



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

P. O. Box 1038, Latham, New York 12110
(518) 785-0976

MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, December 12, 1984
Held at Jeremy's Restaurant, Albany, New York

SUSTAINING MEMBERS

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

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

THE COMPUTERSMITH
143 Kimball Hill Road
Hudson, NH 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

PHOENIX ABSTRACT CORP.
71 State Street
Albany, NY 12201
518-449-5206
Contact: Richard Piedmont

LAIRE
PRINT CO., INC.
P. O. Box 1296
Albany, NY 12201
518-465-7136
Contact: Wayne Thomas

Those Present:

David J. Butler	Harold A. Behrens
Christian P. Momrow	William J. Nettleton
Rodney D. Michael	Robert R. Allen
Michael J. Davis	Charles J. Denison, left early
Neil Nucci	William A. Schafer
Brian F. Magee	

President Michael called the meeting to order at 7:45 P.M.

The Secretary's report was presented to the Board. Motion by Harold Behrens, second by Michael Davis, to accept same: carried.

Treasurer Behrens Presented his report to the Board. The Treasurer also reported that the 50 x 50 drawing has generated more moneys for the scholarship fund than what was originally allocated.

President's Report:

NYSAPLS HIGHLIGHTS:

1. On Monday, December 10, NYSAPLS Representatives met with the P.E. Society regarding their endorsement of the Land Surveyor being tested and licensed in the future to do subdivision engineering. The meeting brought forth negative comments from the current P.E. President. President Glennon Watson to call a future meeting. Bottom line - meeting was successful, however, miles to go.
2. Motion was made and carried that when NYSAPLS solicits at-large membership that they also send regional information to applicant. (see old business in this report)
3. Mon. is working on a separate scholarship fund, which would be scholarship money insulated from lawsuits, etc. Directors are: Malcolm Shaw, Ron Kreiling

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

continued

President: Rodney D. Michael	David J. Butler	1985	Rodney D. Michael	1986	Harold A. Behrens, Jr.	1987
Executive Vice-Pres.: David J. Butler	Charles J. Denison	1985	Michael J. Davis	1986	Edward Dixon	1987
Vice-President: Michael J. Davis	Christian P. Momrow	1985	Nell Nucci	1986	William J. Nettleton	1987
Secretary: William A. Schafer	Roger S. Peugh	1985	Brian F. Magee	1986	William A. Schafer	1987
Treasurer: Harold Behrens						

Past President — Robert R. Allen
Director N.Y. State Assoc. of Professional Land Surveyors — Rodney D. Michael
Alternate Director N.Y. State Assoc. of Professional Land Surveyors — David J. Butler
President's Address — 28 First Street, Troy, N.Y. 12180

MINUTES OF THE BOARD OF DIRECTORS MEETING continued

and Paul Male. "Arthur Shaw Memorial Land Surveyor's Education Fund, Inc."

4. January 15 - 18, Annual Conference, Nevele Country Club, Ellenville, N.Y., Eastern will have twelve rooms blocked out at the hotel for our members. In addition, President Michael will check with Northern to see if they are willing to co-host the hospitality room again this year.
5. February 15 - 16, 1985, Genesee Valley Seminar - "Running a Surveying Business".

EASTERN CONCERNS:

1. John McHugh has drafted a letter to the Mortgage Bankers Association of New York, indicating that the Surveyor's Association is very concerned and interested in the current bank policies of quoting fees. Presently we are awaiting a follow-up from John.
2. Eastern will host the 1985 Fall Seminar October 12, 1985. President Michael will call a meeting concerning this, shortly. It is anticipated that a topic will be chosen by the February Board meeting. Christian Momrow is looking into a site.
3. The President would like to see in January 1985, a Temporary Committee set up in regards to Employee Evaluation.

COMMITTEE REPORTS:

Scholastic Development:

Michael Davis, Chairman, reported the following:

"In November, Chris Momrow and I went to Paul Smith's to interview students for scholarships. The candidates were exceedingly close and after deliberation, this committee will ask the Board to authorize the issuance of three (3) \$200 scholarships for 1984. The 50/50 has taken in \$570[±], and if the Board desires, the additional \$30 can be raised by donations".

Motion by Michael Davis, second by Christian Momrow, to issue three \$200 scholarships: 7 yes, 3 no : carried.

The students selected for ENYSLS scholarships are as follows:

1. Alan Lord
2. Mark Nelmes
3. Randy Beakes

In addition, Creighton Fee was receptive to the idea of having the students come down in March for the entire day although scheduling on his part may be difficult.

Business Practice:

There will be a meeting in February, Donald Carpenter will be the host.

continued

MINUTES OF THE BOARD OF DIRECTORS MEETING continued

Membership:

Lester Denison, Chairman, reported that the following applicants have been reviewed by the Membership Committee and are ready for consideration at the January meeting:

1. John P. Keating, applying for Senior membership, employed by NYS ENCON, endorsed by David J. Butler.
2. Joanne Darcy Crum, applying for Associate membership, employed by Rudolph D. Snyder, endorsed by Rudolph D. Snyder.
3. James W. Gavigan, applying for Associate membership, employed by Clough, Harbour and Associates, endorsed by Michael J. Davis.
4. Richard W. Palmer, applying for Associate membership, employed by Chris Morrow and Rod Michael, endorsed by Chris Morrow.
5. Robert Lemiszki, applying for Senior membership, employed by Clough, Harbour and Associates, endorsed by Michael J. Davis.

Old Business:

Concerning item 2 of the President's Report, there was a lengthy discussion concerning at-large membership. Eastern will draft a motion to NYSAPLS to charge the State Constitution & By-Laws Committee to change the State Constitution so as that at-large members are also members of a regional. Christian Morrow will draft the motion.

New Business:

The Board reviewed the proposed budget and accepted same as submitted. There will be no dues increase for Eastern this year.

We (EASTERN) will have a 50/50 raffle at the Annual Conference.

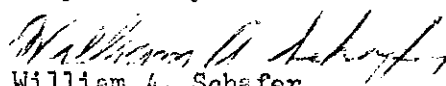
On January 17, 1985, there will be a one day bus trip to the Annual Conference. Brian Magee will set up same.

President Michael will write a letter to the Albany County Clerk expressing our concern over the poor condition of the filed maps.

Motion by Robert Allen, second by William Nettleton, to renew our Post Office Box; carried.

With no further business before the Board, President Michael asked for a motion to adjourn. Motion by Brian Magee, second by Michael Davis, the meeting was adjourned at 11:00 P.M.

Respectfully submitted


William A. Schafer
Secretary