



**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

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

October 11, 1978

**MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS**

Wednesday, September 13, 1978
Held at the Edgewood Restaurant in conjunction
with our regular meeting.

Those present: Robert E. Walsh
William A. Schafer
Daniel F. Springston
Christian P. Momrow
William C. Darling
John W. Chomycz
Harold Behrens, Jr.
Robert R. Allen

President Walsh called the meeting to order at 6:30 p.m.

The Secretary's report was approved as mailed.

No Treasurer's report was given at the general meeting.

COMMITTEE REPORTS

Program Committee: Program chairman is to submit names of members attending general membership meeting to the Continuing Education Committee, President, and Secretary so that members can obtain credit for attending. Bill Schafer announced that the next general membership speaker will speak on the A.P.A.

Publicity Committee: The Publicity Committee will hold a meeting September 19, 1978.

Education Committee: Bob Allen stated that he was going to pass out a questionnaire to determine the general memberships' emotions on different topics for future subjects for Continuing Education.

Constitution and By-Laws Committee: See Committee Report for proposed Amendments to Constitution and By-Laws for 1979 Annual Meeting by Chairman Christian Momrow and By-Law Committee.

Membership Committee: Two (2) applications were received and will be announced at our next general meeting.

Continuing Education Committee: \$1,800 to be transferred to Schenectady Savings Bank.

Finance Committee: Budgets to be submitted at our October 11, 1978 meeting for all committees.

(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

MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS (continued)


President's Report: Nominating Committee for Board of Directors will be Robert R. Allen, Chairman and Harold Behrens.

Continuing Education Committee would start a high yield savings account of \$1,800 in the Schenectady Savings Bank, leaving approximately \$500 in their checking account.

State Board meeting will be September 28 and 29, 1978.

Meeting was adjourned at 7:00 p.m.

RESPECTFULLY SUBMITTED,


Daniel F. Springston
Secretary

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