

**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

**.BOARD OF DIRECTORS MEETING
April 9, 1969**

The regular meeting of the Board of Directors was called to order by President Charles Hartnett at 7:30 p.m. on April 9, 1969, at the office of Gilbert, Selee and Carpenter, Albany, New York. Present were Directors Hartnett, McCormack and Carpenter and State Alternate Phil Pearson.

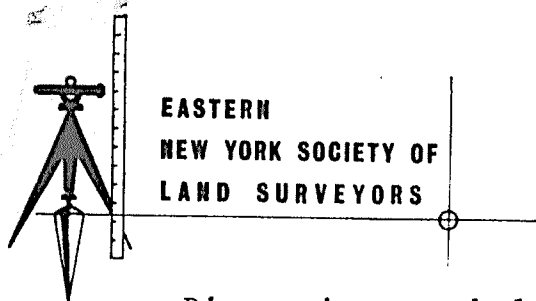
A motion was made by Dave Carpenter, seconded by Tom McCormack that Eastern New York sponsor the 11th Annual Conference of NYSAPLS, which will be held at the Lake Placid Club. tentatively scheduled for January 19 thru 22, 1970. President Hartnett informed us we had been invited during the first week of June to come to the Club and examine their facilities at their expense. Tentatively, the committee chairmen for the Conference will be as follows:

- | | |
|----------------------|---------------------|
| General Council | Charles Hartnett |
| Conference Records | |
| Exhibits | Dave Carpenter |
| Journal Ads | G. Alan Cruickshank |
| Finance | William Schraa |
| House | Spencer Johnston |
| Journal & Printing | |
| Promotions & Mailing | |
| Ladies Auxiliary | |
| Entertainment | Tom McCormack |

BOARD OF DIRECTORS

EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.

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|--------------------------------|----------------------|------|----------------|------|---------------------|------|
| President: CHARLES E. HARTNETT | Charles E. Hartnett | 1969 | John Gay | 1970 | David M. Carpenter | 1971 |
| President: JOHN GAY | Albert Meler | 1969 | Neil Nucci | 1970 | Joseph E. Cazaban | 1971 |
| President: DAVID M. CARPENTER | Lindsay M. Bouteille | 1969 | William Schraa | 1970 | Andrew T. McCormack | 1971 |



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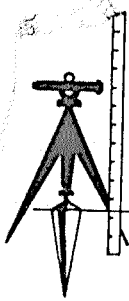
Discussion was held relative to the proposed revisions to the Licensing Law. President Hartnett reported that it appears the Joint Legislative Committee bill will be given first consideration by the legislature. If the "JLC" fails, the "PE Bill" would then come out of committee. Our members should press their legislators for action on the "PE Bill" (Senate Bill 4102 and Assembly Bill A-5469).

Mr. Hartnett explained a report from the Constitution Committee relative to certain changes contemplated. At this time the committee is suggesting 18 revisions, additions or suggestions to our present constitution. A general conversation followed and possible suggestions for additional revisions to the constitution included: (1) provisions to split the offices of secretary and treasurer (2) make provisions to continue the newsletter presently produced by Mr. Hartnett the obligation of the secretary (3) possible revision to our junior member classification by revising the name junior to associate and electing one junior member to the Board of Directors with no voting privileges.

A general discussion was held regarding the collection of dues for our Society. It was decided a letter would be written to the members affected by the special assessment, providing them with the formula adopted by our directors during our January meeting and leaving it up

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| Vice-President: JOHN GAY | Albert Meier | 1969 | Neil Nucci | 1970 | Joseph E. Cazaban | 1971 |
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to each individual to decide the amount of their contribution this year. Also, members in arrears will be given an opportunity to resign without penalty since so much confusion has surrounded the assessment of dues this year.

The meeting adjourned at 11:00 p.m.

Respectfully submitted,

David M. Carpenter
David M. Carpenter

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