



**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

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

MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
WEDNESDAY, APRIL 11, 1979

Those Present:

Robert R. Allen
Harold Behrens
David J. Butler
John W. Chomyca
William C. Darling

Christian P. Momrow
William F. Schafer
Daniel F. Springston
Gerald R. Thibault
Paul F. Tommell

Robert E. Walsh
Guest - Louis Charland

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

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

COMMITTEE REPORTS

Continuing Education Committee

Bob Allen announced that it is very imperative that our members help sponser and support this Committee by attending the 1979 Spring Seminar Saturday, May 5th, held in the 2nd and 3rd Conference Rooms - Grand Concourse - Governor Nelson A. Rockefeller Empire State Plaza - Albany, New York.

Our Speaker will be Dr. Mark W. Tenney, P.E., lecturing on "Operating a Consulting Firm".

"Support Your Society By Your Participation"

Program Committee

William A. Schafer stated that he had lost his prospect for a speaker at our next General Membership Meeting for May 9, 1979.

The Board had a very lengthy discussion on possible speakers and what we interpret that the General Membership would be interested in hearing.

Your suggestions are welcome on speakers and topics.

Co-op Purchasing

Louis Charland explained some of the benefits that our Society would receive by using Co-op purchasing for cars, tvs, radios, etc., at no cost to our Society.

**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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Co-op Purchasing - continued

Bob Walsh is going out and price color TV's while Bob Allen will see what cost we can save by going through Co-op purchasing.

Job Committee

Louis also explained to the Board his thoughts and objective to act as a meeting place for employee and employer who are members of E.N.Y.S. of P.L.S. All information is to be kept confidential. Louis informed the Board that no mailing list would be needed.

John Chomyca made a motion to accept the Consumer buying without giving out our mailing list or concurring any financial obligations to the Society or its members. Seconded by Harold Behrens - Not Passed

John Thibault made a motion to have Louis Charland present his consumer buying to the general membership - seconded David Butler - passed

Motion by William Darling to send out flyer stipulating a six month trail period on consumer buying per Louis Charland's proposal. Seconded - John Chomyca. Passed

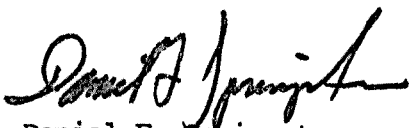
The Board directed Louis to present his proposals on Co-op purchasing and job placement to the general membership at our May 9, 1979 meeting so that the Board could get the general feeling of the Society prior to making any final decisions.

President Walsh gave the Board a brief synopsis of March 30th and 31st State meeting.

Because there appears to be some discrepancy in our State billing to the General Membership, the Secretary was authorized by President Walsh to send out a letter to the State Treasurer for their interpretation of billing as it pertains to our members in different aspects of surveying.

With no further business before the Board, the meeting was adjourned at 10:45 p.m.

Respectfully submitted,



Danial F. Springston
Secretary