



**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
March 7, 2013
Crossgates Banquet House
Washington Avenue Extension, Albany, NY

President Richard Bennett called the meeting to order at 5:45pm

Present were: Randy Paquin, Richard Bennett, Robert Wilklow, Lee Lurie, Kristin Demers, Brie Strom, Howie Johannessen and guest Jim Vianna.

Absent: Larry O'Connor, Daniel Peeters, Chris Czerw, Eric Crampton, Greg Kovach and Jason Peterson.

Secretary's Report – Robert Wilklow

- Minutes from the February 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 Brie Strom. The motion was passed.

Treasurer's Report – Eric Crampton

- The Treasurer's report was submitted by Eric Crampton for review.
- \$5,000.00 was transferred from the checking account into the LPL Financial investment account.

President's Report – Richard Bennett

- Discussed sponsoring the BOCES shadow day. There will be approximately 7-8 students interested in participating in the shadow day. Jim Vianna is coordinating with the school to try to setup a day that would work.
- The NYSAPLS BOD meeting will be held March 15.
- Reminder that March 17-23 is National Surveyor's week.

Executive Vice President's Report – Kristin Demers

- Finalizing the supplemental duties and responsibilities list to help clarify the unwritten duties of the BOD Officers.

Vice President's Report – Randy Paquin

- No report.

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: nothing to report

Finance: Carl Rigdon, Bill Darling, Chris Czerw: nothing to report

Legislative: Larry O'Connor: nothing to report

Program: Randy Paquin, Charles Hartnett, Gary Michell, Dayna Pendergraft:

- Working on a topic and location for the May meeting.
- Randy stated that he would like to step down from the program committee or at least have some program ideas from the membership.

Public Relations: Jody Lounsbury: nothing to report

Scholastic Development: Kristin Demers, Randy Paquin:

- Working on a shadow day with the Warren, Washington, Saratoga, Hamilton and Essex County BOCES program with the help of Jim Vianna.

Business Practice & Technical Information: Chris Czerw: nothing to report

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

Website: Richard Bennett:

- Looking for suggestions on updating the on-line Handbook available on the ENYSLS website.

TEMPORARY COMMITTEES

Conference Committee: No report

Old Business: None

New Business: None

Next Board of Directors meeting will be 5:30 pm on Thursday April 11 at a location to be determined.

Temporarily adjourned the meeting at 6:34 pm.

GENERAL MEMBERSHIP MEETING

President Richard Bennett called the meeting to order at 7:01pm.

The replay of NYSAPLS webinar: Role of Surveyors in locating and mapping subsurface utilities, presented by Carol Parenzan Smalley began at 7:05. (Good for 1.0 continuing education credit). The webinar concluded at 8:10 and Rich asked if there were any questions or comments about the webinar.

Rich announced that this would be the last meeting at Crossgates Banquet House because it would be closing. Any suggestions for a meeting place would be appreciated, as well as any topics the membership would like to have.

Jim Vianna, Kristin Demers and Randy Paquin will show and explain the general aspects of surveying to the Warren, Washington, Saratoga, Hamilton and Essex County BOCES.

Bill Darling wanted to thank Rich Bennett, Joe Malinowski, The BOD and everyone that helped and participated in nominating Charlie Hartnett for the NYSAPLS Pillars of Excellence, life time achievement award. Bill also wanted to give everybody an update on Charlie. A few days after Charlie received the award he had a heart attack and was admitted to the hospital. He has since come home and is recuperating. Bill asked for thoughts and prayers for a full and quick recovery.

Old Business – none

New Business – none

The meeting was adjourned at 8:30 with a motion from Randy Paquin, seconded by Robert Wilklow.

The next General Membership meeting will be May 14, 2013 at a location and program to be determined.

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

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Richard Bennett	Randel Paquin	2014	Lawrence O'Connor	2015	Eric Crampton	2016
Exec. Vice-President: Kristin Demers	Lee Lurie	2014	Kristin Demers	2015	Jason Peterson	2016
Vice-President: Randy Paquin	Richard Bennett	2014	Daniel Peeters	2015	Brie Strom	2016
Secretary: Robert Wilklow	Robert Wilklow	2014	Chris Czerw	2015	Greg Kovach	2016
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 - Kristin Demers