



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

3000 Troy Road, Schenectady, New York 12309
(518) 785-0976

MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
WEDNESDAY, August 12, 1981

Held at the Silver Spur Restaurant, Latham, N.Y.

SUSTAINING MEMBERS

BRANDIS & SONS, INC.
62 Clinton Avenue
Pleasantville, New York 10570
914-769-8500

Those Present: David J. Butler Rodney D. Michael
Christian P. Momrow James P. Allen, Jr.
Daniel F. Springston Lester E. Denison
Robert E. Walsh Robert J. MacFarlane
Robert R. Allen William A. Schafer

President Allen was unable to attend the first hour of the meeting. EX Vice President Springston called the meeting to order at 6:00 p.m.

The Secretary's report for June will be sent to all members prior to the September regular meeting. The Secretary read the highlights of said minutes to the Board. Motion by Christian Momrow, second by Robert Walsh, that the Secretary's report be accepted as read subject to the review of the written report: - carried.

The Treasurer's report will be delayed until the next meeting. Treasurer Behrens was unable to attend due to the hospitalization of his daughter. The Board wishes her a speedy recovery.

EX Vice-President's Report:

Ex Vice-President Springston presented bad news to the Board and to all Society members. Dan submitted his letter of resignation effective November 1, 1981. Dan will be moving to Syracuse and will be working in the Niagara Mohawk Syracuse Headquarters. On behalf of all members, President Allen wished Dan much success in his new endeavors.

COMMITTEE REPORTS:

Refresher Course:

On behalf of James Lagasse, Chairman, it was reported that about 30 persons are now attending the refresher course being conducted. Everything is running smoothly.

Mortgage Survey Investigation:

Robert MacFarlane, Chairman, reported that we should pursue suggesting to the Schenectady County Bar Association that we (Eastern) present to them a seminar, at a

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

President: Robert R. Allen
Executive Vice-Pres.: Daniel F. Springston
Vice-President: Christian P. Momrow
Secretary: William A. Schafer
Treasurer: Harold Behrens

David J. Butler	1982	Robert R. Allen	1983
Christian P. Momrow	1982	James J. Lagasse	1983
Daniel F. Springston	1982	Rodney D. Michael	1983
Robert E. Walsh	1982	William A. Schafer	1983

James P. Allen, Jr.	1984
Harold A. Behrens, Jr.	1984
Lester E. Denison	1984
Paul E. Hite	1984

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 BOARD OF DIRECTORS MEETING (continued)

charge, on how to read a survey, survey definitions, etc.

Motion by William Schafer, second by James Allen, that the Mortgage Survey Investigation Committee be given the authority to produce a seminar to be given to the Schenectady County Bar Association and that Robert MacFarlane continue as Chairman: - carried.

Goals:

Lester Denison, Chairman, reported that in reference to the NCEE Fundamentals of Land Surveying Examination administered in April, 1981, the scores of same are unable to be reported until all test results from member boards are received and analyzed.

Program:

David Butler, Chairman, made the following report:

The 4th Annual Traverse Open was held on Wednesday, July 8, 1981, at the Western Turnpike Golf Course with a Luncheon Buffet and Clam Steam held afterwards at the Pavilion.

Golf was very successful with 32 participants. This year 6 trophies were awarded:

1. Low Gross - Bob Meyer, score of 85: ceramic tankard
2. Low Net - Jake Thibault, score of 71: pewter tankard
3. Longest Ball - Lee Kiernan, 225 yds.: aluminum tankard
4. Closest to the Pin - Ed Gifford, 13.6': aluminum tankard
5. & 6. High Gross - Jeff Denison & Mike Davis: $\frac{1}{2}$ dozen golf balls

Food and accommodations were excellent. Everyone had a good time playing volleyball, horseshoes, and bocci ball. Next year we may have the 5th Annual Traverse Open on a Saturday to try and have more people attend.

Membership:

See June 10, 1981 minutes.

Old Business:

President Allen received a letter from the Lake Placid Club Resort expressing their interest in having the 1984 State Conference at that location. Anyone wishing to see the letter should contact President Allen or the Secretary. To date no committment has been made.

New Business:

E & O insurance was discussed, particularly other methods besides Victor O. Schenerer and the fact that surveyors should be separate from all other professionals. Self-insurance should be considered and pursued.

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At the last NYSAPLS meeting a discussion on video presentations concerning land surveying came up. ENYSLS is in favor of production of films. Cost of films are high but only a high sum will produce a professional type presentation.

Motion by Robert Allen, second by David Butler, that during the next NYSAPLS meeting Eastern will offer \$500.00 in advance, upon request, for film making expenses to apply to any future Regional assessment: - carried.

A temporary unethical practice came up. President Allen appointed a committee to take care of same.

With no further business before the Board, President Allen asked for a motion to adjourn, motion by Robert MacFarlane, second by Lester Denison, the meeting was adjourned at 9:00 p.m.

Respectfully submitted

William A. Schafer

William A. Schafer
Secretary