

**EASTERN  
NEW YORK SOCIETY OF  
LAND SURVEYORS**

Reply to:  
3000 Troy Road  
Schenectady, N. Y. 12309

**MINUTES OF MEETING  
BOARD OF DIRECTORS**

Regular Meeting of Board of Directors was held at the office of C. T. Male Associates, 3000 Troy Road, Schenectady, New York on April 14, 1971.

Meeting called to order at 7:40 P.M. by President Philip J. Pearson.

Members Present

Neil Nucci  
William Schraa  
Andrew McCormack  
Philip Pearson  
Ray Koch  
Fred Wheeler  
Gerald Thibault  
William McGregor  
Robert MacFarlane

Secretaries Report read and accepted with the change of G. Alan Cruickshank as Treasurer instead of Neil Nucci.

Treasurers Report not available due to absence of G. Alan Cruickshank.

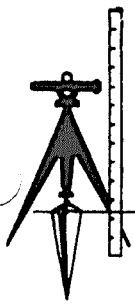
President Pearson reported that he had sent a letter to Arthur Shaw stating our position on the A.F.L.-C.I.O. matter.

Requested that we contact our Assemblyman to inform him of our position with regard to Tax Map Legislation. Discussion followed.

Membership Committee - Applications of Frederick Dailey, Paul Zemanek, James Data, Donald Tobin, Gordon Willey, Paul Tommell, Robert Allen, Pat Narsu, John Grady, Paul Male and Gerald O'Connor - Discussion followed and all were recommended for membership with the exception of Male and O'Connor.

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

President: PHILIP J. PEARSON	Joseph E. Czaban	1972	Earl Armstrong	1973	Robert J. MacFarlane	1974
Vice-President: NEIL NUCCI	Andrew T. McCormack	1972	G. Alan Cruickshank	1973	Neil Nucci	1974
Secretary: ROBERT J. MacFARLANE	William H. McGregor	1972	Philip J. Pearson	1973	Gerald R. Thibault	1974
Treasurer: G. ALAN CRUICKSHANK	Robert N. Stewart	1972	Frederick E. Wheeler	1973	Raymond A. Kock	1974



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No report was available at this time on the Survey, Map and County Surveyor Act.

Secretary MacFarlane gave a report on the Refresher Course.

Ethical Practices Committee - President Pearson reported that the Country Knolls Sub-division Maps, Sections 25-28, had been signed by an L.S.

Education Committee - Mr. McCormack suggested the possibility of a Seminar of Small Business Administration opportunities for the Land Surveying practice.

Program Committee - President Pearson commended Jake Thibault for the success of Ladies Nite. Mr. Thibault suggested a joint meeting be set up in the future with title company, architects, etc.

Public Relations Committee - Mr. MacFarlane was appointed Chairman. Discussion followed as to various ways of informing the public of the Land Surveyors role in real estate maintenance, transfer and development. Committee members were requested to submit ideas.

Constitution Committee - Mr. Schraa stated that it was not necessary to read the previous meeting minutes if they were sent out for reading prior to the next meeting.

New Business - Next Regular Meeting - Discussion as to place and format for May 12th Meeting.

1. Seminar on Azimuth determination.
2. Method of Taping Board Minutes.
3. Non-Profit Organization Mailing.
4. Tape Standardization - President Pearson will check on procedure.

Meeting adjourned at 10:00 P.M.

*Robert J. MacFarlane*

Robert J. MacFarlane  
Secretary

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