



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

SUSTAINING MEMBERS

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

Held February 10, 1982
at the Silver Spur Restaurant

Those present:

Chris Momrow	Bob Allen
Dave Butler	Rob Michael
Roger Peugh	Les Denison
Jeff Denison	Harold Behrens
James Lagasse	Bob Walsh
James Allen	Charles Hartnett
Paul Hite	

President Momrow called the meeting to order at 6:00 PM. Secretary report was accepted as mailed on a motion made by Robert Allen, seconded by Rod Michael. Treasury report was distributed and reviewed.

President's Report

President Momrow thanked Robert Allen for the fine job he did as President of the Society 1980 and 1981.

President Momrow distributed a copy of the committee chairman of the year 1982. Copy enclosed.

Motion was made by Jeffrey Denison and seconded by Rod Michael that any member of the Board of Directors who misses two Board meetings unexcused (without contacting someone in advance and notifying that they would not be attending) would be issued a warning. Any member of the Board of Directors with 3 unexcused absences would be immediately dropped from the Board and a new member appointed. Motion was approved unanimously.

President Momrow distributed a list showing the regular meetings of Eastern New York Society of Land Surveyors, the Board of Directors meetings of Eastern New York Society of Land Surveyors, and the Board of Directors meetings of New York State Association of Professional Land Surveyors. Also included was the location and the dates for the New York State Board of Directors meetings. President Momrow also requested that while these meetings are held in the

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

President: Robert R. Allen	David J. Butler	1982	Robert R. Allen	1983	James P. Allen, Jr.	1984
Executive Vice-Pres.: Daniel F. Springston	Christian P. Momrow	1982	James J. Lagasse	1983	Harold A. Behrens, Jr.	1984
Vice-President: Christian P. Momrow	Daniel F. Springston	1982	Rodney D. Michael	1983	Lester E. Denison	1984
Secretary: William A. Schafer	Robert E. Walsh	1982	William A. Schafer	1983	Paul E. Hite	1984
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

Albany area that members of Eastern New York show their support by attending as many meetings as possible. He also stated it was an opportuned time for our members to see the manner in which the State Board works even though they would have no vote.

President Momrow stated that since our last meeting and at the State Conference there was much discussion regard the location of our 1984 conference. There appears to be a split between the Lake Placid area and the Albany area. President Momrow will be establishing a committee to work on the location of the conference and also on the program. He will be contacting various members of the Society for their input.

President Momrow made the following two appointments for the year 1982: Palmintarian - Bill Schrea, Historian - Jeffrey Denison.

Executive Vice President Report - None

Vice President's Report - None

Committee's Reports

1981 Technical Seminar

Charles Hartnett, Chairman, relayed to the Board the history of the highway seminar and how it evolved from an idea to the actual seminar which was presented, together with the problem that has arisen since the conclusion of the seminar with the Southern Tier Association of Land Surveyors. Discussion followed regarding our responsibility, our understanding of what was to take place and general discussion regard financial problem. Motion was made by Robert Walsh and seconded by Harold Behrens that Charles Hartnett as Chairman of the 1981 Highway Seminar would be allowed to remove funds from the general fund of Eastern New York Society of Land Surveyors within specified ranges for the purpose of negotiating with Southern Tier to a solution of this problem and to finally close the books on the 1981 Highway Seminar. Motion was passed unanimously.

Chris Momrow on behalf of the Board of Directors and Eastern New York Society of Land Surveyors expressed their sincere appreciation to both Charlie and his committee for an excellent job.

Public Relations

Roger Peugh distributed handout of activities. Also Rod Michael gave a brief outline of the course which he presented to the local realtors.

Program Committee

Dave Butler, Chairman, stated our next regular meeting will be at the Thruway Motor Inn. Our speaker will be Joseph Jafoni, who will be discussing Errors and Ommissions Insurance. Applications for that insurance will be included in our mailing for the march meeting. Also, Mike Davis will have approximately 15 people from Paul Smith's

arriving at noon time the day of our next meeting and that the sponsors will be responsible for picking up the Paul Smith's students showing them around for the afternoon and then bringing them to the meeting. Sponsors will also be responsible for paying the dinner tab for the students. They have also stated that Don White of Brandis & Sons will be providing a demonstration of new equipment starting at 5:30.

Refresher Course Committee

James Lagasse, Chairman, distributed a flyer in regard to a refresher course to be conducted at Dutchess County Community College. It was agreed upon that each associate member will be called and notified of the seminar. Mr. Lagasse will also look into the possibility of having such a course taught locally.

Goals Committee

Paul Hite, Chariman, stated that he would like to send out a questionnaire to at least 50% of the membership in an attempt to establish what direction that members would like to take before establishing goals for 1982.

Discussion regard the policy for 1981 in which any member who attended all meetings would only pay half dues for 1982. The total number of people who took advantage of it was 14. After much discussion, the Board of Directors decided that because our finance committee had recommended a dues increase in order to balance the budget and the Board of Directors elected not to increase dues that it would be necessary to discontinue this practice for 1982. If the 1982 financial year is stable possibly this program can be picked up again in 1983. Motion was made by Harold Behrens, seconded by Jim Allen, unanimously approved.

President Momrow expresses his thanks to all members who participated in the program which made it a success.

New Business - None

Being no other business before the Board, President Momrow asked for a motion to adjourn. The motion was made by Paul Hite, seconded by James Allen. Meeting adjourned at 9:45 PM.

Respectfully submitted,



Robert E. Walsh,
Acting Secretary