

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
MINUTES OF BOARD OF DIRECTORS' MEETING
AUGUST 8, 1962 - C.T. MALE ASSOCIATES' OFFICE

The meeting was called to order by Mr. Champagne at 8:27 P.M.

Those present were Gilbert, Schraa, Champagne, Vogel and Selee. Absent were Coulter, Venter, Harrington and Armstrong.

A discussion of a fee for the Secretary-Treasurer was brought up but the general feeling was that the present workload didn't warrant one and assistance would be forthcoming if needed. Mr. Gilbert moved, seconded by Mr. Schraa, that the Secretary-Treasurer would receive no fee. The motion was carried unanimously.

The date for a joint Annual and Regular meeting of the Society was set for Wednesday September 12. Mr. Champagne said he would make arrangements for it to be held at the Troy Club.

As an agenda item at the Annual Meeting, Mr. Vogel said he had made arrangements with Mr. Aaron Keyser to have a movie shown on title insurance.

It was suggested that a Board member serve on each of the standing committees and act as liaison between the committee and the Board. The following Board members were appointed:

Fees - Gilbert
Ethics - Armstrong
Tech. Info. - Schraa
Public Relations - Venter

Chairmen of the standing committees were also appointed, their selection to be announced at the Annual meeting. They are:

Fees - Coulter
Ethics - Boutelle
Tech. Info. - T. Male
Public Relations - O.J. Meyer

Several sketches of a seal for the Society were reviewed by the Board. It was decided to number them, post them at the Annual meeting, and call for a vote.

The Secretary was instructed to read a brief report at the Annual meeting, including the results of the election of officers.

Mr. Vogel moved, seconded by Mr. Gilbert, that the meeting be adjourned. The vote being unanimous, the meeting was adjourned at 10:03 P.M.

Respectfully submitted,

Donald W. Selee
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Sec'y. - Treas.