



**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**

October 10, 2013

Brown's Brewery

417 River Street Troy, NY 12180

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

Present were: Richard Bennett, Robert Wilklow, Lee Lurie, Kristin Demers, Daniel Peeters, Eric Crampton, Jason Peterson and Brie Strom.

Absent: Randy Paquin, Larry O'Connor, Chris Czerw, Greg Kovach and Howie Johannessen.

Secretary's Report – Robert Wilklow

- Minutes from the September Board of Directors and General Membership meeting was submitted for review by the Board Members. A motion was made by Eric Crampton to accept the minutes with revisions, seconded by Lee Lurie. 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 September 20. Rich gave a brief review of the meeting and announced that the continuing education law is nearing sunset and that NYSAPLS is looking to increase the number of CEU hours to 36 from the current 24. Rich also announced that NYSAPLS is looking for sponsors for the 2017 and 2018 conferences. The next NYAPLS BOD meeting will be held in Rochester on November 15.
- We are still awaiting responses from the IRS and NYS on the taxes that were filed.

Temporarily adjourned the meeting at 6:23, reconvened at 6:56.

- Lester Denison is working on the nominating committee and having difficulty getting responses from the membership to run for a BOD position.
- Discussed possible 2014 Officers.
- The Conference Ad with the early bird discount was paid. The ad is due in November.

- There was a question from a current member if there was an affiliate membership fee that would be discounted from the Regular Member fee. The constitution and by-laws will need to be looked at and see if it is allowed.

Executive Vice President's Report – Kristin Demers

- Kristin announced that a plaque for Creighton Fee is being proposed for Paul Smith's College and that the Northern Region is looking for donations to help cover the cost. A motion was made by Rich to donate \$400.00 that was budgeted in the past for the Paul Smith Shadow day Eric seconded the motion and the motion was passed on the condition that if the plaque is not erected that Eastern would get their donation returned.

Vice President's Report – Randy Paquin

- No report.

STANDING COMMITTEES:

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

- Rich announced that he will work on language to have the 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:

- Robert Wilklow announced he is working on a letter of the findings of the ethics committee on a recent complaint to be distributed to the concerned members.

Finance: Carl Rigdon, Bill Darling, Chris Czerw: Submitted a proposed budget for 2014.

Legislative: Larry O'Connor: nothing to report

Program: Randy Paquin, Charles Hartnett, Gary Michell:

- The November Annual Membership meeting will be held at The Shaker Ridge Country Club. Jim Vianna will give a brief report about the Surveyor Historical Society.
- The January 9, 2014 meeting place and topic to be determined.

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 November 14th at the Shaker Ridge Country Club.

A motion was made by Dan Peeters to adjourn, seconded by Brie Strom. The meeting was adjourned at 7:45 pm.

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

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

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| 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