



EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS

Minutes of the Board of Directors Meeting held April 14, 1976, at the Hayner House. Those present:

President Mac Farlane
William Mac Gregor
Paul F. Tommell
Bob Meyer
William Moroney
Daniel Springston
Robert R. Allen
Daniel Fuller
Jeffrey Denison
Robert E. Walsh

SECRETARY'S REPORT: Was accepted as read.

TREASURER'S REPORT: No report.

PROGRAM COMMITTEE:

Discussion was held regarding ENYSSLS becoming involved on a volunteer bases in various projects to not only help ourselves, but to create some good will through out the area. Also discussion was held on the possibility of creating competition in doing the same project in various ways.

CONSTITUTION COMMITTEE:

Discuss was held regarding the updating of the Constitution regarding time bills will go out and dues are required to be in.

EDUCATION COMMITTEE:

Mr. Denison stated that there was hopes to hold a refresher course for Part II of the Exam in the Fall.

ETHICS COMMITTEE:

It was brought out that there was no communication between the members of this Committee and the Chairman.

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

President: Robert J. MacFarlane	David C. Elliott	1977	William H. McGregor	1978	Chester A. Graminski	1979
Executive Vice-Pres.: Chester A. Graminski	Robert J. MacFarlane	1977	Charles J. Denison	1978	Robert E. Walsh	1979
Vice-President: Robert R. Allen	James B. Moroney	1977	Oscar J. Meyer	1978	Daniel F. Springston	1979
Secretary: Robert E. Walsh	Robert R. Allen	1977	Paul F. Tommell	1978	Ernest D. Fuller	1979
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

FINANCE COMMITTEE: No report.

MEMBERSHIP COMMITTEE:

The names of William Nettleton, James Lagasse, Wayne Palmatier, and John Dingman were brought before the board and approved.

ETHICS COMMITTEE:

President Mac Farlane stated that David Elliott would be replaced as Chairman of this Committee with Mr. Paul F. Tommell.

NEW BUSINESS: None.

With no further business before the meeting, President Mac Farlane asked for a motion to adjourn at 10:10 P. M. Motion was made by William Mac Gregor and seconded by Daniel Springston.

Respectfully submitted,



Robert E. Walsh
Secretary

sjm