



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

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

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
1-800-628-9087
Contact: James Shirley

CARL HEINRICH COMPANY
711 Concord Avenue
Cambridge, MA 02138
1-800-225-1945
Contact: Thomas E. Hogan

PHOENIX ABSTRACT CORP.
74 State Street
Albany, NY 12201
518-449-5236
Contact: Richard Piedmont

J. A. HAIRE
BLUEPRINT CO., INC.
P.O. Box 1296
Albany, NY 12201
518-465-7136
Contact: Wayne Thomas

GEIER & BLUHM, INC.
594 River Street
Troy, NY 12180
518-272-6951
Contact: Dan Devine

S & S ASSOCIATES, INC.
Software for Surveyors & Engineers
Designers of TRAV
38 Circular Street
Saratoga Springs, NY 12866
518-583-1865
Contact: Norman D. Hudgins

SYRACUSE
BLUE PRINT CO., INC.
825 East Genesee Street
Syracuse, NY 13210
315-476-4084
Contact: Bill Lowery, Jr.

JOHN McHUGH
ABSTRACT CORP.
109 State Street
Albany, NY 12207
518-462-6032
Contact: John McHugh

MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, January 21, 1987
Held at the Polish Community Center, Albany, New York

Those Present :

Harold A. Behrens	Michael J. Davis
Stephen H. Dickson	Neil Nucci
William J. Nettleton	Brian F. Magee
William Schraa	William A. Schafer
Stephen P. Walrath	Sal Santo (guest)

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

Motion by Stephen Dickson, second by William Schraa, to accept the Secretary's report as mailed: carried.

Treasurer Cirillo was unable to attend the meeting. Acting Treasurer, Michael Davis presented the report to the Board.

The President's report will be printed in the Annual meeting minutes.

COMMITTEE REPORTS:

Membership:

The following applicants have been reviewed by the Membership Committee and will be presented to the general membership for a vote. The Board gave a favorable recommendation to the applicants on a motion by William Schafer, second by Michael Davis.

1. Teledyne - Gurley (Frank W. Mason), applying for Sustaining membership, endorsed by Lester Denison.
2. William L. Budd, applying for Associate membership, employed by C.T. Male Associates, endorsed by Robert Allen.

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

continued

President: Harold A. Behrens, Jr.	Harold A. Behrens, Jr.	1987	David J. Butler	1988	Michael J. Davis	1989
Executive Vice-Pres.: Michael J. Davis	Stephen H. Dickson	1987	Michael J. Cirillo	1988	Neil Nucci	1989
Vice-President: William J. Nettleton	William J. Nettleton	1987	William Schraa	1988	Brian F. Magee	1989
Secretary: William A. Schafer	William A. Schafer	1987	Stephen P. Walrath	1988	Thomas Pannhorst	1989
Treasurer: Michael J. Cirillo						

Past President — Rodney D. Michael

Director N.Y. State Assoc. of Professional Land Surveyors — Harold A. Behrens, Jr.

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — Michael J. Davis

President's Address — Box 221, RD #6, Belleview Road, Troy, N.Y. 12180

MINUTES OF THE BOARD OF DIRECTORS MEETING continued

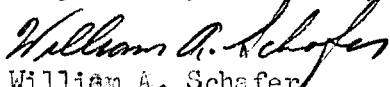
New Business:

Sal Santo spoke to the Board concerning reciprocity of licensure in New York State. The Board will look into this.

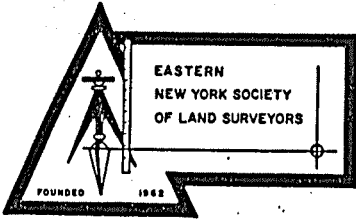
President Behrens used the rest of the meeting to set up the agenda of the Annual Meeting.

With no further business before the Board, the President asked for a motion to adjourn. Motion by Stephen Walrath, second by Michael Davis, the meeting was adjourned at 7:15 P.M.

Respectfully submitted,



William A. Schafer
Secretary



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EASTERN NEW YORK SOCIETY OF LAND SURVEYORS TREASURER'S REPORT JANUARY 21, 1987

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BALANCE on HAND - Checking Account - DEC. 10, 1986 \$2806.17

RECEIPTS:

HIGHWAY LAW SEMINAR -close acct.	\$1775.17
BOARD OF DIRECTORS RETURN	\$ 24.00
HIGHWAY LAW BOOK SALE	\$ 15.00
TOTAL	\$1814.17

DISBURSEMENT:

TRANSFER TO CITIBANK ACCT.	\$1740.42
DINNER MEETING-BOARD OF DIR.	\$ 170.23
GOVERNMENT LAW CENTER -1/2 PROFIT	\$ 34.61
DINNER MTG. DEPOSIT 1/21/87 MTG	\$ 25.00
POSTAGE-REIMB HIGH LAW BK-TREAS.	\$ 15.14
NOV. MTG PRINTING -SECRETARY	\$ 9.00
TOTAL	\$ 1994.40

BALANCE ON HAND-CHECKING ACCOUNT - JAN. 21, 1987	\$ 2625.94
BALANCE ON HAND-PASSBOOK ACCOUNT - JAN. 21, 1987	\$10800.17
BALANCE ON HAND-50/50 ACCOUNT----- JAN. 21, 1987	\$ 129.43

Total JAN. 21, 1987	\$13555.54
JAN. 9, 1986	\$11013.12
JAN. 9, 1985	\$ 9113.31

Respectfully Submitted,

Michael J. Cirillo
Michael J. Cirillo
Treasurer, E.N.Y.S.L.S

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