



**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

Board of Directors Meeting held December 15th, 1976, at the Hayner House in Ballston Spa, New York.

Those present: Daniel Fuller
James Maroney
Bob Meyer
Dan Springston
Chet Graminski
Bob Allen
Robert Mac Farlane
Robert Walsh

President Mac Farlane called the meeting to order at 7:30 P. M.

Secretary's minutes were accepted as submitted on a motion made by Dan Springston and seconded by Bob Meyer.

Treasurer's Report:

As read by the Secretary was rejected until further clarification of items in that report, on a motion made by Robert Walsh and seconded by Robert Meyer.

The motion was made (motion was made out of order, but accepted by the Board of Directors) that funds for the Continuing Education Committee be kept in a separate account. This account will include all past monies for the last two seminars, and it will be reflected in the Treasurer's Report. Said money to be used for continuing education purposes. Motion was made by Robert Allen and seconded by Bob Meyer. Motion was carried.

COMMITTEES:

Program: Robert Allen, stated that at our January meeting Mr. Jack Conroy will speak on title company and the surveyor.

Constitution: No report.

Education Committee: Robert Allen read a report for the Chairman Jeff Denison. James Allen will be going to Paul Smith's to interview candidates for Scholarship Award.

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

President: Robert J. MacFarlane	David C. Elliott	1977	William H. McGregor	1978	Chester A. Graminski	1979
Executive Vice-Pres.: Chester A. Graminski	Robert J. MacFarlane	1977	Charles J. Denison	1978	Robert E. Walsh	1979
Vice-President: Robert R. Allen	James B. Moroney	1977	Oscar J. Meyer	1978	Daniel F. Springston	1979
Secretary: Robert E. Walsh	Robert R. Allen	1977	Paul F. Tommell	1978	Ernest D. Fuller	1979
Treasurer: G. Alan Cruickshank						

Past President - Raymond A. Koch

Director N. Y. State Assoc. of Professional Land Surveyors - Robert J. MacFarlane

Alternate Director N. Y. State Assoc. of Professional Land Surveyors - Chester A. Graminski

President Mac Farlane asked Bob to relate to Jeff that we would like the recipient at our Annual State Meeting for the presentation to be made.

Continuing Education: Robert Allen read a report that the Continuing Education Committee would like to invite Ken Louckas to the State Convention. President Mac Farlane asked that in future seminars papers be given by all speakers.

Ethics: Chet Graminski stated that the Kent Problem was still carrying on. It was agreed upon that President Mac Farlane would ask council to correspond with Mr. Crocker to see if he is within a partnership with Mr. Kent. Also if he is still a legal partner as reported on March 9th, 1976, and ask the Committee to submit its findings to Malta Planning Board and County Clerk so that all three groups will be notified. Chet Graminski stated he would find out if Mr. Crocker is a partner.

Membership: The name of Mr. Keith Giles was brought before the Board of Directors for a vote. Motion was made by Robert Walsh and seconded by Daniel Springston.

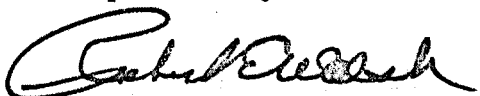
Publicity: Paul Tommelly ^{SUBMITTED} brought forth a flyer from Genese Valley Association in hopes that Eastern New York would adopt same. Committee was formed to research this. Chairman was Paul Tommell, Robert J. Mac Farlane Committee Member.

Geodetic Control: Discussion was held as to the proposed law and discussion followed. Letter was written to County as dictated by President Mac Farlane. Motion was made by Dan Springston to write said letter and pass it onto the Committee for their review and approval. Motion was made by Dan Springston and seconded by Chet Graminski.

OLD BUSINESS:

Discussion followed having C. T. Male, Sr., made a honary member of the New York State Association of Land Surveyors. Discussion followed and it was agreed upon that Chet Graminski, Robert Mac Farlane and one representative of C. T. Male Associates would act in an attempt to have this take place. With no further business before the meeting, President Mac Farlane asked for a motion to adjourn at 10:30 P. M. Motion was carried.

Respectfully submitted,



Robert E. Walsh
Secretary