

MINUTES OF MEETING
BOARD OF DIRECTORS

A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF ENYSLS WAS HELD AT THE OFFICE OF
C. T. MALE ASSOC., 3000 TROY ROAD, SCHENECTADY,
NEW YORK ON FEBRUARY 9, 1972.

MEETING WAS CALLED TO ORDER AT 7:45 P.M.
BY PRES. NEIL NUCCI.

MEMBERS PRESENT

NEIL NUCCI

WILLIAM SCHRAA

PHILIP PEARSON

C. DONALD CARPENTER

ROBERT J. MACFARLANE

GERALD E. THIBAUT

RAYMOND KOCH

THE SECRETARIES REPORT WAS READ AND ACCEPTED
AFTER CORRECTIONS.

TREASURERS REPORT NOT AVAILABLE DUE TO ABSENCE
OF TREASURER.

PRES. NUCCI AND PHILIP PEARSON COMMENTED ON THE
13th ANNUAL CONFERENCE NOTING THAT THE 14th
ANNUAL CONFERENCE WILL BE HOSTED BY NITARA
FRONTIER. OTHER POINTS WERE THE APPOINTMENT

OF COMMITTEES TO REVIEW THE CODE OF PRACTICE,
ENDORSEMENT SEALS ON MAPS, NON-BIDDING CLAUSE,
UNIONS UPRISING, EDUCATION LAW (INC. NEW TITLE "INTERN
SURVEYOR"), STATE COMMITTEE FOR L.S. EXAM QUESTIONS,
REQUEST FOR WORKERS ON STATE COMMITTEES, AND
THE NEW OFFICERS OF THE STATE SOCIETY.
A DISCUSSION EVOLVED ON "BIDDING IN ETHICAL PRACTICES."

AD HOC COMMITTEE OF W. SCHRAA & BILL MCGREGOR
MOTION WAS MADE BY PEARSON AND SECONDED BY KOCH
TO ADOPT THIS COMMITTEE'S REPORT AS THE FEELING OF
THE BOARD AND FORWARD REVISED COPIES OF THE
SURVEY, MAP AND COUNTY SURVEYOR ACTS TO LEON
CALMUS. ALSO A NOTE OF THANKS AND APPRECIATION
TO THE COMMITTEE FOR THEIR SUPERB REVIEW.

THE STATE SOCIETY FELT LEON SHOULD PUSH THESE
ACTS IN HIS OWN COUNTY - THEN WORK UP TO
STATEWIDE

MEMBERSHIP COMMITTEE

THE APPLICATIONS OF W. EDDY AND JAMES COOK,
AFTER DISCUSSION WERE RECOMMENDED FOR MEMBERSHIP.

THE NAME OF PETER BRAUNSDORF APPLYING FOR
REGULAR MEMBERSHIP WAS INTRODUCED.

IT WAS FELT THAT THE APPLICATION BLANKS SHOULD
CARRY A "REPLY TO" STATEMENT. ANOTHER POSSIBLE

FEES & CHARGES - G. A. CRUICKSHANK, BILL SCHRAA
 FINANCE - C. HARTNETT, BILL SCHRAA
 MEMBERSHIP - G. THIBAUT
 PROGRAM - LEE KIERMAN, LOU CHARLAND
 PUBLIC RELATIONS - PHIL REASON, P. KOCH

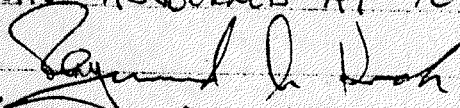
PRES. NUCCI APPOINTED JOHN GAY AS IN THE TITLE OF "SPECIAL LEGISLATIVE REPRESENTATIVE."

BILL SCHRAA SUGGESTED EXECUTIVE COMMITTEE MEETINGS BE HELD A WEEK PRIOR TO REGULAR MEETINGS.

IT WAS SUGGESTED A MEMBERSHIP LIST BE SENT TO JOSEPH GLICKMAN.

UNDER A PUBLIC RELATIONS NOTE IT WAS SUGGESTED THE ACSM BULLETIN ENTITLED "CAREERS IN LAND SURVEYING" BE SENT TO SCHOOL DISTRICTS. ALSO SUGGESTED WAS TO PUT ALL COUNTY CLERKS BE PUT ON THE MAILING LIST OF "EMPIRE STATE SURVEYOR"

MEETING WAS ADJOURNED AT 10:15 PM


 RAYMOND A. KOCH, SECRETARY