



**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

3000 Troy Road
Schenectady, N.Y. 12309
785-0976

MINUTES OF THE REGULAR MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
WEDNESDAY, NOVEMBER 12, 1980
Held at Alteri's Banquet House, Colonie, N.Y.

President Allen called the meeting to order at 8:30 p.m.

Motion by Robert Stewart, second by Jeff Denison, that the Secretary's report be accepted as mailed: - carried.

Harold Behrens, Treasurer, read his report to the general membership.

Charles Hartnett announced that the program for the up-coming seminar in January has been finalized. The announcements are ready to be mailed out.

President's Report:

President Allen announced that the next NYSAPLS Board meeting will be held on November 21 and 22 at the Sheraton Inn on Wolf Road, Colonie, N.Y. This will be the last meeting to be held in this area for awhile due to the new rotating schedule. All members are welcome to attend.

Vice-President's Report:

Vice-President Momrow reported the following:

1. The list of records of deceased and retired surveyors has been updated. Copies are available at the sign-up table.

2. ENYSLS & NYSAPLS membership certificates are available. The sign-up list is at the door. ENYSLS certificates - members get one free, additional copies are \$1 each. NYSAPLS certificates - all copies are \$1 each.

3. Tie Tacs: An order has been placed for 50 sterling silver tie tacs. The price will be \$10 each. Sign-up at the door - C.O.D. The expected delivery date: January 1981 meeting.

COMMITTEE REPORTS:

Historian:

Jeff Denison, Historian, will accept any data pertaining to our Society.

(Continued)

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

President: Robert R. Allen	Paul F. Tommell	1981	David J. Butler	1982	Robert R. Allen	1983
Executive Vice-Pres.: Daniel F. Springston	Gerald R. Thibault	1981	Christian P. Momrow	1982	James J. Lagasse	1983
Vice-President: Christian P. Momrow	Harold Behrens	1981	Daniel F. Springston	1982	Rodney A. Michael	1983
Secretary: William A. Schafer	William C. Darling	1981	Robert E. Walsh	1982	William A. Schafer	1983
Treasurer: Harold Behrens						

Past President — Robert J. MacFarlane

Director N.Y. State Assoc. of Professional Land Surveyors — Robert R. Allen

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — Daniel F. Springston

MINUTES OF THE REGULAR MEETING (Continued)

Scholastic Development:

James Allen, Chairman, reported that on Thursday, November 6th, the Society's selection committee, consisting of Jeff Denison and Jim Allen, made its annual 316 mile day trip to Paul Smith's College to conduct student interviews for both the State and Eastern Regional Scholarship Awards.

The faculty evaluated its students and this year nominated five worthy candidates for consideration. The following are the award winners from Paul Smith's College:

NYSAPLS Award - \$350.00: Mr. William D. Farrell
Ackert Hook Road
Rhinebeck, New York 12572

ENYSLS Award - \$150.00: Mr. Roger G. Koss
325 Payne Beach Road
Hilton, New York 14468

Eastern's award check will be forwarded directly to Mr. Koss this week, while the award certificate is to be transmitted to William Rutherford, Dean, Forestry Department, for formal presentation at the college. The State scholarship award presentation will be arranged by the NYSAPLS Education Committee. The college will take appropriate photos of each presentation and initiate press releases to the recipients hometown newspaper and for inclusion in the "Empire State Surveyor".

Finance:

Robert Walsh, Chairman, reported that he has submitted a tentative budget for 1981 to the Board. A deficit has been projected. The tentative budget will be review by the Board at the December meeting with the consideration of the Finance Committee's recommendations. A final budget will be presented at the January annual meeting.

Flyer:

David Butler, Chairman, reported that a flyer has been developed and that advanced copies are available to all members. Dave would appreciate it if all members would review the flyer and make their constructive comments as soon as possible in order that said flyer can be finalized. For a small fee to defray printing costs, the Flyers will be available to all members.

Presentation:

Bruce Wurz and Roger Peugh, Co-Chairman, reported that a presentation was made October 27, 1980. The presentation was for Boy Scout Troop 21 of Scotia-Glenville with respect to the Land Surveying - Merit Badge. Bruce and Roger were both in attendance.

A presentation will be made December 3, 1980 to the Burnt Hills - Balston Lake Career Day from 10:00 a.m. to 3:00 p.m.

The sign-up sheet for the career fair at the Mohawk Mall will be presented at the January meeting. In addition Roger and Bruce are looking for volunteers to make presentations during the months of November thru May.

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MINUTES OF THE REGULAR MEETING (Continued)

Nominating:

President Allen appointed Gerald Thibault Chairman of the 1981 Nominating Committee. Paul Hite and David Elliott make up the balance of the committee. To date five senior members and three junior members have been placed on the ballot. Anyone interested in seeking a seat on the Board should contact the committee.

New Business:

Charles Hartnett reported that the 1980 Fall Technical Meeting at Niagara Falls had the largest attendance since the fall technical meetings were instituted.

The Nights Program:

David Butler, Program Chairman, introduced our guest for the evening. He was Mr. Michael Dobson, Professor of Cartography at S.U.N.Y. The topic of his presentation was computer graphics.

The 50 x 50 drawing was won by Paul Male.

With no further business before the floor, President Allen asked for a motion to adjourn, motion by Christian Momrow, second by Daniel Springston, the meeting was adjourned at 10:45 p.m.

Respectfully submitted,

William A. Schafer

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Secretary