



**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, November 7, 1979  
Italian-American Community Center

Those present:

- |            |                    |
|------------|--------------------|
| R. Allen   | C. Momrow          |
| H. Behrens | W. Schafer         |
| D. Butler  | D. Springston      |
| W. Darling | J. Thibault        |
|            | R. Michael (Guest) |

President Walsh called the meeting to order at 6:30 p.m. The Secretary's report for October 10, 1979 was approved as mailed.

Committee Reports

Program Committee - William Schafer informed the Board that his up-coming speaker for this evening's general membership meeting would be Dr. Frank C. Abbott, Assistant Commissioner for the Profession - N. Y. S. Education Department, speaking on "Continued Education."

Membership Committee - Rod Michael, Chairman, announced Mr. Antonio Trimarchi, applying for Affiliate membership, employed by the General Electric Corporation and part-time employee for Mr. Thomas Ketchum, L.S.

Mr. Charles Fricano, applying for Affiliate membership, employed by the Monroe Abstract and Title Corporation.

The Board tabled the above applications for discussion until their December meeting. It was the consensus of the Board that the above applications could not be voted on at the forthcoming meeting because the required time for written announcement to the general membership had not been met.

Paul Hite will be reinstated by vote at the general membership meeting.

Scholastic Development Committee - Student interviews at Paul Smith's College have been arranged for Tuesday, November 13th. This year, as in the past, we will be making simultaneous selection of the recipients for both the State and Eastern Regional Scholarship Awards. The members of our committee will conduct personal interviews with each of the seven students selected and evaluated by the faculty as worthy candidates for these awards.

(continued)

**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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Consensus of the Board that at the 21st Annual Conference, we would have a hospitality room for Eastern New York.

President Walsh informed the Board that Mr. Warren Ramsey would on January 1, 1980, enforce the use of the Saratoga monumentation and insisted that all surveys within 1250 feet be tied into the Saratoga network.

Letter to be prepared asking our Historian to please attend our January meeting with a report.

Meeting adjourned at 7:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "D. F. Springston".

D. F. Springston