



**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

Board of Directors Meeting

Held April 9, 1975, at the Hayner House in Ballston Spa.

Meeting was called to order by President Mac Farlane at 8:25 P. M.

Those Present: Robert Mac Farlane Chet Graminski
Lee Kiernan James Moroney
Robert Allen Paul Tommell
Bill Mc Gregor Robert Walsh
Bob Meyer

Secretary's Report was accepted as read, on a motion made by Lee Kiernan, and seconded by Chet Graminski. Secretary received a check in the amount of \$25 to be given to the Treasurer.

Treasurer's Report - none.

Committee Report:

Program Committee:

Robert Allen, Chairman, discussion was held on presenting a survey problem to the general membership for the next regular meeting. Robert Mac Farlane and Robert Allen to work out details.

Education Committee:

Paul Tommell wished to thank everyone on behalf of Jeff Denison for their work involved in the refresher course. The Board requested that a letter be sent to Lockwood Mapping thanking them for their help.

Ethics Committee:

Chester Graminski, Chairman, requested from the Board some direction regarding to in-put he had received on a particular surveyor. The general complaints were that the surveyor was undercutting prices, was advertising with a sign in an improper manner and was not producing a high quality of map. Discussion followed. Final decision was to return to the committee level for further investigation and report.

Membership Committee:

Robert Walsh. The names of Dennis Orshan, Vince Ruzzo, Richard Elliott, were presented by the membership committee to the Board for their approval. Board of Directors instructed that the names be

**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

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

brought before the General Membership at the next meeting. The membership application of Clifford Washburn was discussed and the membership chairman was requested to forward a letter to Mr. Washburn requesting his dues as an associate member.

Publicity Committee:

President Mac Farlane asked for volunteers to work on publicity committee. President Mac Farlane also stated that he has placed articles in the Saratoga County Historical Society in relation to land surveying for this month. And stated that anyone wishing to add to the collection may do so.

Old Business:

The Board of Directors was brought up to date on the activity of the 17th Annual Conference Committee in the work they are doing.

New Business:

The name of Lindsey Boutell, was brought before the Board of Directors to be appointed as an honorary member. After discussion, President asked that a committee be formed to do the necessary investigation and recommendations. James Moroney was appointed chairman.

Discussion on the name of Glen Coulter as being appointed as a life member. Chester Graminski gave an explanation of his background and again President Mac Farlane asked that a committee to be appointed to make a recommendation. Chairman Chester Graminski.

Motion was made and carried to buy a filing case for the Secretary.

Robert Allen to investigate and come up with recommendation to be submitted to the Board of Directors on a membership certificate to be presented to all new members.

With no further business before the meeting, President Mac Farlane asked for motion to adjourn at 10:50 P. M. Motion was made by Paul Tommell and seconded by Robert Allen.

Respectfully submitted,

Robert E. Walsh, Secretary.