



**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**  
May 10, 2012  
The Mill Tavern  
2121 Route 9 Round Lake, NY

President Richard Bennett called the meeting to order at 5:43pm

Present were: Eric Crampton, Michael Gaines, Randy Paquin, Lee Lurie, Richard Bennett, Robert Wilklow, Larry O'Connor, Kristin Demers, Daniel Peeters, Howie Johannessen and Jim Vianna.

Absent: Don Darrah, Carl Rigdon and Chris Czerw

**Secretary's Report – Robert Wilklow**

- Minutes from the April Board of Directors meeting were submitted by Robert Wilklow for review by the Board Members. A motion was made by Randy Paquin to accept the minutes with revisions seconded by Howie Johannessen. The motion was passed.

**Treasurer's Report – Eric Crampton**

- The Treasurer's report was submitted by Eric Crampton. Motion was made by Larry O'Connor to accept the report seconded by Lee Lurie. The motion passed.

**President's Report – Richard Bennett**

- An update of the revocation of Eastern's tax exempt status was submitted, including fines and fees that will have to be paid as well as what the IRS requires for reinstatement to be considered a tax exempt organization. Accountant Mary D. Farr has agreed to help Eastern work with the IRS as well as help us fill out the appropriate paperwork. President Richard Bennett's wife has volunteered to help organize the existing financial records for the tax preparation.
- Howie Johannessen has agreed to attend the May NYSAPLS BOD meeting in place of Rich.
- A request was received from Jim Vianna on behalf of The Washington, Saratoga, Warren, Hamilton and Essex Counties BOCES program for older style equipment, enabling students to get some hands on experience actually using and understanding equipment being used on construction sites and in the real world.

**Executive Vice President's Report – Carl Rigdon: No Report**

## **Vice President's Report – Kristin Demers**

- The next General Membership meeting in September will be held at Crossgates Banquet House Washington Avenue, Albany, NY. The anticipated program will be a webinar presented by NYSAPLS with a topic to be announced.

### **STANDING COMMITTEES**

Constitution & By-laws: Larry O'Connor, Bill Schraa: nothing to report

Continuing Education: Jody Lounsbury, Chuck Lent: nothing to report

Ethics: Jim Vianna, Larry O'Connor, Jeff Ostertag, Kevin Rounds:

- An advertising issue that was presented to The Board of Directors in April is being looked into and a letter is being prepared to notify the company addressing the concerns.
- A questionable advertising add about a drafting company in the NYC area providing surveying services is being forwarded to NYSAPLS.

Finance: Carl Rigdon, Michael Cirillo, Bill Darling: nothing to report

Legislative: Larry O'Connor: nothing to report

Program: Randy Paquin, Charles Hartnett, Gary Michell:

- September General Membership meeting; see Vice President's report.
- November General Membership meeting is the annual elections and will be held at Crossgates Banquet House, Washington Avenue, Albany.

Public Relations: Jody Lounsbury, Jim Vianna: nothing to report

Scholastic Development: Kristin Demers:

- Two Paul Smith students are actively seeking an internship. The internship is a requirement for graduating.

Business Practice & Technical Information: Michael Gaines:

- The benchmark on the Route 9P/Fish Creek bridge on Saratoga Lake has been reset. The elevation will be published once verified.

Membership: Robert Wilklow, Steve Dickson: Nothing to report.

## TEMPORARY COMMITTEES

Website: Kurt Heiss: nothing to report

Conference Committee: No report

Old Business: Proprietors list being updated and cross referenced with the latest members in good standing list provided by NYSAPLS.

New Business: No report

Next Board of Directors meeting will be 5:30 pm on Thursday June 14, 2012 at a location to be determined. A motion was made to temporarily adjourn the meeting at 6:30 pm by Randy Paquin, seconded by Robert Wilklow.

## **GENERAL MEMBERSHIP MEETING**

President Richard Bennett called the meeting to order at 8:05pm

Steve Roden gave a presentation on The CORS Network.

President Richard Bennett updated the General Membership of the tax exempt status and the steps being done to correct the problem.

Jim Vianna thanked the membership for the quick response to the request for older equipment to be donated to The Washington, Saratoga, Warren, Hamilton and Essex Counties BOCES program. 3 or 4 total stations have already been donated.

NYSAPLS President Steve Boddecker has been invited to the September General Membership meeting.

A documentary is being made of the Colvin Crew.

Old Business – none

New Business – none

The meeting was adjourned at 8:55pm with a motion from Randy Paquin, and a second from Jim Vianna.

The next General Membership meeting will be September 13, 2012 at Crossgates Banquet House Washington Avenue, Albany, NY. The anticipated program will be a webinar presented by NYSAPLS with a topic to be announced.

Respectfully Submitted,  
Robert A. Wilklow, PLS  
ENYSLS Secretary  
bwilklow@gvglandsurveyors.com

## **EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.**

President: Richard Bennett	Eric Crampton	2013	Randel Paquin	2014	Lawrence O'Connor	2015
Exec. Vice-President: Carl Rigdon	Don Darrah	2013	Lee Lurie	2014	Kristin Demers	2015
Vice-President: Kristin Demers	Carl Rigdon	2013	Richard Bennett	2014	Daniel Peeters	2015
Secretary: Robert Wilklow	Mike Gaines	2013	Robert Wilklow	2014	Chris Czerw	2015
Treasurer: Eric Crampton					Past President: C. Howard Johannessen	

Director N.Y. State Assoc. of Professional Land Surveyors - Richard Bennett  
Director N.Y. State Assoc. of Professional Land Surveyors - Carl Rigdon