



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
INCORPORATED

P.O. Box 1038, Latham, New York 12110
(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

PHOENIX ABSTRACT CORP.
71 State Street
Albany, NY 12201
518-449-5236
Contact Richard Piedmont

J. A. HAIRE
BLUEPRINT CO., INC.
P.O. Box 1296
Albany, NY 12201
518-465-7136
Contact Wayne Thomas

MINUTES OF THE REGULAR MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, March 14, 1984
Held at the Polish Community Center, Albany, New York

President Michael called the meeting to order at 8:15 P.M.

Motion by Chris Momrow, second by Bob Stewart, to accept the Secretary's report as mailed: carried.

Treasurer Behrens presented his report to the general membership.

Paul Smith's College students attended this meeting. The President introduced all students and guests.

PRESIDENT'S REPORT:

President Michael reported the following:

1. Questionnaires from NYSAPLS were at the registration desk. All members were asked to fill one out and return same to the President.
2. Questionnaires for what should go into the NEW Handbook for Eastern members were also at the registration desk. All members were urged to fill them out tonight and return them to Mike Cirillo. This committee is charged with putting together a book that's educational, historical, technical and a general reference. It will need support. If Mike Cirillo calls for help, please pitch in.
3. The talk show on WGY Monday night with Bob Kudmore was a total success.
4. Many thanks go to Chris Momrow for his article in the Sand Lake Advertiser in support of National Surveyor's Week.
5. Many thanks go to our Public Relations Committee and staffing for the NYSAPLS - Eastern booth at Engineer's Week.
6. Eastern New York does have a new address:
P.O. Box 1038, Latham, New York 12110
This should be our permanent address.

continued

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

President: Rodney D. Michael
Executive Vice-Pres.: David J. Butler
Vice-President: Michael J. Davis
Secretary: William A. Schafer
Treasurer: Harold Behrens

David J. Butler
Charles J. Denison
Christian P. Momrow
Roger S. Pough

1985
1985
1985
1985

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

1986
1986
1986
1986

Harold A. Behrens, Jr.
Edward Dixon
William J. Nettleton
William A. Schafer

1987
1987
1987
1987

Past President — Robert R. Allen

Director N.Y. State Assoc. of Professional Land Surveyors — Rodney D. Michael
Alternate Director, N.Y. State Assoc. of Professional Land Surveyors — David J. Butler
President's Address — 28 First Street, Troy, N.Y. 12180

MINUTES OF THE REGULAR MEETING continued

7. The State Board of Director's meeting is this Friday night and Saturday morning at Jeremy's in Albany. At 3:00 P.M. Friday there will be a meeting of the 25th Annual Conference Committee and the 26th Annual Conference Committee. Anyone wishing to attend, please do so.

Eastern will ask the President to charge the Chairman of the Constitution and By-Laws with coming up with a suggested amendment to the Consitution and By-Laws regarding Membership at Large. (Note, this has been done)

Eastern will also try to have NYSAPLS arrive at a policy for soliciting and selecting NYSAPLS members when vacancies arise at the State Board for Engineering and Land Surveying.

8. Charlie Hartnett left information on ACSM and NSPS. You're welcome to help yourselves to this information.

9. Those people interested in Health Insurance:

Applications available from:
New York State Businessman's Group, Inc.
100 State Street - Room 941
Albany, N.Y. 12207 Telephone 456-3326

10. New copies of the Code of Practice are available.

11. Survey questionnaires were received by a majority of surveying offices in the Eastern area. They were sent from Record Data, Inc., Bruce B. Felder, President. They wanted to know fees and to find out about those surveyors who were interested in giving a 10% kickback. Quite obviously, this is illegal. Gene Sneeringer has contacted the Insurance Dept. of the State of New York. A letter was sent to Mona Glanzer, our legal counsel, asking her to respond to these letters. It is hoped that no member of Eastern New York returned this questionnaire.

COMMITTEE REPORTS:

MEMBERSHIP:

The following applicants, having been reviewed by the Membership Committee and the Board and having been announced to the general membership were voted on: motion by Robert Stewart, second by Jeff Denison, to accept all applicants: carried.

Duane Rabideau, Associate member
J.A. Harie Blueprint Co., Inc., Sustaining member
Phoenix Abstract Corp., Sustaining member
Thomas W. Spinrad, Esq., Affiliate member
William Glasser, Associate member
Dudley Smith, Associate member
Frederick J. Haley, Associate member
William Shover, Associate member
Stephen Walrath, Associate member

BUSINESS PRACTICE:

The next meeting will be held on March 28, 1984 at the Polish Community Center. The topic will be the Code of Practice. Members will be notified.

CODE OF PRACTICE:

Sal Santo and Don Carpenter joined the committee. Neil Nucci, Chairman, reported that at least two more members are needed.

continued

MINUTES OF THE REGULAR MEETING continued

HANDBOOK:

Michael Cirillo, Chairman, needs input and reminded members to fill out the available questionnaire. The committee could also use more members.

OLD BUSINESS:

Chriss Momrow presented awards to all those who served on the 25th. Conference Committee and to all those who served as officers under his administration.

President Michael presented Chris Momrow the Presidential Award. Thanks Chris for a job well done.

NEW BUSINESS:

The Summer meeting was dicussed (July). The topic was refered back to the Board for determination.

TONIGHTS PROGRAM:

Rodney Michael, March Program Chairman, introduced Mr. Jack Teliska, Attorney at Law. Mr. Teliska spoke on Professional Negligence. It was a very informative talk.

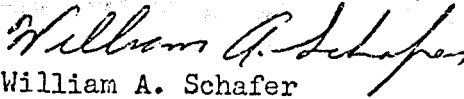
PUBLIC RELATIONS:

Roger Peugh, Co-Chairman, took the opportunity to thank Bob Allen, Jeff Denison, Ed Dixon, Rod Michael and Chris Momrow for their participation at the Engineer's Week Booth.

Bruce Wurz put on a surveying demonstration at Shaker High School on March 2, 1984. Bruce worked with the Industrial Arts Department at Shaker, Thanks Bruce.

With no further business, Dave Butler made a motion to adjourn the meeting. A second was made by Harold Behrens; carried. Meeting adjourned at 10:45 P.M.

Respectfully submitted


William A. Schafer
Secretary