

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

MINUTES OF THE BOARD OF DIRECTORS MEETING EASTERN NEW YORK SOCIETY OF LAND SURVEYORS - Wednesday, November 9, 1983 held at Jeremy's Albany, NY

Those present:

James P. Allen, Jr. Robert R. Allen Harold Behrens, Jr. David J. Butler Charles J. Denison Lester Denison Paul E. Hite

Rodney D. Michael Christian P. Momrow Roger Peugh Neil Nucci Brian F. Magee Michael J. Davis

CARL HEINRICH COMPANY
711 Concord Avenue
Cambridge, Ma. 01138
800-225-1945 Contact: Leonard R. Heinrich The meeting was called to order at 6:30 P.M.

Motion by Harold Behrens, 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

Need volunteers for mailing detail for 25th Conference on Nov. 17th at 7:00 P.M. at C.T. Male Assoc.-Conference committee meeting to follow. NYSAPLS will meet on Nov. 18&19 at the Americana Inn, Albany. Eastern will sponsor a hospitality room at the conference. Ethics referral was received from the NYSAPLS Ethnics Committee. to be investigated. Discussed by board and decided that it should be handled by NYSAPLS not Eastern.

After hour permits are available to use the Rensselaer Co. Clerk's Office upon written request to John Buono, Co. Clerk.

Scholastic Development Committee

Chairman Kevin Brady submitted report in writing to be read by President Momrow at the General Membership meeting.

No further committee reports

Sal Santo presented the board with a request that the requirements for reciprocity of licensure be researched since he had heard that people from other states, even those not under the metes and bounds system, were receiving licenses without taking a test or part of a test. Board

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

ident: Christian P. Momrow utive Vice-Pres.: Rodney D. Michael 2-President: David J. Butler Secretary: Michael J. Davis Treasurer: Harold Behrens

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

1984 David J. Butler Charles J. Denison 1984 1984 Christian P. Momrow 1984 Roger S. Peugh

1985 1985 1985 1985 Rodney D. Michael Michael J. Davis Neil Nucci Brian F. Magee

asked President Momrow to look into the matter and would be discussed at a future Board Meeting.

The remainder of the meeting was used to set of the General Membership meeting to follow.

Adjourned at 7:30 P.M.

Respectfully submitted,

Michael J. Davis

Secretary