



**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 11, 2017

Place: Ravenswood Pub

Address: 1021 NY-146, Clifton Park, NY 12065

President Randy Paquin called the meeting to order at 5:57 p.m.

Present were: Randy Paquin, Ralph Hill, Jim Vianna, Kaleb Winters, Richard Bennett, Eric Crampton, Brie Strom, Dwayne Cooper,

Absent:, Lawrence O'Connor, Kristin Darrah, Jason Peterson, Nick Lehman, Chris Czerw

**Secretary's Report – Ralph Hill:**

- Minutes from the March Board of Directors Meeting and General Membership Meeting were accepted by the B.O.D.

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

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

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

- NYSAPLS Conference in Albany 2018.
- Need 2 volunteers for strategic planning.
- Eastern Meeting in September to be with NYSAPLS Conference Committee.
- Tax Forms filed 5/04/2017
- Eastern providing the conference gift bag and \$500 door prize.

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

N/R

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

N/R

**STANDING COMMITTEES:**

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

Continuing Education: Jody Lounsbury, Chuck Lent and Larry O'Connor:  
N/R

Ethics: Jim Vianna, Jeff Ostertag and Kevin Rounds:  
N/R

Finance: Bill Darling and Chris Czerw:  
N/R

Legislative: Larry O'Connor:  
N/R

Program: Randy Paquin, Larry O'Connor:  
N/R

Public Relations: Jody Lounsbury, Brie Strom:  
N/R

Scholastic Development: Kristin Darrah and Randy Paquin:  
N/R

Business Practice & Technical Information: Chris Czerw:  
N/R

Membership: Robert Wilklow and Steve Dickson:  
N/R

Website: Richard Bennett and Ralph Hill:  
Kaleb Winters is working on the new website.

### **TEMPORARY COMMITTEES:**

#### **OLD BUSINESS:**

Audit of Treasurers Books.

#### **NEW BUSINESS:**

Next B.O.D. meeting will be at The Mill on August 10, 2017.

#### **GENERAL MEMBERSHIP MEETING:**

Michael Koterba from M.J. Engineering and Land Surveying, P.C. talked about the latest in 3D laser scanning and mobile mapping.

Adjourn at 8:08 pm.

Respectfully Submitted,  
Ralph Hill, PLS  
ENYSLS Secretary

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

President: Randal Paquin	Eric Crampton	2018	Randel Paquin	2019	Lawrence O'Connor	2017
Exec. Vice-President: Kaleb Winters	Jason Peterson	2018	James M. Vianna	2019	Kristin Darrah	2017
Vice-President: Kristen Darrah	Brie Strom	2018	Ralph Hill	2019	Kaleb Winters	2017
Secretary: Ralph Hill			Dwayne Cooper	2019	Chris Czerw	2017
Treasurer: Eric Crampton			Nicholas J. Lehman	2019	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