

**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, OCTOBER 10, 1979

THOSE PRESENT:

Robert R. Allen	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 F. Walsh
Christian P. Momrow	

President Walsh called the meeting to order at 7:20 P.M.

The Secretary's report for September 12, 1979 was accepted as mailed.

DUES

A letter dated September 5, 1979 was received from Joseph E. Dioguardi, Jr., State Treasurer pertaining to dues paid by proprietors and his technical employees - individual payments.

There still remains questions that we hope the Board will have resolved prior to our next fiscal year.

PROGRAM COMMITTEE

Our next general membership was moved to Wednesday the 7th instead of our scheduled 14th date to accommodate our speaker, Dr. Frank C. Abbott, Assistant Commissioner for the Profession - N.Y.S. Department, who will be speaking on "Continued Education".

ALBANY EDM1 CALIBRATION BASELINE

Daniel Springston, Chairman informed the Board that N.G.S. was in the process of establishing an Azimuth on our base line by shooting Polaris.

This information will be available to our general membership in the near future.

To obtain accurate information pertaining to differential between distance meter equipment, it would be appreciated at any time the base line is used that the information recorded be sent to Daniel F. Springston, Chief Surveyor, Niagara Mohawk Power Corporation, 1125 Broadway, Albany, N.Y. 12201.

(continued)

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

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

Robert J. MacFarlane 1980  
Robert R. Allen 1980  
William A. Schafer 1980  
John W. Chomycz 1980

Paul F. Tommell 1981  
Gerald R. Thibault 1981  
Harold Behrens 1981  
William C. Darling 1981

David J. Butler 1982  
Christian P. Momrow 1982  
Daniel F. Springston 1982  
Robert E. Walsh 1982

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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PRESIDENT'S REPORT

President Walsh reported that a letter was sent out to the State in recognition to Joe Glickman Scholarship Fund along with our \$100 donation to this worthy cause.

Bob reported on the State Board of Directors Meeting - Jeff Denison will be our committee chairman for this year's Nomination Committee.

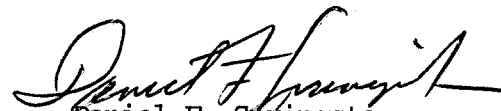
Let there be no future misunderstanding on payment<sup>of</sup> dues. There will be no deviation from our Constitution and By-Laws as to when dues are due and what procedure has to be followed for reinstating members that have been dropped for lack of payment (Article VI, Sections 2 & 3).

Our 21st Annual Conference, "Coming of Age", New York State Professional Land Surveyors, will be held in Rochester at the Genesee Plaza Holiday Inn, January 24-26.

The Conference Committee needs money so please subscribe to your Journal Advertising early.

President Walsh made a motion to have Eastern take a full page ad using the same format as last year - seconded David Butler - passed.

Meeting was adjourned at 10:15 P.M.

  
Daniel F. Springston  
Secretary

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