



**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

**3000 Troy Road
Schenectady, N.Y. 12309
785-0976**

February 14, 1979

MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
WEDNESDAY, FEBRUARY 14, 1979

THOSE PRESENT: Robert R. Allen Christian P. Momrow
Harold Behrens Daniel F. Springston
David J. Butler Gerald R. Thibault
John W. Chomycz Paul F. Tommell
William C. Darling Robert E. Walsh

Guest - Louis Charland

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

The Secretary's report for January 10, 1979 was accepted as read.

COMMITTEE REPORTS

Continuing Education Committee - Robert Allen announced that the Committee was planning to have a seminar in the late part of April in hopes of having Dr. Mark W. Tenney, President of TenEch Environmental Consultants, Inc., South Bend, Indiana speaking on the topic of "Operating a Consulting Firm". Cost of seminar was discussed as to different charges to different applicants, such as; NYSAPLS, members of our Society, non-members, etc.

Constitution and By-Laws Committee - Christian P. Momrow, Chairman, requested the Board to call a Special Meeting on March 14, 1979, coinciding with our regular meeting to act upon the following proposed amendments to our By-Laws:

AMENDMENT NO. 1

Delete - Article V, Section 1, (h), 3

This paragraph now reads...Public Relations Committee shall:

- 3) Develop a display and/or demonstration during "Engineers Week" worthy of the profession.

AMENDMENT NO. 2

To Article IV, Section 2 change paragraph (e) to (f), add new paragraph (e)

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

President: Robert E. Walsh	Robert J. MacFarlane 1980	Paul F. Tommell 1981	David J. Butler 1982
Executive Vice-Pres.: Robert R. Allen	Robert R. Allen 1980	Gerald R. Thibault 1981	Christian P. Momrow 1982
Vice-President: Paul F. Tommell	William A. Schafer 1980	Harold Behrens 1981	Daniel F. Springston 1982
Secretary: Daniel F. Springston	John W. Chomycz 1980	William C. Darling 1981	Robert E. Walsh 1982
Treasurer: G. Alan Cruickshank			

Past President - Chester A. Graminski
Director N.Y. State Assoc. of Professional Land Surveyors - Robert E. Walsh
Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Robert R. Allen

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to read: (e) For the purpose of election of directors, only a plurality vote shall be required....

To Article IV, Section 2(c) change to read... (c) Passage or failure of all measures presented at any meeting for society action shall be determined by a majority vote of the voting membership present, except as specifically indicated in Article V of The Constitution and Article I, IV and VII of these By-Laws.

The Committee is presently preparing to reprint the Constitution and By-Laws and feels that these amendments, if passed, should be incorporated prior to reprinting.

A motion was made by Gerald R. Thibault to call a special meeting on March 14, 1979, in conjunction with our general membership meeting, to vote on the proposed amendments. Seconded by William C. Darling - passed.

Membership Committee - Christian Momrow reported that the Committee has received applications from the following people:

Lester E. Denison, Associate	Smith & Mahoney
Paul G. Lovell, Associate	C. T. Male
Roger S. Peugh, Associate	C. T. Male

No action by the Board was taken at this time.

Due to an error, it had been announced that Lynn T. Sipperly was dropped from our Society due to non-payment of his 1978 dues. This was incorrect, Lynn had paid his dues and is in good standing with our Society.

Finance Committee - Harold Behrens, Chairman submitted to the Board a proposed 1979 Budget. After the Board discussed expenditures in the Budget, a motion was made by Paul Tommell to accept the 1979 Budget submitted by the Finance Committee, seconded by David Butler - passed.

Program Committee - Louis Charland informed the Committee that William A. Schafer had made arrangements to have our next General Membership Meeting at Herbert's in Albany. Bill is also in the process of obtaining a speaker.

Co-Op Purchasing and Employment Committee - Louis Charland, Chairman passed out a pamphlet on Better Buying Service of America and explained that at no expense to the membership, that a group such as ours could purchase cars, appliances, etc., at a large discount through this plan.

Louis also discussed briefly his concept of a job pool, that would be strictly confidential, to help employer find persons looking for a job and vice-versa.

Louis is to submit his final written report to the Board of Directors at their April 11, meeting.

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Career Fair and Presentation Committee - The Board commended David Butler and his Committee on a job well done on the set-up and display at the Career Fair.

E.D.M. Committee - Daniel Springston, Co-Chairman informed the Board that the Committee had contacted John L. Oswald, Geodetic Advisor NOAA to have them take observations on polaris to determine an azimuth on our base line sometime in May.

OLD BUSINESS

David Butler is looking into the possibility of making a Flyer for our Society other than the one prepared by the State.

President Walsh stated that everyone in the Committees volunteered and that he expected full participation from everyone.

Bob also mentioned that Eastern New York dues are due and that all mailings from our Treasurer were mailed prior to February 1.

Bob stated that the general membership should be aware of the filing under Article VI Dues Sec. 2 of our Constitution and By-Laws:

Dues for all classes of membership shall be payable on or before the first (1st) day of February of each year. A member of any class delinquent in his dues on or after April first (1st) shall be considered not in good standing and if delinquent after June first (1st), shall be dropped from the rolls of the Society and lose all privileges thereof.

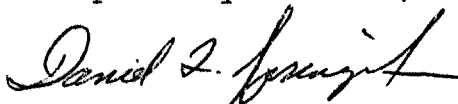
NEW BUSINESS

In order to maintain a stable and reliable Board, it being the consensus of opinion of the Board, that any Board Member if delinquent from meetings without acceptable reasons, will be asked by the President to resign.

All Board Members are expected to attend the next Board Meeting to have their group picture taken.

We need a Chairman for Technical Information Committee. Those interested please call President Walsh.

Respectfully Submitted,



Daniel F. Springston
Secretary

DFS:bcc