



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

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

SUSTAINING MEMBERS

BRANDIS & SONS, INC.
62 Clinton Avenue
Pleasantville, N. Y. 10570
914-769-8500 Contact: Don White

LOCKWOOD SUPPORT SERVICES, INC.
P. O. Box 9790
580 Jefferson Road
Rochester, N. Y. 14623
716-424-4640 Contact: Ray Byrne

THE COMPUTERSMITH
143 Kimball Hill Road
Hudson, N. H. 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

MINUTES OF THE BOARD OF DIRECTORS MEETING EASTERN NEW YORK SOCIETY OF LAND SURVEYORS—Wednesday, January 11, 1984.
Held at Jeremys, Albany, NY

Those present:

James P. Allen, Jr.
Harold Behrens, Jr.
Charles J. Denison
Paul E. Hite
Christian P. Momrow
Neil Nucci
Michael Davis

Robert R. Allen
David J. Butler
Lester Denison
Rodney D. Michael
Brian F. Magee
Roger Peugh

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

Motion by Bob Allen, seconded by Paul Hite, to accept the Secretary's report as mailed- carried.

The Treasurers report was submitted in writing and discussed.

President's Report: President Momrow reported on joining the New York State Businessman's Group, Inc. to provide health coverage for ENYSLS members that wish to participate. He also reviewed past year and goals obtained. See notes for annual meeting.

Executive-Vice President-Rod Michael reported on what he thought ENYSLS goals should be for the upcoming year. See notes for annual meeting.

Other reports were submitted in writing and are included in the minutes for the annual meeting. The remainder of the board meeting was setting the agenda for the annual meeting to follow.

With no further business before the board, the meeting was adjourned at 7:10 P.M.

Respectfully submitted,

Michael J. Davis
Secretary

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

President: Christian P. Momrow
Executive Vice-Pres.: Rodney D. Michael
Secretary: David J. Butler
Secretary: Michael J. Davis
Treasurer: Harold Behrens

James P. Allen, Jr.	1984	David J. Butler	1985	Rodney D. Michael	1986
Harold A. Behrens, Jr.	1984	Charles J. Denison	1985	Michael J. Davis	1986
Lester E. Denison	1984	Christian P. Momrow	1985	Neil Nucci	1986
Paul E. Hite	1984	Roger S. Peugh	1985	Brian F. Magee	1986

Past President — Robert R. Allen

Director N. Y. State Assoc. of Professional Land Surveyors — Christian P. Momrow
Alternate Director N. Y. State Assoc. of Professional Land Surveyors — Rodney D. Michael
President's Address — P. O. Box 482, Wynantskill, N. Y. 12198