



**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

Minutes of the Regular Meeting of the Eastern New York Society of Land Surveyors, held March 19, 1975, at the Queensbury Hotel. 52 members present.

Regular Meeting was called to order by President MacFarlane at 8:30 P.M.

Secretary's Report was accepted as read on a motion made by Don Selee and seconded by Charles Hartnet.

Treasurer's Report was accepted as read on a motion made by Don Selee and seconded by Charles Hartnet.

COMMITTEES:

Program - Robert Allen stated that the program for this meeting would be 1976 Convention. A tour would be offered after the meeting for those wishing.

Constitution - No report.

Education - Jeffrey Denison - Chairman, stated that the scholarship would be awarded to a student from Hudson Valley Community College this month, also stated that there would be a drawing tonight for the 50-50 Club, but instead of money, liquor would be the prize. Jeff also stated that we have received the film strip and stated that a tape recorder was necessary to use with the film. Ray Koch volunteered to donate a tape recorded, donation was accepted.

Ethics - Chet Graminski - Chairman, investigation being done - no report at this time.

Public Relations - No report.

Membership - Chairman stated the outcome of a special meeting held at Alan Cruickshank's the prior month. The format for accepting members into our membership will be by correct category and by floor vote.

Tape Standardization - Vance Springston stated that NGS would be up late in August or September to check the course.

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

President: Robert J. MacFarlane	G. Alan Cruickshank	1976	David C. Elliott	1977	William H. McGregor	1978
Executive Vice-Pres.: Chester A. Graminski	Chester A. Graminski	1976	Robert J. MacFarlane	1977	Charles J. Dennison	1978
Vice-President: Lee C. Kiernan	Robert E. Walsh	1976	James B. Moroney	1977	Oscar J. Meyer	1978
Secretary: Robert E. Walsh	Lee C. Kiernan	1976	Robert R. Allen	1977	Paul F. Tommell	1978
Treasurer: G. Alan Cruickshank						

Past President - Raymond A. Koch

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

Director N. Y. State Assoc. of Professional Land Surveyors - Chester A. Graminski

OLD BUSINESS:

- 1.) Ray Koch wished on behalf of the Association to thank Chris Momrow for the fine job done at the Mohawk Mall, Career Day.
- 2.) Charles Hartnet stated that he had copies of the minutes of the Board of Directors Meeting from the State if anyone wished them. President MacFarlane stated that a paper on insurance on errors and admissions would be ready in approximately three (3) months. Also, stated that the State is looking into the requirements of higher education, and the requirements of the Board of Directors. Alan Cruickshank stated that for topics on a local level there could be: 1.) a State Board of Surveying, both pro and con; 2.) more than one class of surveyor; 3.) a degree in surveying, for a year; 4.) two year degree, with more than one college offering; 5.) a . creditation of programs. President MacFarlane is to respond to the State by April 1st ... this time has been extended.

President MacFarlane, in regard to the 17th Annual Conference, stated the duties of each committee and the need for committee members to work. Discussion followed.

With no further business before the meeting, President MacFarlane asked for a motion to adjourn at 10:10 P. M. Motion was made by Robert Stewart and seconded by Robert Allen.

Respectfully submitted,

Robert E. Walsh, Secretary