



**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

c/o Chester A. Graminski
449 Broadway
Saratoga Springs, N.Y. 12866

May 29, 1978

Minutes of the Regular Meeting of the Eastern
New York State Society of Land Surveyors

Wednesday, May 10, 1978
Held at Panza's Star Light Restaurant
Saratoga Lake, New York
with 40 members present.

Robert Walsh started the General Meeting off by reading a letter of resignation from President Chester A. Graminski. (See President's Report, Board of Directors changes).

President Walsh called the meeting to order at 8:45 p.m.

Secretary's Report by D. F. Springston was accepted as mailed.

Treasurer's Report for May 10, 1978 by G. Alan Cruickshank was accepted as read.

COMMITTEE REPORTS

Program Committee - William A. Schafer informed the membership that reservations would be accepted until Saturday for those interested in attending Ladies Night, May 20, at the Tall Timbers Country Club.

Publicity Committee - Richard Lehr reported that a meeting of the Public Relations Committee was held on April 24, 1978. It was decided at this meeting that we would submit the Brochure "Your Professional Land Surveyor" to the Capitol District Business Review for publication in their May issue.

The Capitol District Business Review felt it would be better to incorporate this Brochure with an interview of a member of our Association to be published early next year.

Starting with the June, 1978 issue, we will be having the time and place of our regular meetings listed under the "Meeting Place" of this publication.

The Brochure is also to be submitted to the Times Union along with similar types of articles from the Realtors, Builders, Title Companies, and the Bar Association for possible Sunday publication.

Release on the Seminar is being sent to the ACSM for possible publication with the hopes of getting more articles published in the future.

The announcement of this meeting was published in the Altamont Enterprise, and submitted for publication to the Troy Record, and the Times Union.

(continued)

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

President: Chester A. Graminski	Chester A. Graminski 1979	Robert J. MacFarlane 1980	Paul F. Tommell 1981
Executive Vice-Pres.: Robert E. Walsh	Robert E. Walsh 1979	Robert R. Allen 1980	Gerald R. Thibault 1981
Vice-President: Robert R. Allen	Daniel F. Springston 1979	William A. Schafer 1980	Harold Behrens 1981
Secretary: Daniel F. Springston	Ernest D. Fuller 1979	John W. Chomycz 1980	William C. Darling 1981
Treasurer: G. Alan Cruickshank			

Past President - Raymond A. Koch

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

Publicity Committee (continued)

Boy Scout Merit Badge Counselors are needed by the Boy Scouts of America. Some areas requesting help are surveying, drafting, engineering and so forth. We would like to submit a list of people willing to help in these areas, from our Association, to the Boy Scout Council.

The next meeting of this committee is scheduled for Wednesday, May 17, 1978.

Constitution and By-Laws Committee - Christian P. Momrow informed the membership of their committee meeting of May 3, 1978, and their continued consideration of amending the constitution and by-laws to accommodate the following:

- 1.) Permanently establish a Business Practices Committee as a standing committee.
- 2.) Permanently establish a Technical Information Committee as a standing committee.
- 3.) Permanently establish an office of Parliamentarian.
- 4.) Permanently establish an office of Historian.
- 5.) Eliminate provisions for a display, by the Public Relations Committee, for Engineer's Week.

Chris also submitted to the Board of Directors other recommendations that will be considered and passed into the general membership.

Membership Committee - Christian P. Momrow announced that Rodney Michael having met the qualifications, and filed appropriate application, has been changed to Senior Member; and, letters of invitation to join Eastern New York Society of Land Surveyors were sent out to various area proprietors. To date, no new applications have been received.

Scholastic Development Committee - James Allen reported that on Tuesday, March 7, 1978, himself and C. Jeffrey Denison met with Dean Paul Goliber and Dr. Leonard Spiegel of Hudson Valley Community College and reviewed the qualifications of six students for the award. These students were nominated by the H.V.C.C. faculty and all had a grade point index of 3.9 or higher.

After a careful review of the students' files, we selected Mr. Lewis S. Horton of Rensselaer as the 1978 recipient of the David M. Carpenter Scholarship Award. Mr. Horton will be presented the certificate and the One Hundred Dollar check in Dean Goliber's office Tuesday, March 21, 1978 by members of our committee and/or Society.

