

**EASTERN  
NEW YORK SOCIETY OF  
LAND SURVEYORS**

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

MINUTES OF THE REGULAR MEETING  
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS  
WEDNESDAY, MARCH 14, 1979  
HELD AT HERBERT'S RESTAURANT, ALBANY  
44 Members Present

President Walsh called the meeting to order at 8:20 p.m.

Secretary's report by D. F. Springston was accepted as mailed.

Treasurer's report by Alan Cruickshank was accepted as read.

CONSTITUTION AND BY-LAWS COMMITTEE

Christian P. Momrow read the proposed amendments to our Constitution and By-Laws to the General Membership. Motion by Gerald R. Thibault was made to accept the amendments as read, seconded by David J. Butler - passed.

Our Constitution and By-Laws pamphlet will be reprinted and redistributed to the general membership.

PUBLIC RELATIONS COMMITTEE

This Committee will take over the responsibilities of the Career Fair.

David Butler thanked all of the general membership who helped out at our last Career Fair.

Bob Walsh praised David Butler for a job well done.

MEMBERSHIP COMMITTEE

Rodney O. Michael, Chairman, announced that Mr. William Rosenfeldt has applied for life membership - Mr. Rosenfeldt will be our first member to go from full membership standing to a life membership.

Under our Constitution and By-Laws: Life Member: currently registered licensed land surveyor in New York State who is over 65 years of age and retired from professional practice.

Rodney announced the following applicants applying for Associate Membership:

Lester E. Denison, applying for Associate Membership, employed by Smith & Mahoney, sponsored by Jeffrey Denison

**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

MEMBERSHIP COMMITTEE (cont'd)

Paul G. Lorell, applying for Associate Membership, employed by C. T. Male Associates, sponsored by Paul Male.  
Roger S. Peugh, applying for Associate Membership, employed by C. T. Male Associates, sponsored by Robert Walsh  
Dennis G. Schaf, applying for Associate Membership, employed by Parson, Brinkerhoff, Quade and Douglas Co., Inc., sponsored by William Darling.

CONTINUING EDUCATION COMMITTEE

Robert Allen announced that on Saturday, May 5, 1979, there will be a Spring Seminar on "Operating a Consulting Firm" by Dr. Mark W. Tenney, P.E. Please plan to attend and help yourself, as well as help sustain our Continuing Education Committee.

SCHOLASTIC DEVELOPMENT COMMITTEE

Jeff Denison announced that on March 12th qualifications of five students nominated by the faculty of Hudson Valley Community College were reviewed by our Committee. This year's recipient, Michael J. Bianchino, has maintained a three semester average of 4.0. Michael resides at 23 Donna Drive, Albany. Presentation of the award certificate and check is slated for the latter part of this month.

FINANCE COMMITTEE

Harold Behrens, Jr., is preparing the final 1979 Budget, this will be mailed out to the general membership.

NEW BUSINESS

None

OLD BUSINESS

We are looking for a Committee Chairman for Technical Information.

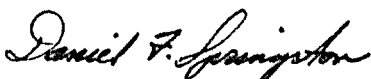
President Walsh informed the membership to give Christian Morrow their computer sheet as soon as possible.

Bob informed the membership that he would answer any questions pertaining to the Board of Directors meeting, etc.

After our 50-50 drawing, with no further business before the meeting, President Walsh asked for a motion to adjourn at 10:05 p.m.

Our speaker, Mr. Leslie M. Apple, after being ejected from the Twin Towers parking lot, gave an excellent talk on Businesses and Tax Laws.

Respectfully submitted,

  
Daniel F. Springston,  
Secretary