



**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: February 23, 2017 called to replace February 9 meeting which was cancelled due to weather.

Place: The Mill

Address: 2121 Route 9, Round Lake, NY 12151

President Randy Paquin called the meeting to order at 5:50 p.m.

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

Absent: Dwayne Cooper, Lawrence O'Connor, Kristin Darrah, Chris Czerw, Jason Peterson

**Secretary's Report – Ralph Hill:**

- Minutes from the November 10, 2016 Board of Directors Meeting were reviewed by the B.O.D. A motion was made by Richard Bennett to accept the minutes, seconded by Randy Paquin. The motion was passed.

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

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

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

- March 9 general membership meeting will be at Moscatiello's 99 N. Greenbush Rd, Troy, NY 12180 and there will be a webinar on subdivisions.
- NYSAPLS 2018 Conference will be in Albany and be sponsored by Eastern. We will be looking for volunteers.
- 2016 Scholarship winners are:
  - James Schulz – Paul Smith's College \$1,000.
  - Rachel Barnhart – Ranger School \$1,000.
  - Melissa Barber – SUNY Alfred \$1,000.
- Charles Hartnett Scholarship awarded to:
  - Garrett Schell – SUNY ESF \$500.
  - Chares Deschamps \$500.

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

- 2017 NYSAPLS Conference most attended since 50<sup>th</sup> Anniversary conference in Albany. A little over 700 attendees and highest scholarship applications.
- All NYSAPLS ethics changes passed.

**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:

Public Relations: Jody Lounsbury, Brie Strom:

N/R

Scholastic Development: Kristin Darrah and Randy Paquin:

See President's report

Business Practice & Technical Information: Chris Czerw:

N/R

Membership: Robert Wilklow and Steve Dickson:

N/R

Website: Richard Bennett and Ralph Hill:

N/R

**TEMPORARY COMMITTEES:**

**OLD BUSINESS:**

- Donald Carpenter's wife (Linda Carpenter) passed away. We will send a card and a check for \$50 to the Galway Library.

- Received a thank you card from Pamela Hill.
- Need to do a budget and audit.
- New License requirements sent to legislature.

**NEW BUSINESS:**

- For the LPL investment account: remove Richard Bennett and add Randy Paquin and Kaleb Winters. Motion by Jim Vianna, Seconded by Brie Strom, unanimously passed.
- For the March meeting, Eastern will pay for continuing education credits. Motion by Brie Strom, Seconded by Jim Vianna, unanimously passed.
- Reminder that the tax exempt card needs to be done.

Adjourn at 7:27 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			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