



**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

Board of Directors minutes January 12th, 1977, at the Paramount Lounge. Those present: Paul Tommell
Robert Mac Farlane
Chet Graminski
William Schaffer
Dan Schaffer ← SPRINGSTON
Ray Koch
Robert Walsh

Meeting was called to order by President Mac Farlane at 10:42 P.M.

President: The nomination of new officers for the incoming year. Chet Graminski was nominated by Robert Walsh, seconded by Robert Mac Farlane. With no more nominations before the floor, nominations were closed and the Secretary was asked to cast the one ballot.

Executive Vice-President: Name of Robert Walsh was nominated by Robert Mac Farlane and seconded by Raymond Koch. Nominations were closed. Motion was carried.

Vice-President: Robert Allen was nominated by Robert Mac Farlane and seconded by Chet Graminski. No more nominations. Nominations were closed and the Secretary was asked to cast one ballot.

Secretary: Daniel Springston was nominated by Robert Mac Farlane and seconded by Chet Graminski. With no further nominations, nominations were closed and the Secretary was asked to cast one ballot.

Treasurer: G. Alan Cruickshank was nominated by Raymond Koch and seconded by Robert Mac Farlane. With no further nominations, the nominations were closed and the Secretary was asked to cast one ballot.

The new president, Chet Graminski, appointed Robert Mac Farlane to act as the alternate state director.

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

President: Robert J. MacFarlane	David C. Elliott	1977	William H. McGregor	1978	Chester A. Graminski	1979
Executive Vice-Pres.: Chester A. Graminski	Robert J. MacFarlane	1977	Charles J. Denison	1978	Robert E. Walsh	1979
Vice-President: Robert R. Allen	James B. Moroney	1977	Oscar J. Meyer	1978	Daniel F. Springston	1979
Secretary: Robert E. Walsh	Robert R. Allen	1977	Paul F. Tommell	1978	Ernest D. Fuller	1979
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

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Motion was made and carried that "Eastern New York Society of Land Surveyors" will pay all reasonable expenses of the President at the Annual Conference of the State Association.

Motion was made by Robert Mac Farlane and seconded by Raymond Koch. Motion was carried.

At this time committees were setup with chairmen being named. Please see attached sheet.

With no further business before the meeting, Chester Graminski, asked for a motion to adjourn at 11:27 P. M. Motion was made by Ray Koch and seconded by Robert Walsh.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Robert E. Walsh".

Robert E. Walsh
Secretary