



**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: November 9, 2017

Place: Shaker Ridge Country Club

Address: 802 Albany Shaker Rd, Albany, NY 12211

President Randy Paquin called the meeting to order at 5:40 p.m.

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

Absent: Kaleb Winters, Nick Lehman, Lawrence O'Connor, Kristin Darrah, Chris Czerw, Eric Crampton, Jason Peterson

Secretary's Report – Ralph Hill:

- Minutes from the October 12, 2017 Board of Directors Meeting were accepted.

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 2018 (Albany), be sure to sign up for duties.
- Conference Map Competition Judges – Ralph Hill, Jim Vianna and Randy Paquin volunteered to be the judges.
- NYSAPLS 2017 Strategic Planning – Kaleb Winters and Nick Lehman volunteered to go.
- Need to check on scholarship applications.
- Webinar in March to be at Moscatiello's Restaurant.
- Elections of new officers for 2018.

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:

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

Ethics: Jim Vianna, Jeff Ostertag and Kevin Rounds:

Finance: Bill Darling and Chris Czerw:

Legislative: Larry O'Connor:

Program: Randy Paquin, Larry O'Connor:

Public Relations: Jody Lounsbury, Brie Strom:

Scholastic Development: Kristin Darrah and Randy Paquin:

Business Practice & Technical Information: Chris Czerw:

Membership: Robert Wilklow and Steve Dickson:

Website: Richard Bennett and Ralph Hill:

- Update with current officers.

TEMPORARY COMMITTEES:

OLD BUSINESS:

NEW BUSINESS:

- General Membership meeting with elections and Lucas Boyer gave a presentation on the GeoSLAM Zeb-Revo which is a device used for 3D scanning.
- Elected as Senior Members were:
 - Pat VanHaverbeke
 - Kaleb Winters
 - Lawrence J. O'Connor
- Elected as an Associate Member was:
 - Richard Palmer
- Board of Directors elected the following officers:
 - President - - - - - Kaleb Winters
 - Executive Vice-President - - Randy Paquin
 - Vice-President - - - - - James Vianna
 - Secretary - - - - - Ralph Hill
 - Treasurer - - - - - Eric Crampton

Adjourn at: 8:45 pm

Respectfully Submitted,
Ralph Hill, PLS
ENYSLS Secretary

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Randel 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	Nicholas J. Lehman	2019	Dwayne Cooper	2019	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