



**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**

Thursday, April 14, 2010

Best Western, Albany, NY

President Johannessen called the meeting to order at approximately 5:44 pm

Present were: Howie Johannessen, Carl Ridgon, Kristin Demers, William Whimple, Rich Bennett, Bob Wilklow, Eric Crampton, Lee Lurie, Randy Paquin and Don Darrah

Absent were: Gordy Mattson, Larry O'Connor, Michael Gaines

Guests: Ray Smith, Brian Magee

Secretary's Report: Don Darrah -

- The minutes from the March General Membership and Board of Directors meetings were reviewed, a motion was made to accept the minutes with revisions was made, motion passed.
- Revisions to the January General Membership and February Board of Director meeting minutes were reviewed again and will be corrected prior the May meeting.

Treasurer's Report: Eric Crampton

- The financial report was provided by the Treasurer and reviewed by the board. A motion was made to accept the report by Randy Paquin, seconded by Carl Ridgon, motion passed.

President's Report: Howie Johannessen: President Johannessen discussed the following issues:

- Donation of \$50 will be made to charity referenced in obituary in honor of Joe Malinowski's mother.
- Valley Cats game: Plans are moving forward for a Friday night game.
- The NYSAPLS strategic plan was discussed, NYSAPLS is looking for membership participation in future discussions on the strategic plan
- The 2013 conference host responsibilities were discussed. It was agreed the Mid-Hudson will be given the opportunity to host. If they decline Eastern will host.
- Membership dues will go out the first week of May.
- Discussion on NYSAPLS members being membership participants in NSPS. The potential cost is a consideration.
- If anyone has an interest in becoming a NYSPLS board member or would like to participate more, contact NYSAPLS

Executive Vice-President's Report: Carl Rigdon - Nothing to Report

Vice-President's Report: Richard Bennett

- Dinner Meetings will be held at Crossgates Restaurant for May.
- A bill is being introduced to increase the minimum amount from 5K to 50K necessary to go out to bid for municipal projects.

Committee Reports:

-----Standing Committees-----

Constitution & By-Laws: Larry O'Connor – Nothing to Report

Scholastic Development: Kristin Demers:

- The students were attending from Paul Smith's for shadow day. A discussion was had involving the students regarding the experience during the day and allowing them to ask questions of the board and guests.

Ethics: Richard Bennett – Nothing to Report

Continuing Education: Jody Lounsbury – Nothing to Report

Finance: Carl Rigdon – Nothing to Report

Membership: Bob Wilkow – Nothing to Report

Legislative: Larry O'Connor – Nothing to Report

Program: Randy Paquin – Not in Attendance- Bill Whimple provided the following summary.

- Ted Covill with WSP Sells will be giving a presentation on advanced in aerial photogrammetry.
- NYSAPLS President will attend the September meeting and will be the speaker
- NYSAPLS Staff will attend the November meeting and will be presenting on the conference host duties.

Public Relations: Jody Lounsbury – Nothing to Report

Technical Information and Business Practices: Mike Gaines – Nothing to Report

-----Temporary and Ad-hoc Committees-----

Website and Archival Information: Kurt Heiss – Nothing to Report

Conference Committee 2012: Brian Magee –

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: C. Howard Johannessen	C. Howard Johannessen 2012	Eric Crampton	2013	Randy Paquin	2014
Exec. Vice-President: Carl Rigdon	Gordon Matson 2012	Don Darrah	2013	Lee Lurrie	2014
Vice-President: Richard Bennett	Lawrence J. O'Connor 2012	Carl Rigdon	2013	Richard Bennett	2014
Secretary: Don Darrah	Kristin Demers 2012	Mike Gaines	2013	Robert Wilkow	2014
Treasurer: Eric Crampton				Past President - William Whimple	

Director N.Y. State Assoc. of Professional Land Surveyors - C. Howard Johannessen (518) 439-9981
Director N.Y. State Assoc. of Professional Land Surveyors - Eric Crampton (518) 786-7400
President's Address - P.O. Box 454, West Sand Lake, NY 12196 - cjohannessen@nycap.nr.com

Old Business:

New Business:

Meeting was adjourned at approximately 6:40 pm.

The next meeting of the ENYSLS Board of Directors will be held on Thursday, May 12, 2011, at Crossgates Restaurant.

Notes Provided by Kristin M. Demers, L.S.

Respectfully Submitted,
Donald C. Darrah, L.S.
ENYSLS Secretary
Don.darrah@wspells.com

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: C. Howard Johannessen	C. Howard Johannessen	2012	Eric Crampton	2013	Randy Paquin	2014
Exec. Vice-President: Carl Rigdon	Gordon Matson	2012	Don Darrah	2013	Lee Lurrie	2014
Vice-President: Richard Bennett	Lawrence J. O'Connor	2012	Carl Rigdon	2013	Richard Bennett	2014
Secretary: Don Darrah	Kristin Demers	2012	Mike Gaines	2013	Robert Wilkow	2014
Treasurer: Eric Crampton					Past President - William Whimple	

Director N.Y. State Assoc. of Professional Land Surveyors - C. Howard Johannessen (518) 439-9981
Director N.Y. State Assoc. of Professional Land Surveyors - Eric Crampton (518) 786-7400
President's Address - P.O. Box 454, West Sand Lake, NY 12196 - cijohannessen@nycap.nr.com