



**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

August 11, 2011

C.T. Male Associates, Latham, NY

President Johannessen called the meeting to order at 6:00pm

Present were: Howie Johannessen, Larry O'Connor, Richard Bennett, Randy Paquin, Bob Wilklow, Kristin Demers, Eric Crampton, Carl Rigdon

Absent: Lee Lurie, Gordon Matson, Don Darrah, Michael Gaines

Secretary's Report

The minutes from the May Meeting were accepted with revisions, motion made by Eric Crampton, seconded by Larry O'Connor. The motion passed. No minutes were submitted for the June 2011 Board of Director's meeting, because there were not enough members present for a quorum.

Treasurer's Report

The Treasurer's report was submitted by Eric Crampton. Motion was made by Randy Paquin, seconded by Carl Rigdon. The motion passed.

President's Report

Some highlights from the last NYSAPLS meeting:

- NYSAPLS awarded by NSPS for service to members. NYSAPLS was ranked in the top 5 nationally.
- Membership dues for 2011-2012 were due July 31. A late fee of \$45 can be administered after the 31st.
- Shaw Fund scholarship application is being redesigned & will be distributed to participating colleges this fall.
- NYSAPLS is looking for volunteers for a Strategic Planning Committee
- NYSAPLS Finance committee proposing to increase dues for 2012-2013. This would be the first increase since 2003.

ENYSLS Board Members discussed raising regional membership dues, but decided against it. Revenue had been generated through 1hr CEU credit dinner meetings, and money will be generated through the hosting the upcoming NYSAPLS Conference.

Executive Vice President's Report

Update on P.O. Box – renewal was due in June, has been paid. A thank you card was received from the Malinowski family for the donation made in honor of Joe's mother.

Vice President's Report

- September meeting will be held at Crossgates Restaurant – can accommodate a webinar. Webinar being given by Joe Paiva. Topic: GPS Observation Methodology. A couple of volunteers will be needed to help run webinar.
- No Continuing Education Certificates from the May meeting have been received. A request was made to

check on the status of the certificates.

- The Continuing Education Bill was renewed, with one change: 1 credit in professional ethics is required.
- September Meeting will have guests Rick & Patty Brooks
- Webinar will start promptly at 7, we will need to get everyone signed in & seated prior to 7.
- Discussion about upcoming election: need for volunteers, election of new officers.

STANDING COMMITTEES

Constitution & By-laws: nothing to report

Continuing Education: nothing to report

Ethics: nothing to report

Finance: nothing to report

Legislative: nothing to report

Program: September – webinar. November- election. January – meeting is day after NYSAPLS Conference.

Public Relations: nothing to report

Scholastic Development: nothing to report

Business Practice & Technical Information: nothing to report

Membership: nothing to report

TEMPORARY COMMITTEES

Website: nothing to report

Conference Committee: nothing to report

Old Business – none

New Business – none

Next BOD meeting: 5:30 September 8, 2011 at Crossgates Restaurant

Meeting adjourned at 7:10pm. Motion made by Rich Bennett, seconded by Bob Wilklow

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: C. Howard Johannessen	C. Howard Johannessen	2012	Eric Crampton	2013	Randall Paquin	2014
Exec. Vice-President: Carl Rigdon	Gordon Matson	2012	Don Darrah	2013	Lee Lurie	2014
Vice-President: Richard Bennett	Lawrence 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

The next meeting of the ENYSLS Board of Directors will be held on Thursday, October 13, 2011 at C.T. Male.

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

Respectfully Submitted,
Donald C. Darrah, L.S.
ENYSLS Secretary

ddarrah@dacollins.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