



**EASTERN  
NEW YORK SOCIETY OF  
LAND SURVEYORS**

3000 Troy Road  
Schenectady, N.Y. 12309  
785-0976

January 10, 1979

MINUTES OF THE BOARD OF DIRECTORS MEETING  
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS  
WEDNESDAY, JANUARY 10, 1979  
HELD AT THE IRV'S HIDEAWAY RESTAURANT

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

President Walsh called the meeting to order at 6:40 p.m.

The Secretary's report for December 13, 1978 was approved as mailed.

President Walsh stated that Eastern New York would have a Hospitality Room at the Convention.

Bob also announced that he will name our new Parliamentarian and Historian later at our General Membership Meeting.

Bob mentioned that our proposed 1979 Budget as presented to the Finance Committee had been cut because of lack of funds. Bob stated that there would be no increase in dues.

COMMITTEE REPORTS

Budget Committee - Harold Behrens, Chairman of our Budget Committee, presented the Board with his proposed 1979 Budget to be acted upon at the Feb. Board of Directors Meeting.

Membership Committee - Christian Momrow announced that the general membership will be voting on three new applicants - Albert O. Dodge, Associate, Gary J. Vroman, Associate and Bruce G. Wells, Associate. Board recommends favorable recommendation.

*Shraa* Constitution Committee - Christian Momrow stated that the Committee recommends William ~~Schafer~~ as Parliamentarian for 1979. The general membership will vote on the Committee's proposed amendments to our Constitution and By-Laws.

**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

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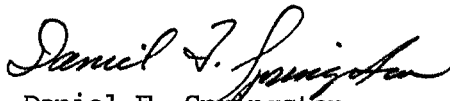
MINUTES OF THE BOARD OF DIRECTORS MEETING  
Continued

President Walsh passed out an Agenda for our Annual Membership Meeting.

President Walsh expressed his thanks to the Board for their work and cooperation given him since he took office.

Meeting adjourned at 7:15 p.m.

RESPECTIFULLY SUBMITTED,



Daniel F. Springston,  
Secretary

DFS:bcc