



MINUTES OF MEETING  
Board of Directors

Regular meeting of the Board of Directors was held at the office of C. T. Male Associates, 3000 Troy Road, Schenectady, New York on February 10, 1971.

Meeting was called to order at 7:40 P.M. by President Pearson.

Members Present  
Phil Pearson  
John Gay  
Joseph Czaban  
Andrew McCormack  
Ray Koch  
Gerald Thibault  
Bob MacFarlane

Also: Tom Male -  
Education Colloquium  
  
James Moroney -  
Ethical Practice Comm.  
  
Charles Hartnett -  
Advisor

Secretary's Report was read and accepted as read.

Treasurer's Report not available due to the absence of Neil Nucci. *G. Allan Cruickshank*

President Pearson reported that expenses for the Annual Conference totaled \$100.00 and that print charges for the month had not been received to date. Mr. Pearson also stated that Eastern was 2nd in number of members present at the Rochester Conference, that Governor Rockefeller had proclaimed the week of January 17-22 as Surveyors Week. Mr. Pearson also reported that he has asked Mr. Schraa to retain his appointment as Parliamentarian and Charles Hartnett as Advisor.

Secretary MacFarlane reported on a letter written to James Moroney of the Ethics Committee, concerning the possible approval by the Clifton Park Planning Board of a subdivision map that does not contain the signature of a Licensed Land Surveyor. Mr. Moroney gave his report of his attendance at the Planning Board Meeting along with Mr. Koch, discussion followed and the committee directed to keep posted as to the status of the particular map.

Membership Committee:

New applications received:

Robert R. Allen	Pat Narsu
Paul F. Tommell	John <del>Gardner</del> <i>Grady</i>
Gordon D. Willey	Don Tobin

BOARD OF DIRECTORS  
EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.

President: JOHN G. GAY	John Gay	1970	David M. Carpenter	1971	Philip Pearson	1972
Vice-President: DAVID M. CARPENTER	Neil Nucci	1970	Joseph E. Czaban	1971	G. Alan Cruickshank	1972
Sec.-Treasurer: PHILIP PEARSON	William Schraa	1970	Andrew T. McCormack	1971	Earl Armstrong	1972

Membership Committee: (Cont'd)

Tabled for further study.

Land Surveyors Refresher Course:

Bob MacFarlane reported that the number of participants was at its peak and that apparently most had received some benefit from the first two sessions.

Old Business:

- 1) Education Colloquium - Tom Male made a summary of the status of the status of the committee from February 1970 to date and asked for comments from the floor.

Everyone was in favor of the committee and the State Association supporting and promoting higher education in the field of land surveying, although it was felt by some that we should be promoting the establishment of accredited two year schools prior to supplementing a course that would lead to a 4 year degree.

Mr. Male reported that the committee members were apparently not working in the same direction towards the same goals and hoped that a committee could be appointed that would be constructive, which necessitated the need of members being picked from a specific area within ready commuting range of each others. He also felt that there is or may be a lack of interest on the part of the members at large towards the sponsorship and direction of an education committee.

The Dave Carpenter Fund - Mr. Pearson appointed John Gay and Charles Hartnett to the committee to work out the details for dispersion of possible funds (at present \$100 is available) as a scholarship to a specific college or in another manner acceptable to the directors - discussion followed.

Question of retaining State Counsel (Harry Rains). The Board decided that since we have not been in close contact, or as knowledgeable of the job to be done as the members of the State Board of Directors, who were looking into the problem, that we had no specific directive at this time.

New Business:

AFL-CIO - request to education department to set up a licensed for those people qualified in the specific field of construction stake-out. Discussion followed and it was concented of opinion that there should not be a separate license but that possibly a certain amount of time be acceptable (1 year) towards experience required for acceptance to the Land Surveyors licensed exam.

Page Three  
Minutes of Meeting  
Board of Directors

Per request of State Committee on Record of Survey, Subdivision Map Act and County Surveyor, for comments and direction on the draft in its present form, copies will be made and distributed to each director for review.

A committee will be appointed by Mr. Pearson to study these drafts in detail. Mr. MacFarlane, a member of the State Committee will be available for questions.

There being no further business, the meeting was adjourned at 11:15 P.M.

Respectfully submitted,



Robert J. MacFarlane  
Secretary