



**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

January 9, 2014

Pinhead Susan's

38-40 Broadway, Schenectady, NY 12305

President Kristin Demers called the meeting to order at 5:45pm

Present were: Kristin Demers, Randy Paquin, Brie Strom, Eric Crampton, Robert Wilklow, Jason Peterson, Ralph Hill, Lee Lurie, Chris Czerw, Greg Kovach and Richard Bennett.

Absent: Larry O'Connor and Daniel Peeters.

Secretary's Report – Robert Wilklow

- Minutes from the December Board of Directors meeting were reviewed by the Board members. A motion was made by Randy Paquin, seconded by Brie Strom to accept the minutes with revisions. The motion was passed.

Treasurer's Report – Eric Crampton

- The Treasurer's report was submitted by Eric and accepted by the Board.
- Reminder to e-file taxes by May 15th.
- It was recommended by past President Rich Bennett to get new President Kristin Demers name on all the accounts.
- There was an additional \$280 in penalties received from the IRS, but the checks still have not been cashed for last year's taxes and penalties. Rich Bennett volunteered to call the IRS and see if he can get answers as to why they have not been cashed and what the status is.

President's Report – Kristin Demers

- Kristin announced that the journal ad for the conference was submitted and thanked Brie Strom for her work preparing the ad.
- The next NYSAPLS BOD meeting will be held at the conference in Rochester.

Executive Vice President's Report – Randy Paquin

- No report

Vice President's Report Brie Strom

- No report

STANDING COMMITTEES:

Constitution & By-laws: Larry O'Connor, Bill Schraa and Randy Paquin: No report.

Continuing Education: Jody Lounsbury, Chuck Lent and Eric Crampton: No report.

Ethics: Jim Vianna, Larry O'Connor, Jeff Ostertag and Kevin Rounds: No report.

Finance: Carl Rigdon, Bill Darling and Chris Czerw: No report.

Legislative: Larry O'Connor: No report.

Program: Randy Paquin, Charles Hartnett and Gary Michell:

- Randy stated again that he would like to step down from the Program Committee.
- The next General Membership meeting March 13th will probably be a NYSAPLS webinar depending on the topic with a location T.B.D.

Public Relations: Jody Lounsbury: No report.

Scholastic Development: Kristin Demers and Randy Paquin:

- Kristin announced that the scholarship will be presented to the winners at the conference in Rochester.

Business Practice & Technical Information: Chris Czerw: No report.

Membership: Robert Wilklow and Steve Dickson: No report.

Website: Richard Bennett:

- Rich stated that he has updated the website with the latest minutes.

Old Business:

- Rich Bennett announced that he, Ralph Hill and Jim Allen will be meeting with the New Netherlands project personnel to discuss what Eastern may offer and what the New Netherland Project might need.

New Business: None

The next BOD meeting will be February 13, 2014 at a location to be determined.

The meeting was temporarily adjourned at 6:40.

GENERAL MEMBERSHIP MEETING

President Kristin Demers called the meeting to order at 7:45pm.

Kristin asked everyone to introduce themselves to the others in attendance. She also announced that this year \$3,500 will be awarded at the NYSAPLS conference for scholarships. Kristin also informed people in attendance that the IRS has sent another \$280 penalty, but that the checks sent out for last year's taxes have not been cashed and that Rich Bennett will try to contact the IRS and try to get some answers.

The floor was then opened for an open discussion:

Jim Vianna announced that he has been working with the Surveyors Rendezvous Historical Society to try to have the Historical Society do a program in upstate New York. The Historical Society expressed that they had an interest in VerPlanck Colvin and would like to discuss a possible program for the fall of 2016. Jim wanted to know if Eastern was interested and if people are willing to help provide manpower. Eastern would not have to have any money involved. Chuck Lent made a motion to create an ad hoc committee to work with Jim if needed, seconded by Rich Bennett. Joe Malinowski made a motion to support the Colvin Crew in exploring a program with the Historical Society, seconded by Bob Wilklow. Both motions passed.

Joe Malinowski announced that he will be the new President for NYSAPLS and that he would like to have input from the Regionals if they would like to see changes within NYSAPLS or if they have any concerns or comments to let him know.

Old Business:

- Rich Bennett announced to the membership that he, Ralph Hill and Jim Allen will be meeting with the New Netherlands project personnel to discuss what Eastern may offer and what the New Netherland Project might need.

A motion to adjourn was made by Brian Magee, seconded by Randy Paquin. The motion passed and the meeting was adjourned at 9:15pm.

The next General Membership meeting will be March 13, 2014 at a location and topic T.B.D.

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

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Kristin Demers	Lawrence O'Connor	2015	Eric Crampton	2016	Randel Paquin	2017
Exec. Vice-President: Randel Paquin	Kristin Demers	2015	Jason Peterson	2016	Robert Wilklow	2017
Vice-President: Brie Strom	Daniel Peeters	2015	Brie Strom	2016	Ralph Hill	2017
Secretary: Robert Wilklow	Chris Czerw	2015	Greg Kovach	2016	Lee Lurie	2017
Treasurer: Eric Crampton					Past President: Richard Bennett	

Director N.Y. State Assoc. of Professional Land Surveyors - Kristin Demers
Director N.Y. State Assoc. of Professional Land Surveyors - Randel Paquin