



**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, November 7, 1979
Held at the Italian-American Community Center
52 members in attendance

President Walsh called the meeting to order at 9:45 p.m. Secretary's report by D. F. Springston was accepted as mailed. Treasurer report was read to the general membership.

Continuing Education Committee

Forms were passed out to the general membership to ascertain by a point system what each individual has contributed during the year in their endeavor to stay current through our Continued Education Program.

Please fill out the forms so that our Society's committee on continuing education can analyze the overall picture of the membership involvement toward Continued Education.

Scholastic Development Committee

James P. Allen, Jr., informed the membership that student interviews at Paul Smith's College have been arranged for Tuesday, November 13th. This year, as in the past, we will be making simultaneous selection of the recipients for both the State and Eastern Regional Scholarship Awards. The members of our committee will conduct personal interviews with each of the seven students selected and evaluated by the faculty as worthy candidates for these awards.

Public Relations

David Buttler, Co-Chairman, informed the general membership of the coming career affair to be held at the Mohawk Mall on January 29 through 31, 1980.

David and the committee need your help and participation, so be sure to sign up at the January general membership meeting.

Membership Committee

Rod Michael, Chairman, announced: Mr. Antonio Trimarchi, applying for Affiliate membership, employed by the General Electric Corporation and part-time employee for Mr. Thomas Ketchum, I.S.

(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

Membership Committee (continued)

Mr. Charles Fricano, applying for Affiliate membership, employed by the Monroe Abstract and Title Corporation.

The Board, at this meeting, prior to the general membership meeting, had tabled the above applications for discussion until their December meeting. It was the consensus of the Board that the above applications could not be voted on at the forthcoming general meeting because the required time for written announcement to the general membership had not been met.

Motion by Rod Michael, seconded by Jake Thibault to re-instate Paul Hite - Passed.

Nomination Committee

See Jeff Denison, Chairman of our 1980 Nomination Committee, if you are interested in running for the Board of Directors. At our January meeting, we will be voting on 3 senior and one associate member.

President's Report

President Walsh announced to the general membership that it was the consensus of the Board that at the 21st Annual Conference, we would have a hospitality room for Eastern New York.

Those members interested in acquiring a bank of rooms at the forthcoming convention should get together, with deposit, so that reservations can be made early.

Conference committee needs your support by your contributions through their "Journal Adds".

Bob informed the Society that a letter had been received from the State Secretary informing us that the family of Jo Glickman had been notified of our contribution.

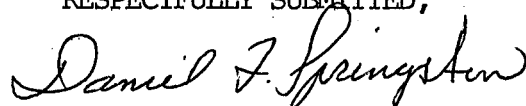
President Walsh informed the general membership that Mr. Warren Ramsey would, on January 1, 1980, enforce the use of the Saratoga monumentation and insisted that all surveys within 1250 feet be tied into the Saratoga network as required by local law.

50-50 was won by David Flanders.

Meeting was adjourned at 10:30 p.m.

Our speaker for the evening was Dr. Frank C. Abbott, Assistant Commissioner for the Profession - N.Y.S. Education Department. He gave an excellent presentation on Continued Education.

RESPECTFULLY SUBMITTED,



D. F. Springston
Secretary