



**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

BOARD OF DIRECTORS MEETING

HELD NOVEMBER 13, 1974

AT THE PARAMONT LOUNGE IN SCHENECTADY

Those present:

Robert J. MacFarlane
James Moroney
C. Jeffrey Denison
Lee Kiernan
G. Alan Cruickshank
Robert E. Walsh

Robert Allen
C. Donald Carpenter
William Schraa
David Elliott
Chester Graminski

The meeting was called to order at 6:45 P.M. by President Robert MacFarlane.

The Secretary's Report was accepted as changed in regard to the sample sheet of the National Surveyor's Exam being given to all junior members. The Secretary's Report was accepted on a motion made by William Schraa and seconded by C. Donald Carpenter.

TREASURER'S REPORT - Alan Cruickshank stated that as of November 13, 1974 in the checking account we have \$740.78, in the savings account we have \$1010.00, in the bank book plus account we have \$1000.00, and in the Educational Savings account we have \$79.07. The Treasurer's Report was accepted as read on a motion made by Jeffrey Denison and seconded by Lee Kiernan. Discussion was held in regard to dues owned the New York State Society of Land Surveyors. Mr. Cruickshank stated that these dues have been paid.

COMMITTEES:

EDUCATION COMMITTEE - Jeffrey Denison, Chairman stated that

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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

they had received the samples of the National Exam which would be given out to all junior members present at that meeting, that there would be a 50/50 drawing that night. He distributed a copy of the proposed format for the Refresher Course which is to be held starting in February and a discussion was held in regard to splitting the Scholarship fund between Hudson Valley Community College and Paul Smiths.

ETHICS COMMITTEE - Chet Graminski, Chairman. Discussion regarding a Mr. Knolls who is doing "moonlighting" was held. A letter was read that Dave Elliott had written to our Governor in regard to moonlighting. No action was taken. Discussion pursued and it was the decision of the Board of Directors that no individual of the organization shall write any letter without permission from the Board of Directors.

PROGRAM COMMITTEE - No report.

Motion was made and carried by the Board of Directors to eliminate all mention of the Fees and Charges Committee from our Constitution and By-Laws. The motion was made by G. Alan Cruickshank and seconded by Lee Kiernan. All further business before the Board of Directors was tabled until our next meeting.

President MacFarlane asked for a motion to adjourn. The motion was made by William Schraa and seconded by Lee Kiernan.

Respectfully submitted,



Robert E. Walsh, Secretary