



**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](http://www.enysls.org)

**MINUTES  
BOARD OF DIRECTORS MEETING**

November 10, 2011

Crossgates Restaurant, Albany, NY

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

Present were: Howie Johannessen, , Richard Bennett, Randy Paquin, Bob Wilklow, Kristin Demers, Eric Crampton, Carl Rigdon, Larry O'Connor, Michael Gaines. Guest: Joe Malinowski.

Absent: Lee Lurie, Don Darrah, Gordy Matson

**Secretary's Report**

The minutes from the October Meeting were accepted, motion made by Randy Paquin, seconded by Rich Bennett. The motion passed.

**Treasurer's Report**

The Treasurer's report was submitted by Eric Crampton. Motion was made by Kristin Demers, seconded by Larry O'Connor. The motion passed.

**President's Report**

- NYSAPLS Meeting on Nov. 18<sup>th</sup>, 2011.
- Email received through ENYSLS Website challenging designation of MBE/DBE firms as used on DOT projects.
- Jennifer Mauer has submitted her Resignation Letter, effective December 2011.

**Executive Vice President's Report**

Nothing to report

**Vice President's Report**

Nothing to report

**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: January – meeting is day after NYSAPLS Conference. There was discussion about rescheduling the meeting. The bylaws state it can be changed for adequate reason. The General Membership will be polled at the November meeting to determine alternatives.

Public Relations: nothing to report

Scholastic Development: Scholarship applications being reviewed. Winners to be selected.

Business Practice & Technical Information: nothing to report

Membership: The list of unpaid members was updated in preparation for the Elections.

### **TEMPORARY COMMITTEES**

Website: nothing to report

#### Conference Committee:

- The program and agenda are available on the NYSAPLS Website
- Mailings went out this week for hard copies
- Online registration is open now
- An email went out about a need for volunteers
- Numbers of Journal Ads and Exhibitors are down from last year. The cutoff date to sign up is in January. There is a list of past exhibitors who can be contacted to sign up.
- Brian Magee and Amber Anderson are compiling a list of volunteers. There is a box to check on the registration form if you are willing to volunteer to work in the classes you've signed up for.
- A survey of the membership for location of the 2014 Conference was conducted. Most popular location of the choices given: Rochester.

A motion was made to temporarily adjourn the meeting by Kristin Demers, seconded by Larry O'Connor.

### **GENERAL MEMBERSHIP MEETING**

President Johannessen called the meeting to order at 7:53pm

Guests: Ken Stigner, Amber Anderson.

Ken Stigner and Amber Anderson spoke about the upcoming Conference. NYSAPLS will be relying more on the host regional association for setup & running the Conference in 2012 & 2013. There is still a need for more Journal Ads. Prices range from \$65 to \$299, depending on the size of the ad. There are still a few more sponsorship opportunities available also.

**Annual Election:** President Johannessen presented the candidates for the election.

**Senior Members:** Larry O'Connor, Kristin Demers, Daniel Peeters

**Associate Members:** Chris Czerw, Derek Quintana

Nominations opened to the floor. No Nominations, motion made to close nominations.

Thank you to Jody Lounsbury and the Nominating Committee or their efforts in preparing the slate of candidates.

Results: Senior Members: Larry O'Connor, Kristin Demers, Dan Peeters. Associate Member: Chris Czerw

The new Board of Directors convened to vote for officers for 2012.

Nominations: President: Richard Bennett (nom. Randel Paquin, Bob Wilklow)  
Ex. Vice President: Carl Rigdon (nom. Eric Crampton, Randel Paquin)  
Vice President: Kristin Demers (nom. Bob Wilklow, Randel Paquin)  
Secretary: Bob Wilklow (nom. Kristin Demers, Carl Rigdon)  
Treasurer: Eric Crampton (nom. Carl Rigdon, Randel Paquin)  
Past President: Howard Johannessen

Motion for the Secretary to cast one ballot for each position. Approved.

The meeting was reconvened after the election of officers.

Old Business – none

New Business – none

The meeting was adjourned at 8:42pm with a motion from Charles Hartnett, and a second from Randy Paquin.

The next meeting of the ENYSLS Board of Directors will be held **Thursday, December 8, 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	Randel Paquin	2014
Exec. Vice-President: Carl Rigdon	Gordon Matson	2012	Don Darrah	2013	Lee Lurie	2014
Vice-President: Richard Beaneff	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	

Director N.Y. State Assoc. of Professional Land Surveyors - C. Howard Johannessen (518) 439-9981  
Director N.Y. State Assoc. of Professional Land Surveyors - Eric Crampton (518) 786-7400  
President's Address - P.O. Box 454, West Sand Lake, NY 12196 - cjohannessen@nycap.rr.com