



EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS

MINUTES OF THE BOARD OF DIRECTORS MEETING

OCTOBER 8th, 1975.

Board of Directors Meeting was held October 8th, 1975, at Ecobelli's Restaurant, Route 50, Ballston Spa, New York.

Those Present: Robert Mac Farlane
Chester Graminski
G. Alan Cruickshank
Paul F. Tommell
C. Jeffrey Denison
Robert Myer
Robert E. Walsh
Robert R. Allen

President Mac Farlane called the meeting to order at 8:30 P. M.

SECRETARY'S REPORT:

Was accepted as read on a motion made by Chet Graminski, seconded by Jeff Denison.

TREASURER'S REPORT:

Was accepted as read on a motion made by Paul Tommell, seconded by Jeff Denison.

Discussion was held of those members that had not paid their dues. Alan Cruickshank was directed to write each a letter.

EDUCATION COMMITTEE:

Jeff Denison stated that they shall made the award in the coming weeks to the winner from Paul Smith's. He also stated that he had received a letter from the winner and has been circulated for the Board's review. Paul Tommell and Jeff Denison also felt that we should invite the winner to the 17th Annual Conference.

CONTINUING EDUCATION:

Jeff Denison submitted to the Board for review a report. Discussion was held and decided to submit the proposed continuing education slate for the next regular meeting.

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

PROGRAM COMMITTEE:

Program Committee stated that the next meeting's program would be conducted by the Continuing Education Committee.

ETHICS COMMITTEE:

Chet Graminski, Chairman, said that there was quite a lot of under-cutting among the surveyors and an investigation was being held. Motion was made and carried to give the 17th Annual Conference \$500 from the Treasure as a loan. Board of Directors voted that Eastern New YORK Society of Land Surveyors would pay for the dinner for that night. President Mac Farlane requested the Board of Directors to appoint a vice-president to replace Lee Kiernan who had resigned. Discussion followed. Oscar Myer was nominated and voted on and approved to fullfill Mr. Kiernan's office for the remainder of the year. Motion was made by Chet Graminski, seconded by Robert Mac Farlane. Unanimously passed.

No further business before the meeting, President Mac Farlane asked for a motion to adjourn the meeting at 10:10 P. M.

Motion was made by Jeff Denison, seconded by Bob Myer.

Respectfully submitted,



Robert E. Walsh