



**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**

Date: February 11, 2016

Place: The Mill

Address: 2121 Route 9, Round Lake, NY 12151

President Randy Paquin called the meeting to order at 5:55 p.m.

Present were: Randy Paquin, Ralph Hill, Robert Wilklow, Lee Lurie, Kaleb Winters, Richard Bennett, Eric Crampton, Brie Strom

Absent: Lawrence O'Connor, Kristin Darrah, Chris Czerw, Jason Peterson, Joseph Garavelli

Secretary's Report – Ralph Hill:

- Minutes from the December Board of Directors Meeting were reviewed by the B.O.D.. A motion was made by Randy Paquin to accept the minutes, seconded by Eric Crampton. The motion was passed.

Treasurer's Report – Eric Crampton:

- Eric submitted the Treasurer's report and was accepted by the B.O.D.
- Opened a checking account for Charles Hartnett scholarship distributions (\$250). Any checks received by NYSAPLS or Eastern for the scholarship will be deposited in the account.

President's Report – Randy Paquin:

- Received a thank you card from the family of Charles Hartnett and a thank you letter from the Community Hospice Foundation for the \$100 donation in the memory of Charles Hartnett.
- Note: Every year Eastern gives \$500 to the Charles Hartnett scholarship fund. The scholarship will go to a Ranger School student. No Applications received this year.
- The 2015 scholarship awards (\$1,000 each) went to:
 - Bridget Beldock of Paul Smith's College
 - Robbie LaLonde of Alfred State College
 - Michael Bishop of Alfred State College

- Note: we must file the tax exempt form by May, 2016 for the 2015 taxes.
- The March general meeting will be a “Bring an Associates Night” at Ravenswood Pub (1021 Route 146, Clifton Park). Food (cold buffet) will be provided by Eastern. Guest speaker will be Jim Vianna will talk about a search on April 30 for Harris's North West Corner of Warren County in preparation of Surveyors Historical Society 2016 rendezvous and we will also have sustaining members there to discuss new technology and equipment.
- Randy will announce to NYSAPLS at their March board meeting that Eastern will sponsor the 2018 NYSAPLS Conference in Albany.
- The Surveyor Historic Society will need volunteers for the rendezvous September 28 to October 1, 2016.

Executive Vice President’s Report –Kaleb Winters:

- Eastern will pay for shipping and handling for the handouts for the March general membership meeting.
- Motion to allow Paul Cooney to be a honorary member of Eastern for the year 2016 made by Eric Crampton, seconded by Richard Bennett. Motion passed.
- 666 total attendees at the NYSAPLS 2016 Conference. Highest since 2009.

Vice President’s Report – Kristin Darrah:

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:

No Report

Public Relations: Jody Lounsbury, Brie Strom:

No Report

Scholastic Development: Kristin Darrah 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

TEMPORARY COMMITTEES:

No Report

OLD BUSINESS:

Audit of finances should be done this year.

NEW BUSINESS:

No new business.

Adjourn at 7:38 pm

Respectfully Submitted,
Ralph Hill, PLS
ENYSLS Secretary

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

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

Director N.Y. State Assoc. of Professional Land Surveyors – Randal Paquin
Director N.Y. State Assoc. of Professional Land Surveyors – Kaleb Winters