



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

GEIER & BLUHM, INC.
594 River Street
Troy, NY 12180
518-272-6951
Contact: Dan Devine

S & S ASSOCIATES, INC.
Software for Surveyors & Engineers
Designers of TRAV
Route 3 Box 317
Fuquay-Varina, NC 27526
919-552-5995
Contact: Norman D. Hudgins

MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, December 11, 1985
Held at Jeremy's Restaurant, Albany, New York

Those Present:

Rodney D. Michael	Michael J. Cirillo
Michael J. Davis	William Schraa
Neil Nucci	Stephen P. Walrath
Brian F. Magee	Christian P. Momrow
Harold A. Behrens, Jr.	William A. Schafer
William J. Nettleton	

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

Motion by Harold Behrens, second by Michael Davis, to accept the Secretary's Report as presented; carried.

Treasurer Behrens submitted his report to the Board. It was noted, that thru the efforts of the Board, the 50 x 50 account reached \$1000 plus for the year.

President's Report:

NYSAPLS HIGHLIGHTS

1. Everyone should be receiving ballots in regard to the dues increase. Regular Member to \$100, At-Large to \$125. Please return promptly, if you haven't received it please notify President Michael immediately.
2. The case against the Eastern member was presented. The outcome was that no further action be taken and that the charges be dropped.
3. ACSM As-Built Survey specs were provided by Meg and given to all the regionals for distribution. Suggest that we include this in our Handbook and ready it for the January meeting.

continued

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

President: Rodney D. Michael	Rodney D. Michael	1986	Harold A. Behrens, Jr.	1987	David J. Butler	1988
Executive Vice-Pres: David J. Butler	Michael J. Davis	1986	Edward Dixon	1987	Michael J. Cirillo	1988
Vice-President: William J. Nettleton	Neil Nucci	1986	William J. Nettleton	1987	William Schraa	1988
Secretary: William A. Schafer	Brian F. Magee	1986	William A. Schafer	1987	Stephen P. Walrath	1988
Treasurer: Harold Behrens						

Past President — Christian P. Momrow
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 — 106 Fourth Street, Troy, N.Y. 12180

MINUTES OF THE BOARD OF DIRECTORS MEETING continued

4. December 13th is the Train reservation deadline. If you want to return at another time rather than Saturday, include that in your reservation to Meg.

EASTERN CONCERNS

1. Do we want a hospitality room at the conference? There was much discussion. Motion by Christian Momrow, second by Michael Davis, that we have a hospitality room within the limits of the 1985 budget as a guide line: 11 for, 1 against - carried.
2. Contract Committee: Have received input from Tom Spinrad and will have a computer draft ready for the January meeting.

At the Conference, as a Panelist I plan on asking those in the seminar what they think of a NYSAPLS Contract. Maybe we can get NYSAPLS to form the committee and pay repro costs. If not, we shall proceed and complete our own.

3. Would like to see it standard operating procedure that the Nominating Committee each year be responsible for the following:
 1. Interviewing nominees for Board vacancies and assembling the mailing associated with the ballot.
 2. Assembling the slate of Officers for the new year, so as to avoid confusion, embarrassment and last minute tactics leading to overall problems. The State does this.

Final note "My personal thanks to those who served on the Board during my two years as President and my thanks also to Committee members who gave their time and labor for the profession. I think we accomplished quite a lot over the past two years and I look forward to continued work on the Employee Evaluation Committee and the Contract Committee."

COMMITTEE REPORTS:

Code of Practice:

Neil Nucci, Chairman, reported that the Code of Practice Committee had its final (hopefully) meeting on November 20, 1985 at the offices of Hartnett and Behrens. The comments received from the ENYSIS Board of Directors were discussed and evaluated.

A final draft is being prepared by Don Carpenter and was scheduled for distribution to the Board this evening. Unfortunately the draft is not yet printed. As soon as it is completed, copies will be mailed to the Board members.

Scholastic Development:

Sal Santo went to Paul Smith's College on December 9, 1985 to interview students for scholarship awards. Sal will be the new Chairman for this committee.

Finance:

There was much discussion concerning Eastern dues. Since the budget is not out yet any action was tabled.

continued

MINUTES OF THE BOARD OF DIRECTORS MEETING continued

New Business:

Concerning the President's Report, No. 3 of Eastern Concerns:

Motion by Michael Davis, second by Christian Momrow, that in the future, the President charge the Nominating Committee with 1. Interviewing nominees for Board vacancies and assembling the mailing associated with the Ballot. and 2. Assembling the slate of Officers for the new year. : carried.

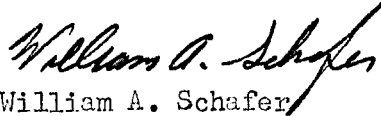
There are two vacancies for Associate member on the Board. One full 3 year term and a 1 year term to fill the Dixon vacancy. Motion by Michael Davis, second by Harold Behrens, that during the January election that the most votes by an Associate member fill the 3 year vacancy and the second most votes fill the 1 year vacancy: carried.

The supply of Highway Law Manuals is low. Motion by Christian Momrow, second by Michael Davis, that the Treasurer keep a years supply on hand, up to his discretion: carried.

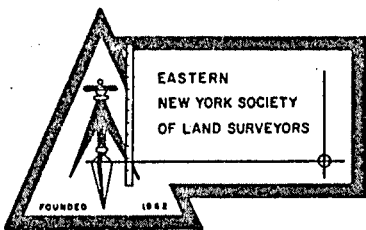
Conference Journal Add: Motion by Rodney Michael, second by Neil Nucci, that Eastern take a full page add in the amount of \$200 and list our roster; carried.

With no further business before the Board the meeting was adjourned on a motion by Neil Nucci, second by William Schraa.

Respectfully submitted



William A. Schafer
Secretary



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EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
TREASURER REPORT
DECEMBER 11, 1985

Balance on Hand - Checking Account - Nov. 13, 1985 \$ 983.12

RECEIPTS:

Dinner Meeting	\$840.00
Dues	30.00
Hats	12.00
Brochures	2.40
Total	\$884.40

DISBURSEMENTS:

Dinner Meeting	\$646.65
Printing	54.00
Postage	28.60
Total	\$729.25

Balance on Hand-Checking Acct.	- Dec. 11, 1985	\$1,138.27
Balance on Hand-50/50 Acct.	- Dec. 11, 1985	998.63
Balance on Hand-Money Management	- Dec. 11, 1985	2,536.12
Balance on Hand-C.D. Account	- Dec. 11, 1985	5,383.00
Balance on Hand-1981 Seminar	- Dec. 11, 1985	995.27

Respectfully submitted,

Harold A. Behrens Jr.
Harold A. Behrens Jr.
Treasurer, E.N.Y.S.L.S.

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