

MINUTES OF THE BOARD OF DIRECTORS MEETING  
 EASTERN NEW YORK SOCIETY OF LAND SURVEYORS  
 WEDNESDAY, APRIL 10, 1974  
 HELD AT THE OFFICE OF SARATOGA COUNTY  
 BALLSTON SPA, N. Y.

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

Those present were:

Robert MacFarlane	William Schraa
William McGregor	Robert Allen
G. Alan Cruickshank	James Moroney
Chester Graminski	David Elliott
Robert Walsh	

The Secretary's Report was accepted as mailed to the Board of Directors by a motion made by William Schraa and seconded by William McGregor.

Alan Cruickshank indicated the balance on hand in the checking account as of April 10, 1974 was \$961.89. The balance on hand in the savings account as of April 10, 1974 was \$1,079.53. The Treasurer also reported that the bills for the New York State Society of Land Surveyors and for Eastern New York State Society of Land Surveyors would be out within a week. A motion was made by Robert Walsh and seconded by Robert Allen that the report be accepted as read.

COMMITTEE REPORTS

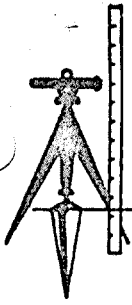
(1) CONSTITUTION AND BY-LAWS COMMITTEE

Chairman William Schraa stated that a meeting was held on March 27, 1974 with all members present. Committee

**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



report will be included in the next mailing of the minutes.

(2) EDUCATION COMMITTEE

President MacFarlane read a committee report that the opinion pole in regard to the refresher course drew only 12 replys. He stated that they will go ahead and set up a refresher course for land surveying. The course will be held prior to the spring of 1975 exam. Also, report stated that 200 - 50/50 tickets were printed at a cost of \$7.50 and sales will continue at the regular meetings until interest falls off.

President MacFarlane stated that C. T. Male, Jr. has been appointed Chairman of this committee to work with the State.

(3) ETHICS COMMITTEE

Chet Graminski stated that his committee has had no correspondence and also that no action can be taken without evidence of misdoing.

(4) FEEES & CHARGES COMMITTEE

No report, the Chairman was absent.

(5) MEMBERSHIP COMMITTEE

Robert Walsh, Chairman reported that the names of David Bogardus, Richard Lehr and Robert Lemiszki were reported back favorable by the membership committee. He asked that a vote be held by the Board of Directors on these names. Motion was made by William McGregor and seconded by David Elliott that the 3 names be accepted for membership in our association.

A discussion followed concerning the methods that can be used by the membership committee in reviewing prospective applications.

(6) PROGRAM COMMITTEE

Robert Allen, Chairman of the Program Committee stated

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NEW BUSINESS

A motion was made and carried to send the notice of a Seminar by the Adirondack Park Agency in Lake George to be held in June to all members with the next official mailing. Motion was made by Jim Moroney and seconded by William McGregor.

President MacFarlane read a letter from Joseph Glickman of the State Association in regard to A.S.C.M. The letter asked that we try to involve students on a local level not on a state level. President MacFarlane asked if we should take action on this in regard to our association. William McGregor asked if we would like to invite students to one of our meetings. Discussion followed and no answer was arrived at. President MacFarlane also stated that in the same letter there was a list of 33 surveyors in New York State who had expressed an interest in joining the association. Of these 33 only 1 was in our area. President MacFarlane requested the membership committee contact a Mr. Silva and ask if he would be interested in joining our regional association.

MISCELLANEOUS BUSINESS

President MacFarlane asked that the Program Chairman contact Mr. Roy Pauli, our speaker for May 8th and ask if he would like us to make arrangements for his stay overnight. Also it was agreed upon by the Board of Directors that his expenses would be paid by the association.

With no further business before the meeting President MacFarlane adjourned the meeting at 9:50 P.M. with a motion made by David Elliott and seconded by Robert Allen.

Respectfully Submitted,

Robert E. Walsh, Secretary