



**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**  
June 12, 2014  
The Factory  
20 Prospect Street, Ballston Spa, NY 12020

Past President Richard Bennett called the meeting to order at 6:10 p.m.

Present were: Eric Crampton, Robert Wilklow, Greg Kovach, Richard Bennett, Chris Czerw and Lee Lurie.

Absent: Jason Peterson, Kristin Demers, Randy Paquin, Brie Strom, Ralph Hill, Larry O'Connor and Daniel Peeters.

## **NO QUORUM**

### **Secretary's Report – Robert Wilklow**

- Minutes from the May Board of Directors and General Membership Meetings were reviewed by the Board Members. A motion was made by Chris Czerw, seconded by Lee Lurie to accept the minutes. The motion was passed.

### **Treasurer's Report – Eric Crampton**

- Eric submitted the Treasurer's report and was accepted by the B.O.D.

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

- NYSAPLS Conference Committee has an open seat for a 3 year term and is looking for volunteers to fill that position.
- The EZ-file tax post card has been filed and our fiscal year has been officially changed.
- NYSAPLS is working on revising the strategic plan in 2014 and would like input from the members about goals, direction and benefits the membership would like to see happen. They would like to have 2 people from each regional – 1 Associate Member and 1 Regular Member.

- New Legislation regarding County Clerk's accepting digital submissions for filing was discussed with the NYSPALS BOD, digital stamp/signature suggested for security.
- NYSAPLS membership database (members 360) purchased by members.com. The conversion should take place May 30<sup>th</sup>.
- The next NYSAPLS webinar will be Wednesday September 11, 2014 by Knud Hermansen.
- Lake George has been selected to host the 2016 Surveyor's Historical Society Rendezvous. Thanks to Jim Vianna for spearheading this project.
- Statewide attendance for survey programs is low. NYSAPLS requested to bring together colleges for new marketing efforts.

### **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, Ralph Hill and Randy Paquin: No report.

Continuing Education: Jody Lounsbury, Chuck Lent and Larry O'Connor: No report.

Ethics: Jim Vianna, Jeff Ostertag and Kevin Rounds: No report.

Finance: Bill Darling and Chris Czerw: No report.

Legislative: Larry O'Connor: No report.

Program: Randy Paquin, Larry O'Connor:

- The next General Membership meeting will be September 11th will probably be a NYSAPLS webinar depending on the topic. The meeting is tentatively to be held at Moscatiello's Restaurant 99 North Greenbush Rd. (Rte. 4), Troy NY 12180.
- The November Annual Meeting is tentatively, Harry Schultz from WayPoint to be held at Shaker Ridge Country Club.

Public Relations: Jody Lounsbury, Brie Strom: No report.

Scholastic Development: Kristin Demers and Randy Paquin: No Report

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: None

New Business: None

The next BOD Meeting will be August 14, 2014, at a 5:30 p.m. at a location to be determined.

The meeting was adjourned at 7:30 with a motion by Chris Czerw, seconded by Eric Crampton.

Respectfully Submitted,  
Robert A. Wilklow, PLS  
ENYSLS Secretary  
[bwilklow@gvglandsurveyors.com](mailto:bwilklow@gvglandsurveyors.com)

**EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.**

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

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