



**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, JUNE 13, 1979

Those Present:

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

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

The Secretary's report was accepted as mailed.

President Walsh passed out a letter of Dudley W. Norton, Chairman of New York State Association of Professional Land Surveyors Code of Practice Committee asking for our Associations comments for any proposed additions, deletions or revisions to the Code. Board to respond by July 9th.

1979 GOLF OUTING

Robert MacFarlane informed the Board that this year's annual traverse open will be held July 11th, at the Saratoga Spa State Park. Reservations must be made by June 30, 1979 call Chris Momrow at 785-0976 days or 283-6814 evenings - (see attached notice for further information). Children under 12 should pack a lunch or eat off parents plate - soda will be provided - no disc. for children).

JOB COMMITTEE

Louis Charland, Chairman Those employers looking for help or those employees seeking new jobs:

FOR EMPLOYER - Call Louis Charland or Al Hutchins on (385-0700) during working hours, 7:30 to 4:30, state your name and telephone number and what position(s) you have open. You will then be informed of all individuals who have expressed an interest in the positions you wish to fill.

**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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FOR EMPLOYER -
(cont'd)

CONFIDENTIALITY

Unless otherwise specified by either employee or employer, all information supplied is considered non-confidential. Names will automatically be removed after 6 months, unless otherwise notified.

FOR EMPLOYEE - Call Louis Charland or Al Hutchins
On (385-0700) during working hours (7:30-4:30), state your name and telephone number and what position(s) you are looking for. You will then be informed of any openings in your field of interest, and who to call.

MEMBERSHIP COMMITTEE

Applications for Mr. Raymond Byrne - Lockwood Mapping Inc Vice President applying for Affiliate Membership. Will be voted on at our business meeting held July 11, 1979 (Second Traverse Open).

QUESTIONNAIRE FROM NCEE

A questionnaire to land Surveyors from NCEE Committee of Land Surveying on land surveying examinations was discussed by the board and will receive further board action at a later meeting.

MEMBERSHIP


Christian Momrow, after much debate, made a motion to drop any member who has not paid his 1979 dues by August 8, 1979, seconded by David J. Butler, passed.

OUR PROFESSIONAL IMAGE

Robert MacFarlane elaborated on the professional image of our Society and the fact that we as professionals are not charging enough. The Board become involved in a lengthy discussion on charging, overhead, fixed cost, etc. The mater was tabled for further discussion.

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

Respectfully submitted,


Daniel F. Springston,
Secretary