

**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

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

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

President Walsh called the meeting to order at 8:30.

Secretary's Report by D. F. Springston was accepted as mailed.

Treasurer's Report was accepted as read.

PROGRAM COMMITTEE

Bill Schafer reported that at our regular meeting the following programs were held for the 1978 fiscal year.

- January 11th - Annual Meeting - Election of Officers
- March 8th - Mr. Herbert B. Sunshine spoke on proprietors - partnerships, and professional corporations.
- July 19th - First Annual Travers Open and Clam Steambake.
Robert McFarland is in the process of arranging the Second.
- September 13th - Mr. Herbert B. Sunshine spoke on the subject of zoning.
- November 8th - Senator Harold A. Jerry, Jr., spoke to a record attendance of 63 members on the Adirondack Park Agency.

SCHOLASTIC DEVELOPMENT COMMITTEE

James P. Allan, Chairman, 1978 Scholarship award winner from Paul Smith's College:
 N.Y.S.A.P.L.S. Award - Mr. William A. Roy, Jr. \$125.00
 David M. Carpenter Award - Ms. Nancy E. Larson \$100.00
 The scholarship for the David M. Carpenter Award is to be increased to \$150.00 for 1979 by a raffle in the Fall. (10 tickets/man)

CAREER FAIR

David Butler, Chairman, asked the membership for their participation in manning the booths at the January Career Fair to be held at the Mohawk Mall for three days.
 "The 1979 Career Fair is now history and David and his Committee did an excellent job."

**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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MEMBERSHIP COMMITTEE

Christian P. Momrow, Chairman - During 1978 seven new members were taken into this Society:

- 1 - Michael Cirillo, Senior Member
- 2 - Glen Milstry, Intern Member
- 3 - Robert Berrian, Associate Member
- 4 - Gary R. Harvey, Associate Member
- 5 - Thomas S. York, Associate Member
- 6 - William H. Kelly, Associate Member
- 7 - Alaric C. Hutchins, Associate Member

An additional five members changed their membership status from Intern to Senior:

Paul Cooney, William C. Darling, Rodney D. Michael, Louis Charland,
Frank Algozzine

The following three applicants were voted on at the annual meeting by a motion by Christian P. Momrow and seconded by Jeffrey Denison, passed by unanimous vote:

Albert O. Dodge, Jr., Associate Member
Gary J. Vroman, Associate Member
Bruce G. Wells, Associate Member

Dennis Oresharn was reported dropped from the rolls of this Society for non-payment of dues. It was also reported that Lynn Sipperly was also dropped, however it was later discussed that Lynn has paid and is a member in good standing.

CONSTITUTION AND BY-LAWS COMMITTEE

Christian P. Momrow, Chairman - During the course of the 1978 year, this committee met five times. Actions taken include:

- 1) Formulation of four amendments to Constitution and By-Laws to be acted on by general membership at 1979 annual meeting.
- 2) Formulation of recommended agendas for Society meetings both general and Board level, including annual meetings.
- 3) This committee has continued to periodically review entire Constitution and By-Laws and compare to current practices of this Society in order to formulate necessary recommendations to the Board of Directors.

Chris thanked the members who served on this committee during 1978 who consist of Bill Schraa, Jake Thibault, Bob Stewart, Dave Butler, and until he moved from the area, Rick Lehr.

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CONSTITUTION AND BY-LAWS COMMITTEE
Continued

Christian announced the following Amendments to the general membership for vote:

Amendment No. 1.

To Constitution Article III, Section 2 sub-paragraph (d) substitute Executive Vice President in place of immediate Past President

Sub-paragraph (d) to read:

The President and the Executive Vice President shall serve as Directors of the State Association.

Amendment No. 2.

To By-Laws Article III, Section 2 sub-paragraph (f)

1) change sub-paragraph (f) to (g)

2) add new sub-paragraph (f) to read:

At or before the First meeting of the Society following his assumption of office, appoint a Society Historian and a Society Parliamentarian.

Amendment No. 3.

To By-Laws Article V, Section 1 add new sub-paragraph (i)

Business Practices Committee this committee shall:

- 1) Continually study current costs of labor, materials, equipment, etc., as they affect survey work,
- 2) Make periodically a survey of area personnel practices in order to better determine current operational costs.

Amendment No. 4.

To By-Laws Article V, Section 1 add new sub-paragraph (j)

Technical Information Committee: this committee shall:

- 1) Through periodic reports inform the Society in regard to new laws or changes in laws, requirements, regulations, local ordinances, rules, map and report filings, as they pertain to the practice of Land Surveying.
- 2) Inform the Society of new techniques, equipment, etc.

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CONSTITUTION AND BY-LAWS COMMITTEE
Continued

With a motion by Christian P. Momrow and seconded by Harold Behren, the Amendments were unanimously passed by the general membership.

Prior to the meeting the Constitution and By-Laws Committee submitted Agenda for our regular membership meetings - regular Board of Directors meetings, annual membership meetings and our Annual Board of Directors meeting.

PRESIDENT REPORT

President Walsh thanked his Board of Directors and Committeemen for their cooperation and work in 1978.

Bob informed the general membership that there will be no increase of dues in 1979 and that a Budget would be presented to the membership in the near future.

William Schraa was appointed as our Society Parliamentarian for 1979.

ELECTION TO BOARD OF DIRECTORS

Not having a majority vote, a motion was made to accept the vote to the Board of Directors by Chester Graminski, seconded by Harold Behrens - passed.

The general membership elected three Full members and one Junior member to the Board of Directors -

Full Members: Christian Momrow, Daniel Springston and Robert Walsh
Junior Member: David Butler

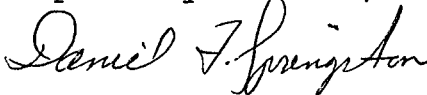
The Board of Directors adjourned for a brief meeting for election of officers.

The Board announced to the General Membership their new officers for 1979:

President: Robert E. Walsh
Executive Vice President: Robert R. Allen
Vice President: Paul F. Tommell
Secretary: Daniel F. Springston
Treasurer: G. Alan Cruickshank

After our 50-50 drawing - with no further business before the meeting, President Walsh asked for a motion to adjourn at 10:15 p.m.

Respectfully submitted,



DANIEL F. SPRINGSTON
Secretary