the Turf Inn, Colonie, New York

Those Present:

James P. Allen, Jr.
David J. Butler
Charles J. Denison
Lester Dension
Paul E. Hite
Rodney E. Michael

Christian P. Momrow
Brian F. Magee
Neil Nucci
Roger Peugh
Harold Behrens
Robert Allen
Michael J. Davis

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

Motion by Neil Nucci, seconded by Roger Peugh to accept the Secretary's report as mailed, carried.

The Treasurer's report was submitted in writing and discussed.

PRESIDENT'S REPORT

Chris Momrow explained our regular business meeting would be shortened to make more time for the planned panel discussion.

Reported next NYSAPLS Board of Directors meeting to be held on September 23 and 24 at Jeremy's in Albany.

Postcards will be included in all future notices for general membership mailings requesting they be returned if a member plans to attend. This procedure will make the program chairmans' job easier when he plans on meals for the evenings. This should save Eastern money, since we are responsible when a restaurant is told a certain number will be there and the members don't attend.

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

President: Christian P. Momrow
Executive Vice-Pres.: Rodney D. Michael
e-President: David J. Butler
Secretary: Michael J. Davis
Treasurer: Harold Behrens

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

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

MEMBERSHIP COMMITTEE

The following applicants have been reviewed by the Membership Committee and will be presented to the general membership for a vote:

William A. Roy, Jr., applying for Associate membership, employed by Hoffman Engineers, endorsed by James P. Allen, Jr.

Matthew F. Lavenia, applying for Senior membership, employed by Laquidara, Inc. endorsed by Robert Allen.

Motions by Bob Allen, seconded by Jeff Denison that the Board recommend both memberships, carried.

It was agreed that all other Business and Committee reports be put-off until the next director's meeting.

President Momrow used the remainder of the meeting to set-up the format of the upcoming regular meeting.

Meeting adjourned at 7:10 P.M.

Respectfully submitted,



Michael J. Davis, L.S.
Secretary

MJD/pr