



**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

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

December 4, 1978

MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
WEDNESDAY, NOVEMBER 8, 1978
HELD AT THE CROSSROADS, LATHAM, NEW YORK

THOSE PRESENT: Robert R. Allen
Harold Behrens, Jr.
John W. Chomycz
G. Alan Cruickshank
William C. Darling
Christian P. Momrow
William A. Schafer
Daniel F. Springston
Gerald R. Thibault
Paul F. Tommell
Robert E. Walsh

President Walsh called the meeting to order at 6:30 p.m.

The Secretary's report for October 11, 1978 was approved as mailed.

Treasurer's report to be read at the General Membership Meeting.

COMMITTEE REPORTS

Scholastic Development Committee Report - State and Eastern Regional scholarship interviews were conducted Thursday, October 26th, at Paul Smith's College. Four of the top students enrolled in the surveying curriculum were interviewed and selection sequence finalized by the committee.

Formal announcement of the winners is being delayed pending a response from N.Y.S. A.P.L.S. as to whether any additional State awards will be issued to this group.

The David M. Carpenter Scholarship Award certificate will be presented by the college with an appropriate press release to the home town newspaper of the recipient.

Constitution and By-Laws Committee Report - Christian Momrow will announce proposed amendments to our Constitution and By-Laws at our General Membership Meeting. These amendments will be voted on at our January Meeting (1979).

Nominating Committee Report:- The Nominating Committee consists of Robert R. Allen, Chairman; Harold Behrens, Jr., Paul F. Tommell, and John W. Chomycz. Information from committee will be presented at our next Board Meeting December 13, 1978

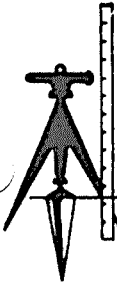
Finance Committee Report - Harold A. Behrens submitted a tentative proposed Budget for 1979. This will be discussed at our Board of Directors Meeting, Wednesday, December 13, 1978.

(cont'd)

**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. Chomycz 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



**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

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

MINUTES OF THE BOARD OF DIRECTORS MEETING
NOVEMBER 8, 1978 (continued)

President Walsh temporarily appointed Tom Male to Historian for the remainder of the year. All photographs of meetings and old reports are to be turned over the the Historian.

Consensus of the Board of Directors to have a full page in the 1979 Convention Journal.

All expenses for the taking of photographs at our meetings should be added to our 1979 Budget.

All membership billing to be mailed out on time.

Meeting adjourned at 7:20 p.m.

RESPECTFULLY SUBMITTED,

Daniel F. Springston /co
Daniel F. Springston
Secretary

/co

**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. Chomycz 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