



**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

**MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK STATE SOCIETY OF LAND SURVEYORS
WEDNESDAY, MAY 8, 1974
HELD AT THE GODFATHER RESTAURANT
CLIFTON PARK, NEW YORK**

The meeting was called to order by President MacFarlane at 6:30 P.M.

Those present were:

Robert MacFarlane
G. Alan Cruickshank
William McGregor
Chester Graminski
James Moroney
Robert Walsh

Lee Kiernan
William Schraa
Charles J. Denison
David Elliott
Robert Allen

Also present was Dan Springston.

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

Alan Cruickshank indicated that the balance on hand in the checking account as of May 8, 1974 was \$1573.80. The balance in the savings account as of May 8, 1974 was \$1,079.53. The balance on hand in the savings account for the Education Fund as of May 8, 1974 was \$40.00. Motion was made and carried to accept the Treasurer's Report on a motion made by William Schraa and seconded by Lee Kiernan.

COMMITTEE REPORTS

1. CONSTITUTION AND BY-LAWS COMMITTEE

Chairman William Schraa stated that a meeting was held by the Constitution and By-Laws Committee May 8th at the Godfather Restaurant, with President MacFarlane present. Committee report will be included in the next mailing.

2. EDUCATION COMMITTEE

Chairman Jeffrey Denison stated he had no report at this time.

3. ETHICAL PRACTICE COMMITTEE

Chet Graminski said there had been no activity to report.

**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

4. PROGRAM COMMITTEE

Chairman Robert Allen stated that a new questionnaire be distributed at this meeting to get a better indication of what the membership wants in regard to future meetings.

5. PUBLIC RELATIONS COMMITTEE

Dave Elliott, Co-Chairman submitted the tabulation of cost for having yellow page listing under the heading "New York State Society of Land Surveyors" in the various papers. Discussion was held in regard to if Eastern New York should pay for the heading and also if the State Education Department should be contacted regarding professionalism. President MacFarlane appointed Dave Elliott as a special committee and asked that two other members from the organization be put on the committee.

Also discussed was news releases. Dave Elliott stated that Ray Koch was to take care of it and that the Secretary must send advance notices to Ray.

6. MEMBERSHIP COMMITTEE

Chairman Robert Walsh stated that there would be a meeting of the Membership Committee to be held at C. T. Male Associates, P.C., May 13th 1974 at 5:00 P.M. for the purpose of discussing the revision of the membership applications.

7. SPECIAL COMMITTEES

Daniel Springston spoke on the E.D.M. Committee. Dan Springston stated that Niagara Mohawk had set up a temporary course on Van Rensselaer Boulevard in Albany. He stated that we can use this course to check our machines. Dan also stated that he had spoken with N.G.S. and that they required a mile \pm course. Motion was made by Robert Allen and seconded by Chet Graminski to support the range and as an association do everything we can to see this project follow through. Dan Springston also set a date of May 17, 1974 at 1:00 P.M. for all those interested in checking their E.D.M. equipment on the Niagara Mohawk course.

NEW BUSINESS

Bill Schraa, Chairman of the Constitution and By-Laws Committee asked for response to the suggested changes the Committee had arrived at. Lee Kiernan suggested that the term "Intern Land Surveyor" replace that of "Junior". Discussion was held on the Constitution and By-Laws Committee Report and motion was made by Robert Allen and seconded by Lee Kiernan to accept the report and to concentrate on a rough draft.

With no further business before the meeting President MacFarlane adjourned the meeting at 7:35 P.M. with a motion made by Lee Kiernan and seconded by Robert Allen.

Respectfully submitted,

Robert E. Walsh, Secretary