



**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

MINUTES OF THE BOARD OF DIRECTORS MEETING.
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS.
HELD FEBRUARY 12, 1975, at the HAYNER HOUSE IN BALLSTON SPA, N.Y.

THOSE PRESENT: President Robert Mac Farlane
Robert Allen
Paul Tommell
Jeff Denison
David Elliott
Alan Cruickshank
Willaim Mc Gregor
Lee Kiernan
Chet Graminski
Robert Walsh.

Meeting was called to order by President Mac Farlane at 7:50 P. M.

Secretary's Report was accepted as mailed on a motion made by Robert Allen and seconded by Paul Tommell.

Treasurer's Report was accepted as read on a motion made by Paul Tommell seconded by Bill Mc Gregor.

President Mac Farlane read a letter from Will Papa regarding vote and membership at the last meeting. Motion was made and carried to refer letter to the Constitution By-Laws Committee.

Education Committee: Jeff Denison stated that there was a meeting set up by the Education Committee with Hudson Valley Community College for Friday. Discussion on the scholarships followed and Jeff was asked to draft a letter to Charlie Hartnett in regard to what we are doing.

President Mac Farlane stated that there was some liquor left over from the State Convention, and wanted to raffle it off in either one or two raffles replacing the 50-50 Club.

Membership Committee: Discussion was held on letter sent to James Kiniski by the Secretary, meeting was set for February 26, 1975, at Alan Cruickshank's Office. Notice to be sent to all members of the Association.

OLD BUSINESS: (Continued on Next Page).

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

President: Robert J. MacFarlane	G. Alan Cruickshank	1976	David C. Elliott	1977	William H. McGregor	1978
Executive Vice-Pres.: Chester A. Graminski	Chester A. Graminski	1976	Robert J. MacFarlane	1977	Charles J. Dennison	1978
Vice-President: Lee C. Kiernan	Robert E. Walsh	1976	James B. Moroney	1977	Oscar J. Meyer	1978
Secretary: Robert E. Walsh	Lee C. Kiernan	1976	Robert R. Allen	1977	Paul F. Tommell	1978
Treasurer: G. Alan Cruickshank						

Past President - Raymond A. Koch

Director N. Y. State Assoc. of Professional Land Surveyors - Robert J. MacFarlane

Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Chester A. Graminski

OLD BUSINESS:

Board of Directors requested that the Secretary furnish minutes of both regular and the Board of Directors Meetings to all members of the Board of Directors.

Discussion held on 1976 Convention. President Mac Farlane stated that a questionnaire had been sent out at the State Conference asking preference on where they would like that Convention held. The main answers in the questionair stated that everyone wanted everything under one roof and a pool was not necessary and no vacation following the Convention was needed. Also stated that the members of the State Convention felt that work shops where important and that papers should be distributed. Lee Kiernan made a motion that was seconded by Alan Cruickshank that the 1976 Convention of New York State Society of Land Surveyors, which is being sponsored by Eastern New York, be held on January 28th, 29th, 30th, 1976, at the Queensbury Hotel in Glens Falls. Lee also stated that Ray Mulholland had volunteered to be on the exhibitors committee. The Board requested the Secretary to send a letter to the State Secretary stating the time and place of the Convention and also to ask for an updated mailing list.

The Board of Directors felt that William Schraa, Charles Hartnett, Donald Selee , Philip Pearson and John G. Gay should be invited to attend a Special Board of Directors Meeting to be held February 26th, 1975, at Alan Cruickshank's Office. Also a discussion was held of possibly hiring of an outside public relations man for publicizing our Convention.

With no further business before the meeting, President Mac Farlane ask for a motion to adjourn @ 10:35 P. M. Motion was made by Robert Allen, seconded by Paul Tommell.

Respectfully submitted,

Robert E. Walsh
Secretary

2.25.75