



EASTERN  
NEW YORK SOCIETY OF  
LAND SURVEYORS

MINUTES OF THE REGULAR MEETING OF EASTERN NEW YORK SOCIETY OF  
LAND SURVEYORS.

Held September 10th, 1975, at the Holiday Inn.  
47 Members were present.

The regular meeting was called to order by President Mac Farlane  
at 8:30 P. M.

Secretary's Report was accepted as read by a motion made by  
Don Selee, seconded by Charles Hartnett.

No Treasurer's Report. The Treasurer was absent.

COMMITTEES:

Program Committee:

Robert Allen, Chairman, stated that the program for this meeting  
would be to review, discuss a legal description that appeared in  
the 1974 New York State Professional Land Surveyor's Exam.

Constitution Committee:

No Report.

Education Committee:

Jeffrey Denison, Chairman of the Scholarship Committee, stated  
that the Donald Carpenter Scholarship Fund had granted an award  
to Stanley Ingison, from Paul Smith's College. Jeff also stated  
that there would be a 50-50 drawing tonight for the Education  
Fund.

Ethics Committee:

Chet Graminski, Chairman, stated that an investigation was being  
conducted. No report at this time.

Public Relations Committee:

No Report.

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. Denison	1978
Vice-President: Lee C. Kiernan	Robert E. Walsh	1976	James B. Moronay	1977	Oscar J. Meyer	1978
Secretary: Robert E. Walsh	Lee C. Kiernan	1976	Robert R. Allen	1977	Paul F. Tompkins	1978
Treasurer: G. Alan Cruickshank						

Past President - Raymond A. Koch

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

Membership Committee:

Chairman, Robert Walsh, stated that there were two (2) names brought before the membership at this time for announcement. They are: Charles Ackenbower and Richard Lape. At this time, they would be presented to the membership committee, and anyone wishing to make any comments should contact the Membership Committee.

OLD BUSINESS:

None.

NEW BUSINESS:

None

At this time, President Mac Farlane introduced three (3) guest attorneys. Mr. Ford from Albany County, Mr. Spain from Rensselaer County, and Mr. Trieble from Saratoga County.

At this time Chester Graminski submitted the legal description and presented the applicants for the exam. Discussion followed. With various personal ideas show the description should be written.

With no further business before the meeting, President Mac Farlane asked for a motion to adjourn at 10:00 P. M. Motion was made by Robert N. Stewart and seconded by Robert R. Allen.

Respectfully submitted,



Robert E. Walsh  
Secretary