

**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, DECEMBER 12, 1979  
Held at Irv's Hideaway/C.T.Male

Those present:

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

President Walsh called the meeting to order at 7:15 p.m. Secretary's report for November 7, 1979 was approved as mailed.

Nominating Committee:

President Walsh expressed his thanks on a job well done by Jeff Dennison's Committee. At our January General Membership Meeting, we will be voting on 3 senior and 1 associate or Intern Member.

Membership Committee:

The following applicants were discussed by the Board: (Our Board has the authority to recommend to the general membership that they are in favor - Against - No Opinion).

Motion by John Chomycz, seconded by Harold Behrens for favorable recommendation of Charles Fricano - Affiliate - Passed.

Motion by John Chomycz, seconded by Harold Behrens for a non-favorable recommendation for Antonio Trimarchi - Affiliate - Passed.

Motion by John Chomycz, seconded by Harold Behrens for favorable recommendation of Lawrence O'Connor - Intern - Passed.

Application was received from Louis Sassi to change his membership class from Intern to Senior.

Charles Nancy (previously dropped from rolls) will be voted on for reinstatement at our January meeting.

Budget Committee:

Harold Behrens, Chairman, submitted a proposed 1980 Budget to the Board for their

**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 THE BOARD OF DIRECTORS MEETING (continued)

consideration. After a lengthy discussion, it was the consensus of the Board that it was necessary to obtain information as to what was spent in the 1979 budget to help analyze what would be needed in 1980.

The dues of our membership are still under study.

President Walsh expressed his desire to obtain a bank of rooms for those persons planning on attending the 21st Annual Conference. Those interested, please contact Bob.

Support your 21st Annual Conference by purchasing a journal advertisement.

Scholastic Development Committee:

1979 State Scholarship Award - Paul Smith College.

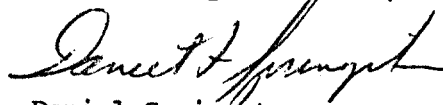
John Thomas Malys was selected for the 1979 N.Y.S.A.P.L.S. Scholarship Award in the amount of \$350.00.

Ms. Marilyn Jean Rothfuss was selected as our 1979 recipient of the David M. Carpenter Scholarship Award in the amount of \$150.00.

President Walsh stated that James P. Allen, Jr., Chairman, Scholastic Development Committee and his committee had done an excellent job.

Meeting adjourned at 11:00 p.m.

Respectfully submitted,



Daniel Springston