

E.N.Y.S.L.S.

BOARD OF DIRECTORS MEETING AUGUST 9, 1972

MEMBERS PRESENT: NEIL NUCCI, W. SCHEAA, C. D. CARPENTER,
R. J. MACFARLANE, G. R. THIBAUT, R. KOCH.

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF
E.N.Y.S.L.S. WAS OPENED BY PRES. NUCCI AT 8:10 PM.

THE MINUTES OF THE PREVIOUS MEETING WERE READ
AND ACCEPTED.

THERE WAS NO TREASURERS REPORT OTHER THAN THE
STATE DUES HAD BEEN PAID.

COMMITTEE REPORTS

MEMBERSHIP

DAVE PALMA'S STATUS INCREASED FROM JUNIOR
TO REGULAR MEMBER AND AN INCREASE IN DUES IS REQUIRED.
BOTH LOUIS SASSI AND WALTER BAKER WERE VOTED
UPON AND ACCEPTED BY THE BOARD - SASSI AS JUNIOR
STATUS AND BAKER AS REGULAR STATUS.

SCHOLARSHIP

THE \$50 DAVID M. CARPENTER AWARD WAS PRESENTED
TO STEPHEN KOPACH AT THE ANNUAL PICNIC. THE PUBLIC
RELATIONS ASPECT OF THIS AWARD WAS STRESSED AND PRES.
NUCCI OFFERED TO CONTACT PHIL PEARSON REGARDING SAME.

FEES & CHARGES

IT WAS FELT ~~WE~~ WE WILL HOLD OFF FOR A
WHILE AS BUSINESS OBLIGATIONS AND PRESSURES MAKE

B.O.D. AUG 9, 1972

FEES & CHARGES CONT.

IT DIFFICULT TO GET ALL PARTICIPANTS TOGETHER.

OLD BUSINESS

THE PALMA AND SCARANO RELATED CORRESPONDENCE WAS BRIEFLY RE-HASHED.

IT WAS ALSO MENTIONED, A NEW DIRECTIVE BY NYS DOT ASKS THAT ALL APPROPRIATION MAPS BEAR THE SEAL & SIGNATURE OF A LICENCED LAND SURVEYOR.

NEW BUSINESS

THE TOPIC AND GUEST SPEAKER FOR THE NEXT MEMBERSHIP MEETINGS WOULD BE THE TRESPASS LAW. MAX COHEN HAD RETIRED, SO WE WOULD CONTACT TOM MCCORMICK FOR THE NAME OF THE GENTLEMAN WHO SPoke AT THE PROPRIETORS MEETING.

IT WAS DECIDED THE SOCIETY WOULD NOT CONTRIBUTE TO THE JERRY LEWIS TELETHON

NYSAPLS PRES. R. CROSS HAS ENCOURAGED US IN LIASON WITH PAUL NOONAN OF NYS LAND TITLE ASSOC.

MORE CORRESPONDENCE WAS RECEIVED REGARDING THE CAPITAL DISTRICT COUNCIL OF SCIENTIFIC SOCIETIES.

THE MEETING NOTICE FOR THE SEPT. MEETING WILL ANNOUNCE DISCUSSION OF THE 1973 REFRESHED COURSE

ALAN CRUCKSHANK BROUGHT UP ??'S & DISCUSSION OF THE ACCURACY OF THE DISTANCE METERS NOW ON THE MARKET.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 9:45 PM.