Continuing Education Committee - Robert Allen reported that our April seminar "Legal Aspects of Land Surveying" was a complete success, netting approximately \$780. Bob stated that there were 149 people signed up for the seminar, of which 34 were members of Eastern. President Walsh highly appraised the committee for their outstanding work.

President's Report:

Board of Director Changes, Meeting April 12, 1978

Robert E. Walsh automatically replaces Chester A. Graminski as President. Robert Allen accepted the Executive Vice-President position for the remainder of the year.

Paul Tommell was elected Vice President with a motion by Robert MacFarlane, and seconded by Robert Walsh. Passed.

Christian P. Momrow was recommended to the Board of Director's for the remaining term of Chester A. Graminski.

(continued)

President's Report (continued)

President Walsh informed the general membership that there would be copies of minutes of the Board of Director's Meeting given out at the head table or upon request.

Bob also stated that committee list will be finalized and sent out to the general membership.

The general membership was asked to circulate these forms and sign them if they were not receiving the Empire State Surveyor, membership certificates (State), and State Board of Director's minutes.

Old Business

Christian Momrow needs information from the general membership for co-op buying.

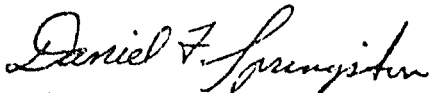
Membership dues must be paid by June 1, 1978, or be dropped from membership.

The 50-50 drawing was won by

Meeting adjourned at 9:43 p.m.

Our speaker of the evening was Mr. T. E. DeLorenzo, Attorney at Law. Mr. DeLorenzo gave an excellent presentation on the subject of "Expert Witness" as it pertains to the land surveyor.

RESPECTFULLY SUBMITTED,



Daniel F. Springston
Secretary



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1978
COMMITTEE CHAIRMEN

R. Allen

CONTINUING EDUCATION COMMITTEE

John G. Gay Chairman
24 Conifer Drive
Burnt Hills, New York 12027
(H-#399-1264) (O-#785-0976)

CONSTITUTION & BY-LAWS COMMITTEES

Christian P. Momrow Chairman
R.D. #2
Averill Park, New York 12018
(H-#283-6814) (O-#785-0976)

PROGRAM COMMITTEE

William Schaffer Chairman
30 Lori Lane
Latham, New York 12110
(H-#783-7905) (O-#785-0833)

SCHOLASTIC DEVELOPMENT COMMITTEE

James P. Allen, Jr. Chairman
P.O. Box 102
Wynantskill, New York 12198
(H-#674-5465) (O-#785-0976)

GEODETTIC CONTROL COMMITTEE

Paul K. Male Chairman
2064 Baker Avenue
Schenectady, New York 12309
(H-#377-8252) (O-#785-0976)

P. Tommell

MEMBERSHIP COMMITTEE

Christian P. Momrow Chairman
R.D. #2
Averill Park, New York 12018
(H-#283-6814) (O-#785-0976)

PUBLIC RELATIONS COMMITTEE

Richard Lehr Chairman
R.D. #1
Altamont, New York
(H-#355-5791) (O-#463-4408)

E.D.M. COMMITTEE

Daniel Springston Chairman
R.D. #2 Staniak Road
Mechanicville, New York
(H-#664-6389) (O-#449-8000) Ext. 3653

TELEPHONE COMMITTEE

David C. Elliott Chairman
94 Coventry Court
Voorheesville, New York 12186
(H-#765-4036) (O-#456-2314)

ETHICAL PRACTICES COMMITTEE

Robert J. MacFarlane Chairman
5 Acorn Drive
Burnt Hills, New York 12027
(H-#399-3719) (O-#885-1533)

FINANCE COMMITTEE

Harold Behrens, Jr. Chairman
Box 221, R.D. #6 Belleview Road
Troy, New York 12180
(H-#279-9319) (O-#235-2313)

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William H. McGregor 1978
C. Jeffrey Denison 1978
Oscar J. Meyer 1978
Paul F. Tommell 1978

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