



**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
August 13, 2015
Pinhead Susan's
38-40 Broadway, Schenectady, NY 12305**

President Kristin Darrah called the meeting to order at 6:10 p.m.

Present were: Kristin Darrah, Randy Paquin, Robert Wilklow, Eric Crampton and Kaleb Winters.

Absent: Ralph Hill, Chris Czerw, Richard Bennett, Brie Strom, Lee Lurie, Jason Peterson, Greg Kovach and Larry O'Connor.

Secretary's Report – Robert Wilklow

- Minutes from the May Board of Directors and General Membership Meeting were reviewed by the BOD, because there were not enough Board Members to have a quorum the minutes will be voted on at the next meeting (September 10).

Treasurer's Report – Eric Crampton

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

President's Report – Kristin Darrah: No Report.

Executive Vice President's Report – Randy Paquin

In the absence of President Kristin Darrah, Executive Vice President Randy Paquin presented the President's report:

- Kristin announced that NYSAPLS is looking for a sponsor for the 2018 Conference to be held at location still to be determined. Two suggested locations are The Albany Convention Center or Saratoga Springs.
- Kristin made a motion to make a donation in memory of Robert Mac Farlane (ENYSLS President 1974-1976). A formal vote will be at the September meeting.

Vice President's Report – Kaleb Winters: 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 September 10th meeting will be a NYSAPLS webinar presented by Gary Kent "Surveyors Role in Boundary Disputes" at a location to be determined.
- The Annual November meeting will be the annual elections with a program and location to be determined.

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

Scholastic Development: Kristin Darrah and Randy Paquin:

- Scholarships applications will be mailed out in September.

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

Membership: Robert Wilklow and Steve Dickson: No report.

Website: Richard Bennett and Ralph Hill: No report.

TEMPORARY COMMITTEES:

Old Business: None.

New Business: None.

A motion to adjourn was made by Kristin Darrah, seconded by Kaleb Winters. The motion passed and the meeting was adjourned at 7:35pm.

The next BOD and Annual General Membership meeting will be September 10, 2015. The program will be a NYSAPLS Webinar. The webinar will be NY CE: 1.0 LS/PE.

Respectfully Submitted,
Robert A. Wilklow, PLS
ENYSLS Secretary
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EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Kristin Darrah	Eric Crampton	2016	Randel Paquin	2017	Lawrence O'Connor	2018
Exec. Vice-President: Randel Paquin	Jason Peterson	2016	Robert Wilklow	2017	Kristin Darrah	2018
Vice-President: Kaleb Winters	Brie Strom	2016	Ralph Hill	2017	Kaleb Winters	2018
Secretary: Robert Wilklow	Greg Kovach	2016	Lee Lurie	2017	Chris Czerw	2018
Treasurer: Eric Crampton					Past President: Richard Bennett	

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