



**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 10, 2018

Place: The Pearl Street Pub

Address: 59 North Pearl Street

Albany, New York 12207

President Kaleb Winters called the meeting to order at 5:49 p.m.

Present were: Kaleb Winters, Ralph Hill, Jim Vianna, Dwayne Cooper, Rick Palmer, Eric Crampton, Brie Strom

Absent: Larry O'Connor, Randy Paquin, Pat VanHaverbeke, Kristin Darrah, Jason Peterson, Nick Lehman

**Secretary's Report – Ralph Hill:**

- Minutes from the March Board of Directors Meeting were reviewed by the B.O.D. A motion was made by Kaleb Winters to accept the minutes, seconded by Jim Vianna. The motion was passed and minutes were accepted

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

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

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

- Welcome new board members Pat VanHaverbeke
- Please review the ENYSLS Constitution, Bylaws, and Officer Duties on ENYSLS website
- Highlights from NYSAPLS BOD meeting
- Associate Membership in NYSAPLS is the highest it has been in ten years
- Al Gassman read Dan Merritts report on a meeting with the president of the County Clerk's Association regarding the County Clerk's amendment proposition to allow the sending and receiving of digital mapping. The Clerks want legislation to accept maps electronically but at this time do not want to pursue a second legislative amendment to require or allow the signing agency to digitally affix their signature. A few members of the legislative committee plan to meet with the NYS County Clerks Association to discuss the legislation
- Strategic Plan for the next three years passed
- Steve Boddecker the LSPAC Committee Chairman stated that the Committee would like to

see regionals connect, engage and invite their local legislators to attend and speak at meetings or events

- Roy Garfinkel reported The Standards Committee has had two meetings, the first one on 2/9/18 at headquarters in Albany and the second via web conference on 3/7/18. The Committee has worked on defining its charge and its goals. In an effort to achieve greater diversity on the committee two additional committee candidates were suggested to the Board for acceptance, John McIntosh Jr. PLS from NFLSA and Jason Larson PLS from DHLA. Greg de Bruin has volunteered to create a GIS map of the States as a tool to be populated with information on current statutes and laws other States are using. Greg showed the map which is in progress to the Board on the big screen. Roy also reported that Mark Brinkash LS, chairman of the Pennsylvania Society of Land Surveyors Standards Committee has reached out in hope to start an effort for the States to work together on our similar quest to legislate Standards. Eastern not represented
- Patti Brooks reported that there is a potential for a small NSPS dues increase in 2020
  - NYSAPLS Past President (1988) George D. Ryan, Jr. of CNYLS has passed away
  - ENYLS website – paid Jaguar Hosting, LLC for one more year of our domain name until March 17, 2019, web hosting through Jaguar is paid until November 24, 2018
  - Randy filed ENYLS's IRS form 990-N on e-file

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

No report

**Vice President's Report – Jim Vianna:**

- SHS 2018 Rendezvous in New Orleans, Louisiana from September 9 – 12
- Proposed 2018 – 2019 Budget, motion made by Ralph Hill to accept the budget, seconded by Kaleb Winters, motion passed and budget accepted
- Jeff Story is the new president to the Colvin Crew
- Colvin memorabilia to be moved to the NYSAPLS headquarters
- Adirondack Life magazine had an article on the Colvin Crew

**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: Ralph Hill, Kaleb Winters:  
No report

**TEMPORARY COMMITTEES:**

**OLD BUSINESS:**

**NEW BUSINESS:**

- General membership meeting took place with a general open discussion format
- Next NYSAPLS BOD Meeting to be held Friday May 18th at the Holiday Inn Express & Suites at 400 Old Loudon Road, Latham, NY 12110 from 7:00 – 10:00 pm and is open to all members. There will be a cocktail/networking hour from 5:00 – 6:00 pm with a cash bar and a light dinner buffet from 6:00 – 7:00 pm preceding the meeting
- NYS DOT is looking for support to remeasure the EDM Calibration baselines that are at the Saratoga County Airport and on National Grid property in Albany County. A motion was made by Chuck Lent for Jim Vianna to write a letter in our support, seconded by Kaleb Winters, motion passed.

Adjourn at: 8:47 pm

Respectfully Submitted,  
Ralph Hill, PLS  
ENYSLS Secretary

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

President: Kaleb Winters	Eric Crampton	2018	Randel Paquin	2019	Lawrence O'Connor	2020
Exec. Vice-President: Randy Paquin	Jason Peterson	2018	James M. Vianna	2019	Pat VanHaverbeke	2020
Vice-President: James Vianna	Brie Strom	2018	Ralph Hill	2019	Kaleb Winters	2020
Secretary: Ralph Hill	Nicholas J. Lehman	2018	Dwayne Cooper	2019	Richard Palmer	2020
Treasurer: Eric Crampton					Past President: Kristin Darrah	

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