



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, June 9, 1982
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: Robert Walsh Harold Behrens
 Lester Denison David Butler
 Christian Momrow Robert Allen
 James Lagasse James Allen
 Paul Hite Rodney Michael
 Jeff Denison William Schafer

President Momrow called the meeting to order at 6:00 p.m.

Motion by Robert Walsh, second by Robert Allen, to accept the Secretary's report as mailed: - carried.

Harold Behrens, Treasurer, presented his report to the Board and stated that there has been a problem in collecting dues for this year.

Motion by Rodney Michael, second by William Schafer, to extend to August 1, 1982 the final date for payment of 1982 dues without penalty: 6 x 6 deadlock.

Motion by David Butler, second by James Allen, to extend to August 1, 1982, this year only, the final date for payment of 1982 dues without penalty: 7 for 5 against - carried.

Rodney Michael suggested that the Constitution & By-Laws Committee look into changing the deadline for payment of dues. Rod also suggested that the Committee look into the problem of associate members obtaining their license and not applying for reclassification of membership status to senior.

President's Report:

President Momrow reported the following from the NYSAPLS BOD Meeting May 21 & 22 at Catskill, N.Y.:

1. President Diougardi expressed an interest in the idea of forming a credit union and indicated that our insurance consultant, Joe Jafoni, may be able to assist a committee investigating the possibility. The President will appoint a committee to investigate and report to the BOD possibly by the July meeting. The President also asked for volunteers from Eastern.

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

continued

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
Christian P. Momrow 1982
Daniel F. Springston 1982
Robert E. Walsh 1982

Robert R. Allen 1983
James J. Lagasse 1983
Rodney D. Michael 1983
William A. Schafer 1983

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

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

2. There have been joint meetings between regionals. It was noted that a joint meeting was held with Genesee Valley and Niagara Frontier. President Momrow suggested that our Program Chairman look into sponsoring a joint meeting with Mid-Hudson or Mohawk Valley or Catskill in the future. Chris spoke with some members of Mid-Hudson and they would like to see such a meeting.
3. Jim Williams, Editor of the Empire State Surveyor, gave a report on his first issue and requested news of the regions on a regular basis. President Momrow charged the Public Relations Committee to see that Jim receives notice of the up-coming 5th Annual Traverse Open and brief reports of our regular meetings perhaps with some photos.

Motion by Robert Walsh, second by Robert Allen, to send a letter to Jim Williams commending him on a nice job of his first issue of the Empire State Surveyor: - carried.

4. Concerning the 24th Annual Conference, the committee will award a door prize at the Banquet of a one week vacation in the Bahamas.
5. A presentation of a Health Insurance package was made by James Hutchins from "American Industries Insurance Trust Funds" from Syracuse. the rates were as follows:
Family plan \$116.00 per month
Single plan \$ 40.00 per month, life insurance is also available at .40/\$1000 of coverage.

The Insurance Committee is soliciting names of Attorneys in all parts of the state to represent the E & O carriers in the defence of claims against surveyors.

President Momrow reported the following concerning the 25th Annual Conference to be sponsored by Eastern:

1. The committee met June 3rd., the site selection was tabled until June 24th to give the committee more time to look into hotels in the Albany area.
2. The committee will sponsor a theme and logo contest for our members, the prize to be free conference registration. The winner will be selected after the September meeting.
3. Volunteers are needed for the conference committees. A solicitation form prepared by Charles Hartnett will be sent out prior to the regular meeting in September.

Exec. Vice-President's Report:

Exec. Vice-Pres. Michael reported the following:

1. The Realtor survey class given on 5/18/82 was a total success. The students were very attentive and asked good questions. Another class is scheduled the 3rd week of July and the instructor is going to come into the office 6/24/82 for one day of survey comps and deed description writing.

continued

MINUTES OF THE BOARD OF DIRECTORS MEETING continued

2. At the last NYSAPLS Board meeting Mona Glanzer gave a report on map certifications. More details will be published in the State minutes.
3. The May 21st. Questions Workshop for L.S.-exam questions indicated that the special exam committee of NYSAPLS appears to be the body of people who are concerned. A definite plus for the committee which apparently will not be correcting the exam.

COMMITTEE REPORTS:

Membership:

The following applications have been received by the Membership Committee and no action by the Board was required at this time:

David F. Palma, applying for Senior membership, self-employed, sponsored by Paul Tommell.

Peter D. Bell, applying for Senior membership, employed by Peter E. Kent Engineers, sponsored by Christian P. Momrow.

Flyer:

David Butler, Chairman reported that a new flyer will be coming out. Dave will be getting the publishing prices for the flyer and will present them at the next Board meeting.

New Business:

Paul Hite suggested that Eastern obtain a calibrated chain and that same should be available to all members for checking their measuring equipment.

Motion by Paul Hite, second by Robert Walsh, that Eastern purchase a calibrated chain (200 feet) to be used by any member to calibrate their chains by: - carried.

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

Respectfully submitted

William A. Schafer
William A. Schafer
Secretary