



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

P.O. Box 1038, Latham, New York 12110
(518) 785-0976

MINUTES OF THE BOARD OF DIRECTORS MEETING EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

Tuesday, October 16, 1984

Held at the Century House Restaurant, Latham, New York

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
800-626-9067
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

AIRE RINT CO., INC.
P.O. Box 1296
Albany, NY 12201
518-465-7136
Contact: Wayne Thomas

Those present:

Charles J. Denison	Brian F. Magee
Christian P. Momrow	Harold A. Behrens, Jr.
Rodney D. Michael	William J. Nettleton
Michael J. Davis	

President Michael called the meeting to order at 7:45 P.M.

Amendment to the minutes of September 12, 1984-

Goals Committee: \$30 authorized for mailing purposes only.
Motion by Harold Behrens, second by Christian Momrow, to accept the Secretary's report as amended: carried.

Treasurer Behrens presented his report to the Board.

President's Report:

- Lois Hartnett will be transferred to Albany Medical Center later this week. She suffered injuries in a car accident. Eastern will send a card when she arrives, as well as the ladies.
- Fall 1985 Seminar - The topic is still under discussion. It will be a one day seminar. The tentative date is Saturday, October 12 at Albany, New York. The Committee will consist of the Board of Directors of Eastern. William Schraa will act as Treasurer. The Committee will meet in December.

COMMITTEE REPORTS:

Scholastic Development:

Michael Davis, Chairman, reported that on Tuesday, November 27 at noon, he will be at Paul Smith's College to listen in on students critique the summer program. He will also give a

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

continued

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

David J. Butler	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. Butler
President's Address - 28 First Street, Troy, N.Y. 12180

MINUTES OF THE BOARD OF DIRECTORS MEETING continued

criticue if asked. At that time he will also interview students for scholarships. Chris Momrow has volunteered to attend. Mike can use up to two more volunteers. This March Paul Smith's students may be coming down to spend a full day with an office rather than a half day.

Finance:

William Schraa, Chairman, will present a preliminary budget in November.

Membership:

Lester Denison, Chairman, reported that the following applicant has been reviewed by the Membership committee and should be announced to the general membership in the November mailing.

Georg N. Mancuso, applying for Senior membership, self-employed, endorsed by Robert E. Walsh.

Les also reported that invitation letters were sent to NYSAPLS's At-Large members that were supplied to us by Meg Shields.

Business Practice:

The next meeting will be Thursday, October 25 at the Polish Community Center.

Code of Practice:

Harold Behrens reported that much discussion is occurring and that something will be in writing for the membership to review within the next couple of months.

Old Business:

25th Conference Committee - Motion by Mike Davis, second by Harold Behrens, that the conference bank account, if not receiving a minimum of 9% interest, be closed by October 31 and funds be transferred to money management: carried.

Refresher Course:

Brian Magee would like to review and update refresher course notes that were sold over last year. He is asking for volunteers to help review or submit material for review on subjects pertaining to the exam.

Highway Law Seminar:

Motion by Chris Momrow, second by Mike Davis, that as of December 31, 1984, committee books be closed and turned over to Eastern and account be run through Treasurer: carried.

New Business:

Concerning regular meetings, it was the consensus of those present that use of reservation cards be enforced. They should be mailed to members at least one week prior to meetings.

continued

MINUTES OF THE BOARD OF DIRECTORS MEETING continued

Addresses should be updated. It is up to each member to keep his/her address current with Eastern. Mailing lists will be available at all meetings for any corrections.

The Board would like to express appreciation to Ed Dixon and those who worked at the check in at the last meeting.

Golf:

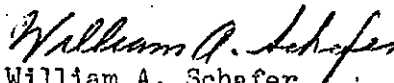
This may be held in conjunction with the P.E. Society, on a Saturday with a picnic following, if there is any interest.

B.O.D. Meetings:

Adherence to Board policy of second Wednesday for meetings and attendance policy was agreed upon.

Motion by Jeff Denison, second by Brian Magee, the meeting was adjourned at 10:10 P.M.

Respectfully submitted


William A. Schafer
Secretary

The Secretary wishes to thank Brian Magee for acting as Secretary at the October meeting. Good job.