

8.5
24
340
8 1/2
11
44

Oct Bd Directors Mtg.
Oct 13, 1971 8 P.M.
C. T. Male Office

Society report read
No Treas.

Pres. Report

State Board Directors

request for bid from Sweed Ass
for Albany Hosp Const.



C. Harnett - Empir. State Engler to
go to all reg L.S. with letter referring
to new reg of law.

Draft of Hollander's opinion,
commission reg.

Committee Reports



C. Harnett - attended Mass annual Surveyor
Society conference by request of state organization

Finance - C. Harnett - Reviewed Treasurer's notes
records.

Delinquent members?

also what committees & officers should
have a budget

Sent Oil Treasury report to Charlie

Membership Committee

Paul Male - Jr.

Joseph (Hazelhurst)

Ad Hoc on Membership Committee

- William Schrag

Mtg. Oct 6 - with full con. attending

New procedure for approvals or applications
to give all members a chance to review new
applicants first hand

Record of Survey & Subdivision Act. - Bill McGregor.

Acts have been gone over in detail
and commended upon and presented to
Pres. Pearson

All board members will receive a copy
of the comments and the Acts to review
for discussion at next meeting

Program Comm - Jake T.

Hollander - for Speaker

Quarter Page 35.00
of add for Journal
Annual Mtg.

New Business:

- 1) Inc. Comm. Letter from Genesee Valley Ass
of Survey License refresher Course
also Survey Seminar
- 2) Letter from Ervin Gross (P.E. Society
on Prof. org Council) Albany Co. Chapter
- 3) Letter on 13th conf
to salist add etc.
a discussion of whose name should
appear on the directory follow at length.
- 4) Discussion on status of licensed? Junior? Members?
- 5) Movie for meeting - Keyser Aluminum
other companies

Meeting adj; @ 10:40

Members Present

Phil Pearson
Jake Toiball
Charles Hurdnett
Tom's Man - Red Head
Bill Mcgregor
Bill Schrad.
G. A. Cruckshank
Myself