



**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

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

June 1, 1978

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

Wednesday, May 10, 1978
Held at Panza's Star Light Restaurant
Saratoga Lake, New York

<u>Those Present:</u>	Robert E. Walsh	Harold Behrens
	William A. Schafer	Daniel F. Springston
	Robert R. Allen	G. Alan Cruickshank
	Christian P. Momrow	Ernest D. Fuller
	Paul F. Tommell	Richard A. Lehr
	William C. Darling	

President Walsh called the meeting to order at 6:45 p.m.

Secretary's Report by Daniel F. Springston for April 12, 1978 was accepted as read.

Treasurer's Report by G. Alan Cruickshank was accepted as read.

COMMITTEE REPORTS

Public Relations Committee - Richard Lehr reported that the Public Relations Committee held a meeting April 24, 1978 and submitted this report to the Board:

"It was decided at this meeting that we would submit the Brochure "Your Professional Land Surveyor" to the Capitol District Business Review for publication in their May issue.

The Capitol District Business Review felt it would be better to incorporate this Brochure with an interview of a member of our Association to be published early next year.

Starting with the June, 1978 issue, we will be having the time and place of our regular meetings listed under the "Meeting Place" of this publication.

The Brochure is also to be submitted to the Times Union along with similar types of articles from the Realtors, Builders, Title Companies, and the Bar Association for possible Sunday publication.

Release on the Seminar is being sent to the ACSM for possible publication with the hopes of getting more articles published in the future.

The announcement of this meeting was published in the Altamont Enterprise, and submitted for publication to the Troy Record, and the Times Union. (continued).

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

President: Chester A. Graminski	Chester A. Graminski 1979	Robert J. MacFarlane 1980	Paul F. Tommell 1981
Executive Vice-Pres.: Robert E. Walsh	Robert E. Walsh 1979	Robert R. Allen 1980	Gerald R. Thibault 1981
Vice-President: Robert R. Allen	Daniel F. Springston 1979	William A. Schafer 1980	Harold Behrens 1981
Secretary: Daniel F. Springston	Ernest D. Fuller 1979	John W. Chomyc 1980	William C. Darling 1981
Treasurer: G. Alan Cruickshank			

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

Public Relations Committee (continued)

Boy Scout Merit Badge Counselors are needed by the Boy Scouts of America. Some areas requesting help are surveying, drafting, engineering and so forth. We would like to submit a list of people willing to help in these areas, from our Association, to the Boy Scout Council.

The next meeting of this committee is scheduled for Wednesday, May 17, 1978."

Constitution and By-Laws Committee - Christian Momrow reported that they had held a meeting May 3, 1978, and submitted to the Board of Directors recommendations dated May 10, 1978 to be reviewed at a later meeting. The following report was submitted:

- 1.) Permanently establish a Business Practices Committee as a standing committee.
- 2.) Permanently establish a Technical Information Committee as a standing committee.
- 3.) Permanently establish an office of Parliamentarian.
- 4.) Permanently establish an office of Historian.
- 5.) Eliminate provisions for a display, by the Public Relations Committee, for Engineer's Week.

Membership Committee - Christian P. Momrow announced that Rodney Michael having met the qualifications, and filed appropriate application, has been changed to Senior Member; and, letters of invitation to join Eastern New York Society of Land Surveyors were sent out to various area proprietors. To date, no new applications have been received.

Continuing Education Committee - Robert Allen reported that the Spring 1978 Seminar held April 22 "Legal Aspects of Land Surveying" netted approximately \$780. The use of these monies was tabled until the next Board Meeting. 149 people signed up for the Seminar, of which 34 were members of Eastern.

President's Report

President Walsh stated that in our next meeting will be a list of all Committees and their Chairmen.

All Committee Chairmen are to give their reports in writing and are to ask for time on the floor at the general meeting.

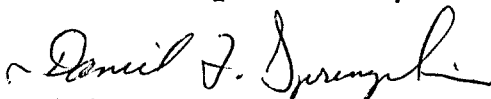
Old Business

Things to be discussed at our next Board Meeting:

1. ACSM Board Meeting.
2. Historian.
3. Committee reports to Lehr.

Meeting was adjourned at 7:13 p.m.

Respectfully submitted,



Daniel F. Springston
Secretary

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