



**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**

September 10, 2014

Moscatiello's Restaurant

99 North Greenbush Rd. (Rte. 4), Troy NY 12180.

Executive Vice President Randy Paquin called the meeting to order at 5:45 p.m.

Present were: Randy Paquin, Ralph Hill, Robert Wilklow, Eric Crampton, Chris Czerw , Jason Peterson, Brie Strom and Lee Lurie. Jim Vianna was also present.

Absent: Greg Kovach, Richard Bennett, Kristin Demers, Larry O'Connor and Daniel Peeters.

**Secretary's Report – Robert Wilklow**

- Minutes from the August Board of Directors meeting were reviewed by the BOD. A motion was made by Eric Crampton to accept the minutes, seconded by Brie Strom. The motion was passed.

**Treasurer's Report – Eric Crampton**

- Eric submitted the Treasurer's report and was accepted by the B.O.D.
- Eric stated that he went to the Bank and went through the records and found that the checks to the IRS have cleared.

**President's Report – Kristin Demers: No Report.**

**Executive Vice President's Report – Randy Paquin**

- NYSAPLS Conference Committee has an open seat for a 3 year term and is looking for volunteers to fill that position.
- 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.
- Elections 2014 – need slate of candidates and a nominating committee for our November elections.

**Vice President's Report - Brie Strom:** No report.

**STANDING COMMITTEES:**

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

- Ralph put together the language for the proposed By-Law changes with respect to reducing the number of Board of Directors and General Membership Meetings. Bob Wilklow said that he would email the proposed changes to the General Membership for their review and comments.

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 November Annual Meeting program will be Harry Schultz from WayPoint and is tentatively scheduled 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 and Ralph Hill: No report.

Old Business: Jim Vianna gave the BOD an update on the 2016 Surveyor's Historical Society Rendezvous to be held in Lake George. Jim stated that approximately 200-300 people usually attend the program. Jim also said that there would be a need for volunteers to help with the program the days of the event.

New Business: None

The next BOD Meeting will be Thursday October 9, 2014 at a location to be determined.

The meeting was temporarily adjourned at 6:25.

## GENERAL MEMBERSHIP MEETING

Executive Vice President Randy Paquin called the meeting to order at 6:55 p.m.

NYSAPLS's webinar; Lines of Possession presented by Knud E. Hermansen, Esq., PE, LS began at 7:00.

After the webinar Randy told the members in attendance about the proposed By-Law changes, eliminating the January BOD and General Membership meetings due to the conflict with the conference and also eliminating the June BOD meeting because of poor attendance and lack of a quorum. Randy also said that 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. There was also a discussion about getting all the assorted Eastern boxes and information that various members have and storing them in space that NYSAPLS has so everything would be in one place. Randy also announced that we need volunteers for the nominating committee as well as people to run for The Board of Directors for our November elections.

Old Business: None.

New Business: None.

A motion to adjourn was made by Fred Haley, seconded by Brie Strom. The motion passed and the meeting was adjourned at 8:35pm.

The Annual General Membership meeting will be November 13, 2014. The program will be Harry Schultz from WayPoint and is tentatively scheduled to be held at Shaker Ridge Country Club.

Respectfully Submitted,  
Robert A. Wilklow, PLS  
ENYSLS Secretary  
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### 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