



**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, March 12, 1986  
Held at Jeremy's Restaurant, Albany, New York

Those Present:

Harold A. Behrens	Michael J. Davis
Stephen Dickson	Brian Magee
William J. Nettleton	Thomas Pannhorst
David J. Butler	Rodney D. Michael
Michael J. Cirillo	William A. Schafer
William Schraa	Lester Denison (guest)
Stephen P. Walrath	

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

Motion by Rodney Michael, second by Brian Magee, to accept the Secretary's Report as mailed: carried.

Treasurer Cirillo submitted his report to the Board for audit.

The President's Report will be printed in the Regular Minutes.

COMMITTEE REPORTS:

Membership Committee:

The following applicants have been reviewed by the Membership Committee and will be presented to the General Membership for a vote. The Board gave a favorable recommendation to the applicants on a motion by David Butler, second by Michael Davis.

1. Kevin Lamphere, applying for Associate membership, employed by C.T. Male Associates, endorsed by Bill Nettleton.
2. Paul Tillmann, applying for Associate membership, employed and endorsed by Sal Santo.

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

3. Guy Hildreth, applying for Associate membership, employed and endorsed by Kevin Brady.

Lester Denison, Chairman, suggested that in the future that the Membership Committee Chairman be a member of the Board of Directors.

Program:

Brian Magee, Chairman, reported that the Code of Practice will be the topic for the May meeting.

Brian also reported that he is looking into a "Family Picnic" to be held on a Saturday in the summer. More will follow concerning this.

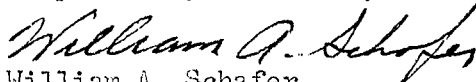
Public Relations:

Rodney Michael, Chairman, reported that another appearance on the Bob Cudmore show would be in the distant future.

President Behrens used the rest of the meeting to set up the agenda of the Regular meeting.

On a motion by David Butler, second by Michael Davis, the meeting was adjourned at 7:30 P.M.

Respectfully submitted,

  
William A. Schafer  
Secretary