



**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

BOARD OF DIRECTORS MEETING
February ~~March~~ 12, 1969

The regular meeting of the Board of Directors was called to order by President Hartnett at 7:30 p.m. on ~~March~~^{Feb} 12, 1969, at the office of Gilbert, Selee and Carpenter, Albany, New York. Present were Directors Hartnett, McCormack, Schraa, Boutelle, Czaban and Carpenter.

Joseph A. Bruno and Frank Breeman of Pension and Investment Associates of America, Inc., explained a split-funded pension plan for the general membership. This plan would involve investing in both mutual funds and life insurance. It was decided by the Board of Directors that this particular plan had no advantages for an association and that probably each individual proprietor should investigate a pension plan of their own. Tom McCormack was asked to explain the entire pension plan picture to the general membership at the next meeting.

Discussion was held regarding programs for the coming general meetings. Those possible speakers discussed were:

1. Ray Wagner of the N.Y.S. Board of Equilization and Assessment on Tax Mapping.
2. Additional speakers on surveying equipment.
3. An Assemblyman or State Senator.
4. Abba Koblenz, Newell Freeman or a Mr. Powell speaking on the Education Law.

Committee reports were given by the Education Committee, Fees and Charges Committee and Constitution Committee.

The meeting was adjourned at 10:45 p.m.

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

President: CHARLES E. HARTNETT
Vice-President: JOHN GAY
Sec. Treasurer: DAVID M. CARPENTER

Charles E. Hartnett
Albert Meier
Lindsay M. Boutelle

1969
1969
1969

John Gay
Neil Nucci
William Schraa

1970
1970
1970

David M. Carpenter
Joseph E. Cazaban
Andrew T. McCormack

1971
1971
1971