

**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

c/o Chester A. Graminski
449 Broadway
Saratoga Springs, N.Y. 12866

April 10, 1978

**MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS**

Wednesday, March 8, 1978
Held at the Scot-Mar Restaurant

Those Present:	Harold Behrens	Gerald R. Thibault
	Robert E. Walsh	William C. Darling
	Robert R. Allen	John W. Chomycz
	Robert J. MacFarlane	Daniel F. Springston
	William A. Schafer	Chester A. Graminski

Vice President Robert E. Walsh called the meeting to order at 7:00 P.M.

Secretary's Report was accepted as mailed.

No Treasurer's Report was given.

COMMITTEE REPORTS

Program Committee: William Schafer reported Ladies Night would be May 20, 1978 at the Tall Timbers Country Club. Motion by Gerald Thibault to donate 25 dollars for band, Seconded by Harold Behrens - Passed.

Publicity Committee: Announcement was made that Charles Hartnett was appointed President of the New York State Association of Professional Land Surveyors.

Education Committee: Robert MacFarlane reported that the State Association may try to set up a Job Bank for graduation surveyors.

Ethical Practices Committee: Robert MacFarlane reported that an individual was turned into the Education Department for his professional conduct. Daniel Springston stated that the Ethical Practices Committee, prior to taking any action, should report to the Board for approval and direction especially if the Committee is making reports under the name of the Society. Chester A. Graminski tabled the discussion until the next meeting.

Constitution and By-Laws Committee: No Report

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

President: Chester A. Graminski
Executive Vice-Pres.: Robert E. Walsh
President: Robert R. Allen
Secretary: Daniel F. Springston
Treasurer: G. Alan Cruickshank

William H. McGregor 1978
C. Jeffrey Denison 1978
Oscar J. Meyer 1978
Paul F. Tommell 1978

Chester A. Graminski 1979
Robert E. Walsh 1979
Daniel F. Springston 1979
*Ernest D. Fuller 1979

Robert J. MacFarlane 1980
Robert R. Allen 1980
William A. Schafer 1980
John W. Chomycz 1980

Past President - Raymond A. Koch
Director N.Y. State Assoc. of Professional Land Surveyors - Chester A. Graminski
Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Robert J. MacFarlane

COMMITTEE REPORTS (Continued)

Membership Committee: The following applicants for membership were accepted by the Board by a motion by Robert MacFarlane, Seconded by William Schafer - Passed. Robert D. Berriam, Associate Membership; Michael J. Cirrillo, Full Membership; Glenn Milstroy, Intern Membership.

Goedetic Control Committee: No Report

Eastern New York Flyer Committee: No Report

Continuing Education Committee: No Report

Finance Committee: No Report

President's Report: No Report

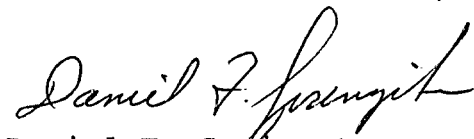
Old Business: None

New Business

Chris Monrow explained the advantages of "Coop Buying of Expendable Items". Gerald R. Thibault made motion to make up a list of expendable items that are used in the surveying practice for coop buying rates. Harold Behrens, Seconded. Passed.

Meeting was adjourned at 7:20 P.M.

RESPECTFULLY SUBMITTED,



Daniel F. Springston
Secretary

mmb