



**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**  
August 9, 2012  
50 Century Hill Drive, Latham, NY

President Richard Bennett called the meeting to order at 6:00pm

Present were: Eric Crampton, Carl Rigdon, Randy Paquin, Lee Lurie, Richard Bennett, Robert Wilklow, Larry O'Connor, Kristin Demers, Chris Czerw and Howie Johannessen.

Absent: Don Darrah, Michael Gaines and Daniel Peeters.

**Secretary's Report – Robert Wilklow**

- Minutes from the June Board of Directors and General Membership meetings 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 Kristin Demers. The motion was passed.

**Treasurer's Report – Eric Crampton**

- The Treasurer's report was submitted by Eric Crampton. Motion was made by Randy Paquin to receive the report seconded by Chris Czerw. The motion passed.

**President's Report – Richard Bennett**

- Past President Howard Johannessen attended the July 20 NYSAPLS BOD meeting due to Rich having a schedule conflict. It was announced at the meeting that NYSAPLS is considering a 100% membership with NSPS (National Society of Professional Surveyors) at an annual cost of \$40.00. NYSAPLS would like input from all the regionals as a vote is planned for the September BOD meeting for/against the adoption of the 100% membership.
- The NYSAPLS budget passed.
- Rich will be unable to attend the September NYSAPLS meeting, an alternate will be decided at a later time.
- A letter and an e-mail was received from NYSAPLS requesting support for the 54<sup>th</sup> annual conference in the way of advertisements and sponsors.
- ENYSLS BOD received the resignation of Michael Gaines from The BOD. Mike is relocating to northern Vermont to continue his career in land surveying.

- ENYSLS BOD also received the resignation of Kurt Heiss as webmaster of the Eastern website. The BOD will look into finding somebody to take over the website.
- Rich announced that Income Taxes for 2008, 2009, 2010 and 2011 were submitted to the IRS. Accountant, Mary Farr verified that they were received, but not yet assigned to a reviewer. A \$400.00 fine for not filing income tax reports was also paid to the IRS.
- Discussed changing the fiscal year from November 1 – October 31 to match the calendar year.
- The nominating committee must be appointed on or before September 1. Jody Lounsbury has agreed to head this committee.

#### **Executive Vice President's Report – Carl Rigdon**

- Nothing to report

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

- Kristin announced she is working on a list of duties and responsibilities for the BOD members as well as the standing committees in an effort to be better organized.

#### **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:

- Jim Vianna emailed Richard Bennett that a complaint received about an ALTA survey was resolved.

Finance: Carl Rigdon, Michael Cirillo, Bill Darling:

- The annual budget is being prepared and will be submitted to the BOD for the September meeting.

Legislative: Larry O'Connor: nothing to report

Program: Randy Paquin, Charles Hartnett, Gary Michell:

- The September General Membership meeting will be held at Crossgates Banquet House located at the corner of Rapp Road and Washington Avenue Extension. The program will be a webinar presented by NYSAPLS. The proposed topic is the required 1 credit hour of ethics. The additional cost of the webinar will be \$10.00.
- The November General membership will be the annual elections and a program to be determined.

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

Scholastic Development: Kristin Demers: Applications for scholarships are due at the September meeting.

Business Practice & Technical Information: Michael Gaines: nothing to report

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

**TEMPORARY COMMITTEES**

Website: Kurt Heiss: nothing to report

Conference Committee: No report

**Old Business:** none

**New Business:** none

Next Board of Directors meeting will be 5:30 pm on Thursday September 13, 2012 at Crossgates Banquet House Washington Avenue Extension, Albany.

A motion was made to adjourn the meeting at 8:05 pm by Randy Paquin, seconded by Carl Rigdon.

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