

**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

**MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK STATE SOCIETY OF LAND SURVEYORS
WEDNESDAY, MARCH 13, 1974
HELD AT THE GODFATHER RESTAURANT, CLIFTON PARK, N. Y.**

The meeting was called to order at 6:40 by President MacFarlane.
Those Present were:

- | | |
|-------------------|---------------------|
| Robert MacFarlane | Bill McGregor |
| Ray Koch | Bob Allen |
| Lee Kiernan | C. Donald Carpenter |
| Jeff Denison | Jim Moroney |
| Bill Schraa | Bob Walsh. |

Secretary's report was accepted as mailed to the Board of Directors by a motion made by Bill Schraa and seconded by Bob Allen.

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

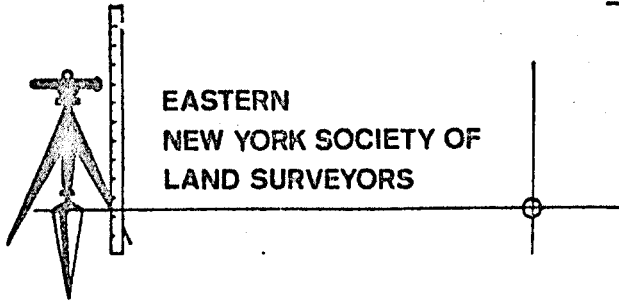
The first item on the agenda was a discussion on the request by the Justice Department for any and all information from the regions of the New York State Society of Land Surveyors regarding a minimum fee schedule or fixing of prices. It was noted that the Justice Department wanted the names and addresses of all Directors, Officers and Committees. A letter was submitted by President MacFarlane which is to be given to Mona Glanzer giving the Board of Directors with their names and addresses. President MacFarlane distributed all the information that he has been able to gather from E.N.Y.S.L.S. records. All members present reviewed and agreed that this is all the information that any member can recall. President MacFarlane asked for a vote that all the information be sent to Mona Glanzer by the Board of Directors. The motion was made by Raymond Koch and seconded by Bill McGregor. Roll call vote showed all members in favor, Jim Moroney was not present at the meeting at this time. Motion was also made that the President or any other authorized representative shall be reimbursed for any reasonable expenses incurred as a result of the current investigation by the United States Department of Justice

**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



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of the New York State Association of Professional Land Surveyors, Inc. and the regional associations of this society.

Motion was made by Don Carpenter and seconded by Bill Schraa. A roll call vote showed that all members of the Board of Directors voted in favor. Jim Moroney was not present during the vote.

COMMITTEES

EDUCATION COMMITTEE - Jeff Denison, Chairman reported on the David Carpenter fund. He stated that a discussion with Hudson Valley Community College was held and due to the problems which arose in prior years the college wanted in writing our requirements and our expectations for the student to be given this award. A motion was made by Lee Kiernan and seconded by Bob Allen that the committee report as submitted by Jeff Denison be accepted as recorded. The motion was passed. A discussion was held on starting a 50/50 raffle in an attempt to try and increase the amount of scholarship money available to students. Agreement was made that this would be done on a trial basis as long as there was interest. Motion was made by Bill Schraa and seconded by Ray Koch. All members of the Board of Directors in favor.

TAPE STANDARDIZATION AND LOCATION COMMITTEE - Donald Carpenter, Chairman. Don stated he had no report in writing, however, he had spoken with the County Officer in charge of seal and measurements and that this officer had offered to set up an appointment in Albany at the State Laboratory and that Don and himself would look over the lab and check on available situations.

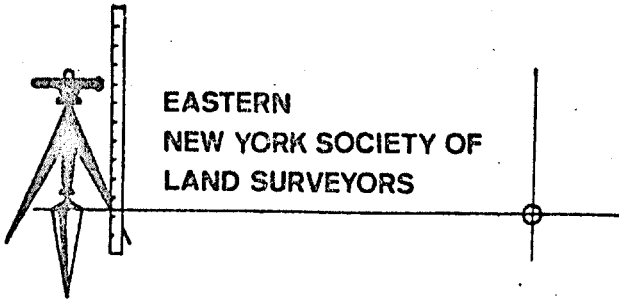
PUBLICITY COMMITTEE - Ray Koch stated the news release of our last meeting was in the Schenectady Gazette and in the Saratogian. Bill McGregor offered to have any further news releases and notices of the Association put in the Amsterdam paper. Ray also reported that W.A.B.Y. contacted his office in regard to the energy crisis. Ray stated he did not feel that an individual company would be interested but possibly the Eastern New York State Society of Land Surveyors would be interested in purchasing time. President MacFarlane requested that all members of the Board of Directors sign on to the Public Relations Committee. It was agreed upon that this would be done.

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CONSTITUTION AND BYLAWS COMMITTEE - Bill Schraa, Chairman. Mr. Schraa stated that March 13, 1974 had been set up as the next meeting night but due to a misunderstanding the meeting was not held.

CONTINUING EDUCATION COMMITTEE - President MacFarlane recommended the name of Daniel Springston to serve on that Committee. He also asked for other recommendations. At this time the office was left open for further recommendations.

No further business before the meeting, President MacFarlane adjourned the meeting at 7:35 P.M.

Respectfully submitted,

Robert E. Walsh, Secretary

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