



**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

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

MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
WEDNESDAY, MARCH 14, 1979

THOSE PRESENT: Robert R. Allen William A. Schafer
Harold Behrens Daniel F. Springston
David J. Butler Gerald R. Thibault
John W. Chomyca Paul F. Tommell
William C. Darling Robert E. Walsh
Christian P. Momrow
Guest - Rod Michael

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

The Secretary's report for February 14, 1979 was accepted as mailed.

COMMITTEE REPORTS

Constitution and By-Laws Committee

Christian Momrow will have a reprint of our Constitution and By-Laws after our General Membership Meeting - action on amendment. This will be provided to the Secretary for our next meeting.

Membership

Three new members will be voted on at our general membership meeting. Four new people have submitted applications for membership. Rod Michael announced that William Rosenfeldt has applied for Life Member, meeting the criteria of being a registered Licensed Land Surveyor in New York State who is over 65 years of age and retired from professional practice.

NEW BUSINESS

Agenda for the forthcoming General Meeting was discussed. Our speaker for the night, Mr. Leslie M. Apple - Business and Tax Laws.

Meeting was adjourned at 7:20 p.m.

Respectfully Submitted,

DANIEL F. SPRINGSTON,
Secretary

**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. Chomyzc 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