

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 9730
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, September 12, 1984
Held at the Polish Community Center, Albany, New York

President Michael called the meeting to order at 8:30 P.M.

Motion by Robert Allen, second by Robert Stewart, to accept the Secretary's report as mailed.

Treasurer Behrens read his report to the general membership and submitted same for audit.

President's Report:

President Michael addressed several concerns which were published in the previous minutes. Those minutes were mailed to all members prior to this meeting. In addition, President Michael addressed the following:

1. "N" Exemption - Efforts are being made with our lobbyist to again pursue the "N" Exemption for Non "N" Licensed people. Thoughts are that perhaps we will propose testing in this area so as not to conflict with the P.E.s.
2. The 26th Annual Conference will be held Tuesday - Friday at the Neville. January 15 - 18, 1985.
3. Highway Law Manual - 150 Manual reprint will be available next week.
4. The Paul Smith's Work Block Program was a success. There were some bugs in the beginning, however, the President felt that for his student it was a worthwhile endeavor.
5. Newly licensed Land Surveyors:

Brian Magee	Gilbert VanGuilder
Cindy Elliot	Howard Johannessen
Bill Roy	

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. Buller	1985	Rodney D. Michael	1986	Harold A. Behrens, Jr.	1987
Charles J. Denison	1985	Michael J. Davis	1986	Edward Dixon	1987
Christian P. Momrow	1985	Neil Nucci	1986	William J. Nettleton	1987
Roger S. Peugh	1985	Brian F. Magee	1986	William A. Schafer	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. Buller
President's Address — 28 First Street, Troy, N.Y. 12180

MINUTES OF THE REGULAR MEETING continued

COMMITTEE REPORTS:

Membership:

The following applicants have been reviewed by the Membership Committee and announced to the general membership, were presented for a vote:

1. David W. Sheldon, applying for Associate membership, employed by C.T. Male Associates, endorsed by William Nettleton.
2. Geier and Bluhm, Inc., applying for Sustaining membership, endorsed by Michael Davis.

Motion to accept both applicants, Rodney Michael, second by James Lagasse: carried.

Hand Book:

Michael Cirillo, Chairman, reported that a rough draft will be ready by the next meeting. The hand book should be printed by February 1985.

Goals:

Edward Dixon, Chairman, reported the following:

"The Associate Membership of the Eastern Society of New York is an integral part of the Organization. As part of the organization there is a need for a more active participation by our level membership. One means of stimulating an interest and more active participation would be to have a meeting of Associate members, and potential members. A meeting of this nature could serve to familiarize ourselves with each other, and to discuss common needs and topics for discussion which we would like to see brought forth at future society meetings."

A questionnaire concerning the above was available at the regular meeting. More concerning the above will follow in the future.

New Business:

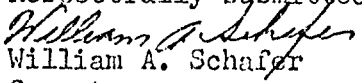
President Michael appointed Jeff Denison and Chris Momrow to the nominating committee.

Program:

Chris Momrow, Meeting Chairman, introduced Victor Lord, Esq. Mr. Lord spoke on "Successors and Assigns".

50 X 50 won by Al Major.

With no further business, President Michael asked for a motion to adjourn, motion to adjourn, Mike Davis, second by Chris Momrow, the meeting adjourned at 10:45 P.M.

Respectfully submitted

William A. Schafer
Secretary