



**EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
INCORPORATED**

Charter Affiliate of the New York State Association of Professional Land Surveyors

P.O. Box 4399, Clifton Park, N.Y. 12065-4399

Visit us on the web at www.enysls.org

MINUTES
BOARD OF DIRECTORS MEETING
September 8, 2011
Crossgates Restaurant, Albany, NY

President Johannessen called the meeting to order at 5:35pm

Present were: Howie Johannessen, Larry O'Connor, Richard Bennett, Randy Paquin, Bob Wilklow, Kristin Demers, Eric Crampton, Carl Rigdon, Mike Gaines, Bill Whimple, Jody Lounsbury.

Absent: Lee Lurie, Gordon Matson, Don Darrah.

Secretary's Report

The minutes from the August Meeting were accepted with revisions, motion made by Randy Paquin, seconded by Carl Rigdon. The motion passed.

Treasurer's Report

The Treasurer's report was submitted by Eric Crampton. A report of the UVest account was also submitted. Motion was made by Rich Bennett, seconded by Randy Paquin. The motion passed.

President's Report

- October BOD meeting will be organizing for the upcoming elections, and determining new officers tentatively in advance.
- Nominating Committee Chair Jody Lounsbury will need volunteers to find candidates to fill three senior member positions and one associate member position.

Executive Vice President's Report

Nothing to report

Vice President's Report

- Rich Bennett will be organizing the contact list for the General Membership in advance of mailing out election ballots.
- Randy Paquin, membership committee chair will be working with the secretary and vice president to consolidate and update the mailing list.
- Ballots need to reach members at least two weeks before the November 10, 2011 meeting.

STANDING COMMITTEES

Constitution & By-laws: nothing to report

Continuing Education: nothing to report

Ethics: nothing to report

Finance: nothing to report

Legislative: nothing to report

Program: November- election. January – meeting is day after NYSAPLS Conference. March- Ethics webinar

Public Relations: nothing to report

Scholastic Development: nothing to report

Business Practice & Technical Information: nothing to report

Membership: nothing to report

TEMPORARY COMMITTEES

Website: nothing to report

Conference Committee: nothing to report

Old Business – none

New Business – none

Next BOD meeting: 5:30 October 13, 2011 at C.T. Male.

Meeting temporarily adjourned at 6:15pm. Motion made by Carl Rigdon, seconded by Mike Gaines

MINUTES **GENERAL MEMBERSHIP MEETING**

The Webinar began at 7:00pm

Guests were: Rick Brooks, NYSAPLS President Patty Brooks

The next NYSAPLS Webinar is scheduled for Friday, October 7, 2011 at 8:30am. Topic: Business Planning for Surveyors.

Brian Magee, Conference Committee Chair gave a brief report on the upcoming NYSAPLS Conference. The Conference will be held January 8-10, 2012, which is a Monday, Tuesday, and Wednesday this year in Saratoga Springs, NY. Tuesday evening will be the banquet. The map contest will be returning this year. The next issue of Empire State Surveyor will have the full information and sign up forms. This year's Conference will feature a historical surveying exhibit created by C. Donald Carpenter and Jim Vianna. Amber and Ken from NYSAPLS will be guests at the November General Membership meeting to give more information about hosting duties.

NYSAPLS President Patty Brooks spoke on a few topics:

- Revisions to the Shaw Fund Scholarship Application.
- The Definition Bill did not get voted on before the end of the legislative session. The next session begins in January.

- NYSAPLS won an award at the ACSM Conference for service to its members.
- ACSM has voted to disband and become part of NSPS to form a new national organization.
- Scholarships for students are available through the national organizations that rarely applied for.

The floor was opened for any Old or New Business, with none reported.

The meeting was adjourned at 8:45pm with a motion from Rich Bennett, and a second from Randy Paquin.

The next meeting of the ENYSLS Board of Directors will be held **Thursday, October 13, 2011** at C.T. Male Associates.

Notes Provided by Kristin M. Demers, PLS.

Respectfully Submitted,
 Donald C. Darrah, PLS
 ENYSLS Secretary
 ddarrah@dacollins.com

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: C. Howard Johannessen	C. Howard Johannessen	2012	Eric Crampton	2013	Randall Paquin	2014
Exec. Vice-President: Carl Rigdon	Gordon Matson	2012	Don Darrah	2013	Lee Lurie	2014
Vice-President: Richard Bennett	Lawrence O'Connor	2012	Carl Rigdon	2013	Richard Bennett	2014
Secretary: Don Darrah	Kristin Demers	2012	Mike Gaines	2013	Robert Wilkow	2014
Treasurer: Eric Crampton					Past President - William Whimple	

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