

**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, MAY 16, 1979
PANZA'S STAR LIGHT RESTAURANT

Those Present:

Robert R. Allen
Harold Behrens
David J. Butler
William C. Darling
Robert J. MacFarlane

Christian P. Momrow
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 April 11, by D. F. Springston, was accepted as mailed.

Committees needing time for reports for the forthcoming General Meeting were discussed and time allocated.

BUDGET COMMITTEE

Harold Behrens presented the 1979 E.N.Y.S. Budget to be given out at the General Membership Meeting and upon request will be mailed out.

1979 GOLF OUTING

Robert J. MacFarlane informed the Board that there was some problems on location of this event, however it shall be worked out shortly. Christian P. Momrow made a motion to allocate \$50.00 to the event, seconded by Harold Behrens, passed.

Secretary is to send letter to State Treasurer to obtain information on State Dues Structure pertaining to charges.

Harold Behrens informed the Board that Mr. Jo Glickman passed away. Jo was very active on the State level and had done an outstanding job assisting Committees in their preparation for State Conventions. A sympathy card will be sent out by the Secretary - any further action will be tabled until the next Board Meeting.

Robert MacFarlane informed the Board that he was unable to attend many of our Board Meetings due to conflicting Planning Board Meetings and suggested that possibly he should be replaced. Tabled.

continued

**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

MINUTES OF BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 16, 1979

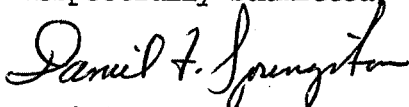
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President Walsh will read Committee report for the Continuing Education Committee to the General Membership.

President Walsh read off a list of members who are still delinquent in dues.

With no further business before the Board, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Daniel F. Springston".

Daniel F. Springston,
Secretary