



**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

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

December 13, 1978

MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
WEDNESDAY, DECEMBER 13, 1978
HELD AT THE SILVER SPUR RESTAURANT, LATHAM

THOSE PRESENT:	Robert R. Allen	Christian P. Momrow
	Harold Behrens	William A. Schafer
	John W. Chomycz	Daniel F. Springston
	William C. Darling	Gerald R. Thibault
	Robert J. MacFarlane	Robert E. Walsh

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

The Secretary's report for November 8, 1978 was approved as mailed.

COMMITTEE REPORTS

Program--William Schafer is currently looking for a restaurant for our January meeting. Board recommended that the dinner be a buffet.

Scholastic Development Committee--The Society's selection committee, consisting of Jeff Denison, Bill Schafer and James P. Allen announce the 1978 scholarship award winners from Paul Smith's College. They are as follows:

N.Y.S.A.P.L.S. Award - \$125.00

David M. Carpenter Award - \$100.00

Mr. William A. Roy, Jr.
Division Street
Ballston Lake, New York 12019

Ms. Nancy E. Larson
R D # 2
Whitehall, New York 12887

The award checks were forwarded to the students during the first week of December while the award certificates (N.Y.S.A.P.L.S. certificate forthcoming after they are printed) were formally presented at the College by William Rutherford, P.L.S., Dean, Forestry Department, with appropriate photos and press releases issued to the students' hometown newspapers and to the "Empire State Surveyor".

The Board of Directors wishes to thank this committee for a job well done.

Constitution and By-Laws--See proposed constitution and By-Laws amendments in the minutes of our November 8th general membership meeting. Be prepared to vote on these amendments at our January meeting (1979).

Membership--Christian P. Momrow, Chairman announced the following applications have been received and will be voted in our January meeting:

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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



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Albert O. Dodge, Associate Sponsor Louis Charland - Employee City
of Schenectady Engineering Department
Gary J. Vroman, Associate Sponsor Paul Tomwell - Employee of EDP
Bruce G. Wells, Associate Sponsor Dave Flanders - Employee of
Smith & Mahoney

Finance--1979 Budget is in the process of being prepared. If you have any input please contact Harold A. Behrens, Chairman.

Career Fair--At the next meeting there will be a sign-up list available for all interested people who would like to participate in this year's Career Fair to be held at the Mohawk Mall for three days, Tuesday, January 30, 1979; Wednesday, January 31, 1979 and Thursday, February 1, 1979. There will be three shifts that require a minimum of two people each. The shifts are as follows:
A.M. - 10:00 - 1:00; P.M. - 1:00 - 4:30; Evening - 4:30 - 8:00

The committee has spent a good deal of time in making a number of improvements in this year's exhibit that we feel will better show surveying as a profession.

Your participation will be greatly appreciated. If you have any questions, please contact David Butler at 869-9869.

The Board of Directors discussed the following old committees to see if they should be recommended for 1979 and some possible new committees:

Telephone Committee--This committee has not been too active and will probably be shelved for 1979 fiscal year.

Public Relations Committee--Gerald Thibault will remain Chairman.

Continuing Education Committee--John G. Gay Chairman - this committee has done an outstanding job. Your ideas for future programs are needed. The Board would like to see a tentative outline of programs planned for the next two to three years.

Constitution & By-Laws Committee--Has been a very active committee under the Chairmanship of Christian P. Morrow.

Finance Committee--This committee chaired by Harold Behrens is in the process of preparing our 1979 Budget.

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Program Committee--William Schaffer, Chairman has provided us with some very outstanding speakers during 1978.

Ethical Practices Committee--Robert J. MacFarlane, 1978 Chairman stated that this committee has been very inactive throughout the year.

Consensus of the Board that no chairman be appointed for our fiscal 1979 year. That the president would appoint a committee to investigate any cases that may arise. The committee will have at least one member from the Board.

Scholastic Development Committee--This committee has done an excellent job under the chairmanship of James P. Allen, Jr.

Temp Committee Career Fair--This committee is being chaired by David Butler.

Membership Committee-- Christian P. Momrow Chairman of 1978 expresses his desire not to chair this committee for 1979.

The Board expresses its thanks to Chris for a fine job.

Geodetic Control Committee-- This committee has been very inactive and it is the consensus of the Board that it be dropped. A letter will be prepared by the Secretary to Saratoga County Tax Department expressing an interest in this monumentation law and our willingness to help.

E.D.M. Committee--D. F. Springston, Chairman, William C. Darling Co-Chairman. The E.D.M. range will be cleaned up for 1979 and a tabulation prepared showing equipment used, readings taken, etc.

Technical Information Committee--Possible new committee

Temp Committee Benefits & Manpower--Louis N. Charland Chairman is in the process of investigating these committees and will report back to the Board.

Senate Committee--Possible new committee - This committee would keep abreast on new law and bills affecting our Society. This committee was recommended by Donald Selee.

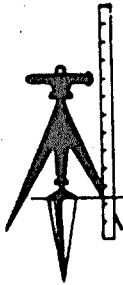
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Nomination Committee 1979---"Has done a fine job".

At our January meeting the President will appoint an Historian and parliamentarian.

President Walsh expressed his thanks to all the committees for their participation and efforts.

Meeting adjourned at 10:45 p.m.

RESPECTIFULLY SUBMITTED,

Daniel F. Springston
Daniel F. Springston,
Secretary

/bcc

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