



**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**

Date: April 14, 2016

Place: Century House, Latham

Address: 997 New Loudon Rd, Latham, NY 12110

Executive Vice President Kaleb Winters called the meeting to order at 5:56 p.m.

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

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

**Secretary's Report – Ralph Hill:**

- Minutes from the March 10<sup>th</sup>, 2016 Board of Directors Meeting and General Membership Meeting were reviewed by the B.O.D. A motion was made by Eric to accept the minutes, seconded by Brie. The motion was passed.

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

- Eric submitted the Treasurer's report and was accepted by the B.O.D.
- Thank you letter will be sent out to people who donated to the Charles Hartnett Scholarship Fund.

**President's Report – Presented by Kaleb Winters:**

- Eastern will be hosting the 2018 Survey Conference in Albany at the new convention center that is being built near the Empire State Plaza.
- Our \$3,000 donation to the Surveyor Historical Society (SHS) was submitted.
- A list for volunteers for the SHS fall Rendezvous will be available at the general membership meeting in May.
- NYSAPLS GeoLearn is up and running.

**Executive Vice President’s Report –Kaleb Winters:**

- Mentioned changes to the frequently asked questions of the NYS Office of Professions.
- There was a Times Union article that mentions the NYSAPLS 2018 conference.
- NYSAPLS BOD meetings will travel to regional areas.
- NYSAPLS Legislative looking to change MWBE requirements for publicly funded projects.
- NYSAPLS Membership Committee looking to simplify membership types.
- At the NYSAPLS main office Heather Firetog was promoted and they will be looking for a part time employee.
- NYS Assembly and Senate passed a resolution for Surveyors Week.
- NYSAPLS Legislative Committee is discussing changing the path to licensure with NYSSPE.

**Vice President’s Report – Kristin Darrah:**

- Was at Paul Smith’s College and will give a report at the next meeting.
- Paul Cooney will tentatively speak at the next general membership meeting.

**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:**

**OLD BUSINESS:**

**NEW BUSINESS:**

Kaleb mentioned redoing the web site to make it more modern and user friendly.  
BOCES teacher and a student will try to attend the next general membership meeting.

Adjourn at 7:34 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