



**EASTERN  
NEW YORK SOCIETY OF  
LAND SURVEYORS**

**BOARD OF DIRECTORS MEETING**

December 11, 1968

The regular meeting of the Board of Directors was called to order by Vice President John Gay at 7:30 p.m. on December 11, 1968 at the office of Gilbert, Selee and Carpenter, Albany, New York. Present were: Messrs. McCormack, Schraa, Carpenter, Czaban, Gay, Nucci, and Meier.

A question was raised as to our responsibility in paying State Dues for members who joined the Society during the calendar year. It was moved by Mr. Schraa and seconded by Mr. Nucci that these dues should be paid. This motion was unanimously carried.

A discussion of the expenses of officers, delegates, directors and committees was held. It was the feeling of the Board that representatives of the local Society should be supported and reimbursed per the ability of our treasury to pay at the time the expenses were incurred. It was also felt that members of our Society who were officers of the State Society should be reimbursed for expenses by the State.

It was moved by Mr. Schraa, seconded by Mr. Nucci, that \$100.00 be allocated for a hospitality room expense at the up-coming Tenth Annual Convention. This motion was unanimously carried.

A lengthy discussion was held regarding the proposed new dues structure for the State Society. As proposed by the State Society, dues will be \$30.00 for regular members except the surveyors in private practice offering his services to the public, who shall pay an additional \$30.00 and an additional \$30.00 for each principal in his firm together with \$10.00 for each full time employee exclusive of clerical and secretarial help. In no case should the dues to any firm exceed \$200.00. Mr. Nucci pointed out that a very small firm with 2 or 3 principals would be unfairly taxed. Various alternate formulas were suggested and a motion was made by Al Meier and seconded by Joe Czaban that our Society suggest an alternate proposed structure to the State as follows: Dues will be \$30.00 for each regular member. Each firm will pay a special fee of \$10.00 per employee, including principals, actively engaged in surveying. This count will be exclusive of clerical and secretarial employees and in no case will the special fee exceed \$200.00

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

**President: CHARLES E. HARTNETT**  
**Vice-President: JOHN GAY**  
**Sec.-Treasurer: DAVID M. CARPENTER**

Charles E. Hartnett  
Albert Meier  
Lindsay M. Boutelle

1969  
1969  
1969

John Gay  
Neil Nucci  
William Schraa

1970  
1970  
1970

David M. Carpenter  
Joseph E. Czaban  
Andrew T. McCormack

1971  
1971  
1971

