

MINUTES  
EASTERN NEW YORK STATE SOCIETY OF LAND SURVEYORS

June 27, 1962  
Tom Sawyer Motel  
Albany, New York  
8:30 P.M.

The second organizational meeting of the Eastern New York Society of Land Surveyors was held at the Tom Sawyer Motel, Route 20, Albany, New York on June 27, 1962. The meeting was called to order at 8:30 P.M. by the temporary chairman, Mr. C. T. Male, Jr. after an enjoyable dinner.

1. William Schraa was appointed temporary secretary for the duration of the meeting.
2. The Chairman introduced all in attendance.
3. The report of the Organizational and Nominating Committee was introduced.
4. The Chairman reported on letters received from the "Surveyors Association of Queensboro, Inc." and I. S. Basinski of the "Niagara Frontier Land Surveyors Assoc." and other miscellaneous correspondence.
5. The meeting was then turned over to Mr. Lindsay M. Boutelle, Chairman of the Organizational and Nominating Committee.
6. Following a report on the meeting of the Organizational and Nominating Committee, Mr. Boutelle proceeded to read the proposed constitution and by-laws.
  - Page 1 - Constitution - Comment on the flexibility of the proposed title was made by Mr. C. T. Male, Jr. No amendments proposed.
  - Page 2 - Constitution - General discussion was held on the subject of the rights of Honorary Members to hold office. No amendments proposed.
  - Page 3 - By-Laws - No amendments proposed.
  - Page 4 - By-Laws - " " "
  - Page 5 - By-Laws - General discussion was held on the subject of emergency action by the Board of Directors. No amendments proposed.
  - Page 6 - By-Laws - General discussion was held on the subject of regular meeting nights. No amendments proposed.
  - Page 7 - By-Laws - A motion was made by Mr. Gerald J. Rider and seconded by Mr. Charles E. Hartnett that Article IV Section 1(C) be amended to read at the end, "maps, reports, new techniques and equipment, etc." Motion passed. A suggestion was made by Mr. James B. Moroney that a Standing Committee on Membership be established. A motion was made by Mr. Ralph G. Champagne and seconded by Mr. James L. Crighton that the sentence, "This committee shall also act as a membership committee", be added to the end of Article IV Section 1(d). Motion passed.
  - Page 8 - By-Laws - No amendments passed.

7- Mr. Boutelle expressed his gratitude to the members of the Organizational and Nominating Committee for their work.

8- Mr. Boutelle reported on activity to date in the field of Newspaper Publicity.

9- The meeting was then turned over to the Temporary Chairman.

10- A motion was made by Mr. Boutelle and seconded by Mr. Lester C. Higbee that the proposed constitution and by-laws as amended, be adopted. After reading of the proposed amendments, the motion was passed. (Amended copy of Constitution and By-Laws attached to minutes.)

11- Discussion was held on the subject of distribution of Press Releases by Mr. William M. Armstrong, Mr. Boutelle and the Temporary Chairman.

12- Mr. Boutelle reported on the recommendations of the Organizational and Nominating Committee for nominees for the Board of Directors.

Nominated were:

William M. Armstrong  
Ralph G. Champagne  
Glenn B. Coulter  
Anton S. Harrington  
William Schraa  
Donald W. Selee  
Charles Venter  
Rhein Vogel, Jr.

(See attached sheet)

Mr. McBurney and Mr. Rapant were appointed tilers. The names proposed by the Organizational and Nominating Committee were elected as Members of the Board of Directors.

13- A motion was made by Mr. Champagne and seconded by Mr. Crighton that any consideration of or action on the subject of dues be delayed until the September meeting. Motion passed.

14- A motion was made by Mr. Boutelle and seconded by Mr. McBurney that the regular July 1962 meeting of the Society be canceled. Motion passed.

15- A suggestion was made by Mr. A. H. VanSinderen that the regular September 1962 meeting be held at the Hudson Valley Community College.

16- The Temporary Chairman appointed Mr. Selee to call the first meeting of the Board of Directors.

17- The Temporary Chairman made an eloquent "Farewell Address".

18- An offer was made by Mr. VanSinderen of the use of a standardized tape of the Hudson Valley Community College for checking purposes.

19- A motion of thanks to the Temporary Officers was made by Mr. Higbee and seconded by Mr. Champagne. Motion passed.

20- A motion of adjournment was made by Mr. Hartnett. Motion passed.

21- Meeting adjourned at 10:18 P.M.

Respectfully submitted

*William Schraa*

William Schraa - Temporary Secty'