



**EASTERN  
NEW YORK SOCIETY OF  
LAND SURVEYORS**

**BOARD OF DIRECTORS MEETING**

**December 11, 1968**

The regular meeting of the Board of Directors was called to order by Vice President John Gay at 7:30 p.m. on December 11, 1968 at the office of Gilbert, Selee and Carpenter, Albany, New York. Present were: Messrs. McCormack, Schraa, Carpenter, Czaban, Gay, Nucci, and Meier.

A question was raised as to our responsibility in paying State Dues for members who joined the Society during the calendar year. It was moved by Mr. Schraa and seconded by Mr. Nucci that these dues should be paid. This motion was unanimously carried.

A discussion of the expenses of officers, delegates, directors and committees was held. It was the feeling of the Board that representatives of the local Society should be supported and reimbursed per the ability of our treasury to pay at the time the expenses were incurred. It was also felt that members of our Society who were officers of the State Society should be reimbursed for expenses by the State.

It was moved by Mr. Schraa, seconded by Mr. Nucci, that \$100.00 be allocated for a hospitality room expense at the up-coming Tenth Annual Convention. This motion was unanimously carried.

A lengthy discussion was held regarding the proposed new dues structure for the State Society. As proposed by the State Society, dues will be \$30.00 for regular members except the surveyors in private practice offering his services to the public, who shall pay an additional \$30.00 and an additional \$30.00 for each principal in his firm together with \$10.00 for each full time employee exclusive of clerical and secretarial help. In no case should the dues to any firm exceed \$200.00. Mr. Nucci pointed out that a very small firm with 2 or 3 principals would be unfairly taxed. Various alternate formulas were suggested and a motion was made by Al Meier and seconded by Joe Czaban that our Society suggest an alternate proposed structure to the State as follows: Dues will be \$30.00 for each regular member. Each firm will pay a special fee of \$10.00 per employee, including principals, actively engaged in surveying. This count will be exclusive of clerical and secretarial employees and in no case will the special fee exceed \$200.00

**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

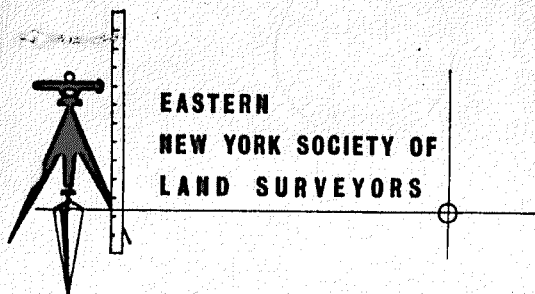
1969  
1969  
1969

John Gay  
Neil Nucci  
William Schraa

1970  
1970  
1970

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

1971  
1971  
1971



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Page 2 of 2

Joe Czaban, Chairman of the Fees and Charges Committee, presented the proposed Minimum Fee Schedule and explained that a pictorial brochure is being put together containing the fee schedule. Mr. Czaban hopes to have a mock-up draft of the brochure for the general membership meeting of January 8. Mr. Meier had certain comments regarding the use of the fees schedule in rural areas which will be integrated in the new presentation.

A letter from Mr. Pedowitz, Chairman of the Survey Committee - New York State Land and Title Association, regarding the proposed code of practices for Land Surveyors was discussed. It was the feeling of the Board that more information regarding prior correspondence would be required before any action would be taken.

Mr. McCormack gave a report of the progress of the Education Committee and a general discussion was held regarding requirements for surveying education in this area. It was felt that high school training in surveying should be encouraged and research should be made on the possibility of setting up training classes for present employees within the framework of our Society. It was agreed that this area will be explored at the general membership meeting in January.

It was the feeling of the Board that provisions should be made in the State Constitution for absentee voting at the Annual Meeting. Under the present by-laws, a member must attend the Annual Convention to vote.

A discussion was held regarding reservations for the up-coming convention. David Carpenter will write the hotel and ask that our members be located centrally. A rough count showed that 19 members and 17 wives plan to attend.

Tom McCormack presented a brochure by E.C.A. (Engineers Corp. of America), who advertise man-power availability within professional licensing areas. A discussion was held regarding the possibility of this Corporation practicing surveying illegally.

A motion was made by John Gay, seconded by Tom McCormack to adjourn at 10:00 p.m.

Respectfully submitted,

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

David M. Carpenter

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

Charles E. Hartnett	1969	John Gay	1970	David M. Carpenter	1971
Albert Meier	1969	Nell Nucol	1970	Joseph E. Czaban	1971
Lindsay M. Boutelle	1969	William Schraa	1970	Andrew T. McCormack	1971