



# 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, May 14, 1986

Held at the Italian American Community Center, Albany, N.Y.

### Those Present:

Rodney D. Michael  
Michael J. Davis  
Neil Nucci  
Brian F. Magee  
Harold A. Behrens  
Stephen Dickson  
William J. Nettleton

Michael J. Cirillo  
William Schraa  
Stephen Walrath  
William A. Schafer  
Lester Denison (guest)

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

Motion by Rodney Michael, second by Stephen Dickson, to accept the Secretary's report as mailed: carried.

Treasurer Cirillo submitted his report to the Board for audit. At the time of the meeting, concerning dues, seventeen members were in arrears. The Treasurer will telephone those members.

The President's report will be printed in the Regular meeting minutes.

### COMMITTEE REPORTS:

#### Membership:

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 Rodney Michael, second by Michael Davis.

1. James Hogan, applying for Associate membership, employed by C. T. Male Associates, endorsed by Bill Nettleton.

continued

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

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

Rodney D. Michael	1986	Harold A. Behrens, Jr.	1987	David J. Butler	1988
Michael J. Davis	1986	Edward Dixon	1987	Michael J. Cirillo	1988
Neil Nucci	1986	William J. Nettleton	1987	William Schraa	1988
Brian F. Magee	1986	William A. Schafer	1987	Stephen P. Walrath	1988

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

2. David M. Bruno, applying for Associate membership, employed by C. T. Male Associates, endorsed by Bill Nettleton.
3. Arthur D. Carpenter, applying for Associate membership, employed by Donald Carpenter, endorsed by Donald Carpenter.

Old Business:

A finance audit has been made. There were only minor adjustments.

Concerning the Fall Seminar of last year. The books should be closed, a final report was requested from the committee.


New Business:

Thomas Pannhorst, Board Member, underwent major surgery at the Albany Medical Center. The Board wishes him a speedy recovery.

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

Motion by Brian Magee, second by Rodney Michael, the meeting was adjourned at 7:30 P.M.

Respectfully submitted,

  
William A. Schafer  
Secretary



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## EASTERN NEW YORK SOCIETY OF LAND SURVEYORS TREASURER'S REPORT MAY 14, 1986

BALANCE on HAND - Checking Account - Apr. 9, 1986 \$2914.48

### RECEIPTS:

State Dues	\$ 780.00
Eastern Dues	\$ 250.00
Highway Law Book sales	\$ 50.00
Refresher Course Book sales	\$ 48.00
Board of Directors return	\$ 29.00

TOTAL \$1157.00

### DISBURSEMENT:

Dinner Meeting-Board of Dir.	\$ 160.86
Transfer to Highway Law Acct	\$ 50.00
Shaker Computer-Secretary	\$ 5.85
Service charge-Key Bank	\$ 1.08

TOTAL \$ 217.79

BALANCE on HAND-Checking Account -	May. 14, 1986	\$3853.69
BALANCE on HAND-50/50 Account-----	May. 14, 1986	\$ 634.46
BALANCE on HAND-Money Management--	May. 14, 1986	\$2,599.56
BALANCE on HAND-C.D. Account-----	May. 14, 1986	\$5,383.00
BALANCE on HAND-1981 Seminar-----	May. 14, 1986	\$1,665.06

Respectfully Submitted,

*Michael J. Cirillo*  
Michael J. Cirillo  
Treasurer, E.N.Y.S.L.S

*Board*

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*Steve Dixson*

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*Les. Dan. Gwert*