



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, February 8, 1984
Held at the Century House, Latham, New York

Those present:

David J. Butler
Charles J. Denison
Christian P. Momrow
Roger S. Peugh
Rodney D. Michael
Michael J. Davis
Neil Nucci

Brian F. Magee
Harold A. Behrens
Bill Nettleton
Edward Dixson
Robert R. Allen
William A. Schafer

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

Motion by Jeff Denison, second by Dave Butler, to accept the Secretary's report as mailed: - carried.

Treasurer Behrens submitted his report to the Board. An Audit of the Treasurer's books was discussed. Harold Behrens pointed out that an audit was made in the past and that audits should be made periodically in the future.

Motion by Bob Allen, second by Mike Davis, that every two years the President appoint a committee to audit the Treasurer's books: - carried.

Treasurer Behrens suggested that on December 1 of each year the dues bills for Sustaining members be sent in order to facilitate the new administration's printing, etc.

PRESIDENT'S REPORT:

President Michael reported the following from the previous NYSAPLS Board Meeting:

1. A motion was made by Rod Michael to proceed with the law suit against the Town of North Greenbush. The motion was carried.
2. Former NYSAPLS President Dioguardi and others met informally with Operating Engineers Local relative to union benefits and working together. The meeting was for informational purposes only and no endorsement of the concept was made by Eastern.

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

continued

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

MINUTES OF THE BOARD OF DIRECTORS MEETING continued

3. NYSAPLS President, Glennon Watson, is looking for response from the membership on concerns. A questionnaire will be available at Eastern's next general membership meeting.

4. The "New Code of Practice" will be available to Eastern members at the next general membership meeting.

5. National Surveyor's Week will be the week of March 11-17th, 1984. Meg Shields will be sending a letter to Regionals for suggested news releases.

The President addressed the following:

1. Would we like to see NYSAPLS make a policy relative to the solicitation and selection of a NYSAPLS member to be presented to the State Board of Engineering and Surveying when vacancies arise? A discussion ensued. Eastern would support such a policy and a policy will be presented at the next NYSAPLS Board meeting.

2. Should we review the Code of Practice in house? The answer was yes and President Michael appointed Neil Nucci to chair a committee to review same.

3. President Michael talked at length with Kathy Long, Assistant to Paul Cooney relative to BLM States obtaining licensure in New York. She indicated that all applications were given to an L.S. Board Member for review. It is known as Licensure by Endorsement of Examination. The Board compares the type and length of examination given in New York and the states applying from. (Not the current exam requirements.)

4. Do we want complete NYSAPLS minutes sent to all members? After much discussion it was the consensus of the Board that President Michael suggest that the NYSAPLS Board address what better means of communication can be made with the Regionals concerning complete sets of minutes and attachments being distributed to all members.

5. On March 12, 1984 at 8 to 9 P.M., on WGY, the Bob Kudmore Show will feature Bob MacFarlane and Rod Michael on the talk show. The talk will concern National Surveyor's Week. TUNE IN!

6. Should we have an "Eastern New York Handbook" for present and new members, containing a roster, technical info, etc.? The Board felt this was a good idea. President Michael appointed Mike Cirillo to chair a temporary committee concerning this.

EXECUTIVE VICE-PRESIDENT'S REPORT:

David Butler reported that it would require a change in the NYSAPLS Constitution to have all members of NYSAPLS also be a member of a regional. Note, at present all areas of the state are covered by a regional. President Michael, at the next NYSAPLS meeting, will make a motion concerning this change.

COMMITTEE REPORTS:

HISTORIAN:

The President commented that Jeff Denison is doing an excellent job as Historian along with Bill Nettleton as photographer.

SCHOLASTIC DEVELOPMENT:

Michael Davis, Chairman, reported that Paul Smiths College students will be attending our March general membership meeting. Arrangements are being made and all members supporting a student will be notified prior to the meeting.

PUBLIC RELATIONS:

Roger Peugh and Bruce Wurz, Co-Chairmen, reported that Eastern would have a booth at Engineer's Week at the Empire State Plaza, February 22-24, 1984.

continued

MINUTES OF THE BOARD OF DIRECTORS MEETING continued

PROGRAM:

Programs for this year will be produced by individual members. The following is a tentative schedule of the upcoming meetings for this year:

March 14, 1984, Rod Michael, Chairman, Subject - Negligence, Place - Polish Community Center. Paul Smith's College students will attend this meeting.

May 9, 1984, Dave Butler, Chairman, Subject - Tom Fields from R.P.I. High-Tech, Place - Century House.

July: "Traverse Open", being set up.

September 12, 1984, Chris Momrow, Chairman, Subject - Zoning & Planning, Place - to be announced.

November 14, 1984, Charles Hartnett, Chairman, Subject and Place to be announced.

January 9, 1985, Annual Meeting, not set.

BUSINESS PRACTICE:

Christian Momrow, Chairman, reported that the next Proprietors Meeting will be held at 6:00 P.M. February 15, 1984 at the Polish Community Center. All Land Surveyors in practice, full or part time were notified.

NEW BUSINESS:

Edward Dixon suggested having an Associate Member group, similar to the Proprietors, to discuss their concerns, problems, needs, etc. Ed will look into this.

A permanent address for Eastern was discussed. Motion by Chris Momrow, second by Dave Butler, to rent a Post Office box at the Latham Post Office in Eastern's name, the Secretary to do so; - carried.

INFO:

Committees and Chairman

1. Constitution & By-Laws - Robert Stewart
2. Scholastic Development - Michael Davis
3. Ethical Practices - Robert MacFarlane
4. Finance - William Schraa
5. Membership - Lester Denison & Kevin McGrath
6. Program - The Board
7. Public Relations - Roger Peugh & Bruce Wurz
8. Business Practice - Christian Momrow
9. Technical Information - Robert Walsh
10. Goals - Edward Dixon
11. Credit Union - Paul Hite
12. Right of Way - James Allen

Meeting adjourned at 10:30 P.M.

Respectfully submitted,

William A. Schafer
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Secretary