



**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**

June 13, 2013

Peddlers Bar & Bistro
16 Clifton Park Village Road,
Clifton Park, NY 12065

President Richard Bennett called the meeting to order at 5:51pm

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

Absent: Daniel Peeters, Greg Kovach, Brie Strom and Jason Peterson.

Secretary's Report – Robert Wilklow

- Minutes from the May Board of Directors and General Membership meetings were submitted for review by the Board Members. A motion was made by Randy Paquin to accept the minutes with revisions, seconded by Eric Crampton. The motion was passed.

Treasurer's Report – Eric Crampton

- The Treasurer's report was submitted by Eric Crampton for review.

President's Report – Richard Bennett

- The NYSAPLS BOD meeting was held May 17. NYSAPLS approved increasing the dues by \$20.00 for Regular members and \$5.00 for Associate members to help offset the cost of joining NSPS.
- Received a letter from the IRS requesting additional information for our tax exempt status. At this time we were denied our tax exempt status to be reinstated as of the date of revocation. Might have to file Federal Income Tax returns for the period we were not exempt.
- The BOD recommends to proceed with reinstating our tax exempt status and not to file a Federal Income tax return. The BOD also recommends changing our fiscal year end to December 31st instead of the current fiscal year end of October 31.

- Post Office Box payment due by the end of June. The BOD recommends to keep the P.O. Box and to pay the bill.

Executive Vice President's Report – Kristin Demers

- The BOCES Shadow day has been canceled this year due to scheduling conflicts.

Vice President's Report – Randy Paquin

- No report.

STANDING COMMITTEES:

Constitution & By-laws: Larry O'Connor, Bill Schraa, Randy Paquin:

- Working on language to have membership vote on changing the fiscal year during the November annual elections and to change the budget due date to November.

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

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

- Reviewing a question about a bid notification.

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

Legislative: Larry O'Connor:

- Larry reported on the status of Senate Bill No. S04827A and Assembly Bill No. A07486A an act to amend the education law, in relation to the practice of land surveying.

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

- The September general membership meeting may be a webinar sponsored by NYSAPLS about prevailing wage labor rates.

Public Relations: Jody Lounsbury, Eric Crampton, Brie Strom: nothing to report

Scholastic Development: Kristin Demers, Everett Quakenbush, Randy Paquin: nothing to report

Business Practice & Technical Information: Chris Czerw, Michael Koterba: nothing to report

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

Website: Richard Bennett:

- ENYSLS website has been updated with the latest minutes.

Old Business: None

New Business: None

Next Board of Directors meeting will be held at 5:30 pm on Thursday August 8 at a location to be determined.

The meeting was adjourned at 7:50 pm.

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