

Board of Directors Meeting
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

December 8, 1971

The meeting was called to order at 8:15 p.m. by President Phil Pearson.

An informal Treasurer's Report was given by Alan Cruickshank wherein he stated that we have an approximate balance of \$500.00 in the savings account and approximately \$700.00 in the checking account. He also stated that most of the dues had been paid. The Treasurer's Report was accepted as read. ✕

There was no Secretary's Report as Bob MacFarlane was absent.

President Pearson read a report by Charles Hartnett on the NYSAPLS Board of Directors meeting. Points covered were: fees, publication of the central office telephone number, the appointment of Robert Cross to the Advisory Board of Ulster Comm. College, Counsel's report on competitive bidding, trespass, exemptions, and the 12th Annual Conference. Also in the report was a discussion on the 13th Annual Conference and public relations.

The following Committee Reports were given:

MEMBERSHIP COMMITTEE: presented were applications for Howard Hasenbein and William Eddy. Hasenbein was recommended by the Board. Eddy's application was held in abeyance for lack of information.

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PROGRAM COMMITTEE: The general opinion of the Board was in favor of Veeder's Restaurant.

FINANCE COMMITTEE: Charles Hartnett will report at a later date.

AD HOC COMMITTEE: Amended copies of the Map Act, etc. will be distributed for review by Board members for discussion at the next meeting.

Old Business - It was suggested that we re-activate the committee to update the Minimum Fee Schedule.

New Business - Refresher Course - ENYSLS will sponsor a refresher course. The possibility of retaining Paul Weiss again was favorably discussed. Ray Koch offered to chair this committee on a preliminary basis. It was also decided that screening of applicants will be necessary.

POINT OF INTEREST: Joe Czaban read a newspaper clipping relating to the Estate of Fred Rapant.

G. Thibault requested an updated distribution of the membership list.....or at least the membership list should be filed in the Central Office.

G. A. Cruickshank brought up the subject of application fees being paid as dues after a year is substantially over. It was agreed that this method should be continued. This precipitated a proposal to raise the dues. The recommended new structure would be:

	\$5.00	
\$	\$15.00	for Junior Members
\$ 15.00	\$20.00	for Regular Members
\$ 10.00	\$45.00	for Associate Members

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A motion was made by G. A. Cruickshank and seconded by J. Gay to go to the annual meeting with the above recommendations for adoption by the general membership.

A proposal was made by John Gay for the proprietors to sponsor a cocktail hour at some later general membership meeting.

Two honorary members were introduced:

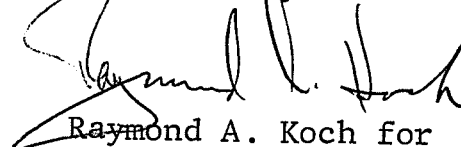
C. T. Male, Sr.
Arthur Van Sinderen

A motion was made and seconded to recommend these people to the general membership.

G. A. Cruickshank commented about the State of Connecticut registration fees and public relations brochure published by the State of Connecticut entitled, "You and The Registration Fees".

The meeting was adjourned at 10:10.

Respectfully submitted,



Raymond A. Koch for

Robert MacFarlane, Secretary