



**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: May 12, 2016

Place: Pinhead Susan's

Address: 38-40 Broadway, Schenectady, NY

President Randy Paquin called the meeting to order at 5:43 p.m.

Present were: Randy Paquin, Kaleb Winters, Ralph Hill, Robert Wilklow, Lee Lurie, Chris Czerw, Eric Crampton, Richard Bennett, Joseph Garavelli, Jason Peterson, and Brie Strom.

Absent: Lawrence O'Connor and Kristin Darrah

**Secretary's Report – Ralph Hill:**

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

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

- Eric submitted the Treasurer's report and was accepted by the B.O.D.
- Eric will get new member info from NYSAPLS.

**President's Report – Randy Paquin:**

- NYSAPLS 2018 Conference will be in Albany
- SHS Rendezvous 2016 need volunteers. At least 10 volunteers needed.
  - September 17, 18, 24, and 25 there will be volunteer walk through at Gore Mt.
  - Register on-line at: [www.surveyorshistoricalsociety.com](http://www.surveyorshistoricalsociety.com)
  - About 50 registered so far, Early Bird registration end on July 20, 2016.
- Ethic Complaint filed on behalf of Fred Metzger. Motion to file complaint by Robert Wilklow, seconded by Brie Strom., motion passed.

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

**No Report**

**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:  
Ethic Complaint

Finance: Bill Darling and Chris Czerw:  
Chris will talk to Bill Darling about doing an audit.

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:**

Taxes filed on May 11, 2016

**NEW BUSINESS:**

Recess at 6:43 PM

MEMBERSHIP MEETING: 8:00 pm start

17 total including board of directors

- We are up to date with the signatures for the checking account but need to update the investment account.
- The conference committee is focusing on the 2017 conference.
- The 2019 conference is tentatively scheduled for Saratoga.
- The ethic complaint was mentioned.
- Jim Vianna talked about the 2016 SHS rendezvous
  - 18-20 volunteers helped look for the NW corner of Warren County, their findings are in an email from Jim.
  - Lee saw a moose and has pictures.
  - Registration is open on the SHS web site.
  - If you want to go multiple days call SHS directly to register.
  - At the end of August registration will be closing.
  - There were 1,300 journal ads printed and an Adirondack Life ad.
- May 20, NYSAPLS meeting is in Lake Placid
- There is a new Legislative Committee web page available from the NYSAPLS home page.
- BOCES students from Saratoga and Hudson Falls would like to visit with us at the general membership meeting in September.
- Richard Bennett told us about his meeting with the BOCES students.

Adjourn at: 8:34 PM

Respectfully Submitted,  
Ralph Hill, PLS  
ENYSLS Secretary

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

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

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