



**EASTERN  
NEW YORK SOCIETY OF  
LAND SURVEYORS**

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

**MINUTES OF MEETING**  
Regular Membership Meeting  
May 12, 1971  
Crossroads Restaurant, Latham, N. Y.

The Meeting was called to order by President Phil Pearson at 8:00 P.M.-44 in attendance. Guests in attendance included, Mr. Frank Phelps from the New York State Conservation Department, Bureau of Land Acquisition, and members of the program consisting of Dick Sheppard of Wand Laboratories, Lou Collins of Teledyne-Gurley and Roy Kuphal of Hewlett Packard.

Motion was made by John Gay and seconded by Jack Thibault to accept the Secretaries Report as read.

Motion was made by William McGregor and seconded by Dan Springston to accept the Treasurers Report as read.

Cash Received	\$3,009.35
Bills for Period	1,580.63
Balance on Hand - May 12, 1971	2,409.72

Presidents Report - President Pearson called on Charles Hartnett to report on the David Carpenter Memorial Scholarship Fund. He discussed the formation of guidelines for a curriculum at Hudson Valley and will report further at meeting scheduled in the future. Memorial Fund at \$50.00 - 1 name submitted - not acted on.

President Pearson reported on meeting with AFL-CIO members, attended by Arthur Shaw, Dr. Luellen, Dr. Hollander and Donald Selee. President Pearson called on Donald Selee for a more detailed report. The meeting concerned discussion on the possibility of licensure for construction stake-out. The meeting was well represented by our organization and the matter of personal liability was discussed at length. A position may be formulated by our Society in two weeks at the State Board of Directors meeting.

Mr. Selee also reported on the Omnibus Bill and Tax Map Legislation, he also commented on the problem of having to many projects going at one time and suggested concentration on the more important ones with a larger membership report.

**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



Minutes of Meeting (Continued)

President Pearson conferred the Past President Award to John Gay and commented on his service for the previous year.

Committee Reports - Membership - Neil Nucci  
 Nine applications have been reviewed and were acted upon by the General Membership - seven Junior Members and two Full Members. After an open discussion of balloting requirements, membership committee investigation and qualifications for membership all applicants were voted upon and passed for membership.

New Business - Discussion on Application for Membership.  
 An Ad Hoc Committee was formed to formulate procedures and rules for the investigation of applicants.

- Bill Schraa - Chairman
- Paul Hite
- Alan Cruickshank
- Charles Hartnett
- Neil Nucci

Motion to adjourn by Ray Koch, seconded by Charles Hartnett at 9:45 P.M.

Jack Thibault introduced the quests for the mini conference and the members broke up into groups to listen to the three representatives from the company.

Respectfully submitted,

Robert J. MacFarlane  
 Secretary

RJM:pc

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