



EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS

MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK STATE SOCIETY OF LAND SURVEYORS
WEDNESDAY, FEBRUARY 13, 1974
HELD AT THE OFFICES OF SARATOGA COUNTY

Meeting was called to order at 7:45 P.M. by President Robert MacFarlane.

Those present were Bob MacFarlane, Chet Graminski, Lee Kiernan, Don Carpenter, Jeff Denison, Bob Allen, Jim Moroney, Dave Elliott, Bill McGregor, Charles Hartnett, Bill Schraa and Bob Walsh.

The Secretary's Report was accepted as read by a motion made by Chet Graminski, seconded by Bill McGregor.

There was no Treasurer's Report. The Treasurer was absent.

COMMITTEES:

CONSTITUTION & BY-LAWS COMMITTEE

Bill Schraa reported that the meeting was held on January 30, 1974, an organizational meeting. The next meeting will be held March 13, 1974 before the regular membership meeting.

EDUCATION COMMITTEE

Jeff Denison reported a meeting was held on February 13, 1974. The four major items for the following year will be Career Day, The David C. Carpenter Fund, Refresher Course and Continuing Education.

ETHICAL PRACTICES COMMITTEE

Chet Graminski reported that as a one-man committee, no meeting was held. However, any complaints registered to Chet must be followed with documented information before any action can be taken.

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

President: Robert J. MacFarlane	C. Donald Carpenter	1975.	G. Alan Cruickshank	1976	David C. Elliott	1977
Vice-President: Lee C. Kiernan	William Schraa	1975	Chester A. Graminski	1976	Robert J. MacFarlane	1977
Secretary: Robert E. Walsh	William H. McGregor	1975	Robert E. Walsh	1976	James B. Moroney	1977
Treasurer: G. Alan Cruickshank	Charles J. Dennison	1975	Lee C. Kiernan	1976	Robert R. Allen	1977

Past President - Raymond A. Koch

Director N. Y. State Assoc. of Professional Land Surveyors - Robert J. MacFarlane

Alternate Director N. Y. State Assoc. of Professional Land Surveyors - Raymond A. Koch

FINANCE COMMITTEE

Charles Hartnett, Chairman, gave no report.

MEMBERSHIP COMMITTEE

Bob Walsh reported a new procedure which was being tried in an effort to expedite the voting of new members. The motion was made by Bill McGregor and seconded by Chet Graminski that the following members after recommendation by the Membership Committee be found acceptable for membership:

Daniel R. Schell, John W. Nash, Michael D. Rodney, David J. Butler.

PROGRAM COMMITTEE

Bob Allen reported that our next regular meeting will be held at the Godfather on March 13, 1974. Cocktail hour at 6:30 with a cost of \$6.25 per person.

PUBLICITY COMMITTEE

Dave Elliott reported that the picture has been in the Saratogian. Chet Graminski will pick up the picture and deliver it to Ray Koch for further processing.

Also an attempt will be made to get news releases for all upcoming meetings.

STANDARDIZATION AND LOCATION COMMITTEE

Don Carpenter, Chairman, had no report at the present time.

OLD BUSINESS:

Ladies Night. A discussion was held in regard to Ladies Night and the possibility of holding it during July of 1974 with all future Ladies Nights being combined with installation of officers dinner to be held in February.

NEW BUSINESS:

It was suggested that we attempt to set up a Legislative Meeting for one of our regular membership meetings, a Mini-conference for November and possibly in September having the Land Title Association come to our meeting and discuss the Code of Ethics.

Also, discussion was held regarding the possibility of holding more regular meetings and the possibility of changing meeting night. After much discussion it was basically agreed that Wednesday Night was the best night for regular meetings. The President announced that the Board of Directors will meet every month with the new meetings being held immediately before the regular membership meeting.

MISCELLANEOUS BUSINESS:

Further discussion was held in regard to the submitting of Applications procedure which the membership committee had to follow and it was basically agreed upon that in the future a check must accompany all applications. The person recommended and the sponsor must be in attendance at the regular membership meeting when the vote on the new application is taken.

Also, there was a discussion on whether the cost of the dinner meetings should be included in the dues for the Association.

Bob Allen reported on the N.G.S. Computation Course which he attended in Mass. He stated $1\frac{1}{2}$ days were spent on computations, $\frac{1}{2}$ day on E.D.M. equipment, $\frac{1}{2}$ day on Theodolites, $\frac{1}{2}$ day on Theodolite Lectures and 2 hrs. on star shots. Bob also stated that if the society wished we could conduct a seminar on computations which would take approximately 2 days at a cost of about \$15.00 per person in attendance with maximum attendance of 50 people.

With no further business before the meeting, President MacFarlane adjourned the meeting at 10:50 P.M.

Respectfully Submitted,

Bob

Robert E. Walsh, Secretary

2.15.74

ENYSLS - DIRECTORS MEETING FEBRUARY 13, 1974

EDUCATION COMMITTEE

- 1.) CAREER DAY
 - (A) Film status & review
 - (B) Format (to aid standardizing presentation)
 - (C) P.R. to boards of education in our area?

- 2.) DAVE CARPENTER MEMORIAL FUND - \$100.

Excellence in the surveying field most likely at HVCC, possibly at Paul Smiths.

- 3.) REFRESHER COURSE (A) Questionnaire on course should it be
Spring '75 math or surveying or 1/2 & 1/2
 - (B) Possibility of HVCC or SCCC presenting course or hold it at a local office as in the past.

- 4.) CONTINUING EDUCATION
 - (A) Possible seminar (2 day on coordinate (N.G.S.) tie in to local surveys
 - (B) Star shot (Polaris)
 - (C) Will send a letter to Roy Pauli asking for a copy of his presentation at the January meeting and the possibility of keeping us posted on any new developments. An idea for a member of the education committee of each local chapter to be on the state continuing education committee for better communication, does not sound bad.

CHAIRMAN - Jeff Denison
Tom Male
Paul Tommell
Bill McGregor