



**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

October 13, 2011

C.T. Male Associates, Latham, NY

President Johannessen called the meeting to order at 5:56pm

Present were: Howie Johannessen, , Richard Bennett, Randy Paquin, Bob Wilklow, Kristin Demers, Eric Crampton, Carl Rigdon, Jody Lounsbury, Gordy Matson. Guest: Bob Ihlenberg.

Absent: Lee Lurie, Mike Gaines, Don Darrah, Larry O'Connor

Secretary's Report

The minutes from the September Meeting were accepted with revisions, motion made by Randy Paquin, seconded by Carl Rigdon. The motion passed.

Treasurer's Report

The Treasurer's report was submitted by Eric Crampton. Bob Ihlenberg attended meeting to bring dues checks he received from NYSAPLS. Motion was made by Rich Bennett, seconded by Randy Paquin. The motion passed.

President's Report

- Questions regarding newly licensed members and dues: both regional association and NYSAPLS dues are free for the first year after licensure.
- NYSAPLS Meeting on Sept. 23rd:
 - MVCC Survey Program looking to restructure due to low enrollment; looking for support from NYSAPLS
 - NYSAPLS reaching out to unpaid members
 - Fall workshops listed on website
 - Updated Shaw Fund Application available on website
 - A vote will be held during November NYSAPLS meeting to increase membership dues for 2012-2013

Executive Vice President's Report

Nothing to report

Vice President's Report

- Next meeting to be held at Crossgates Restaurant. Annual Elections with guests from NYSAPLS Amber Anderson and Ken Stigner to discuss hosting duties for upcoming Conference.
- Ballots for the upcoming election need to be mailed no later than Oct. 28th.
- A current list of paid members will be needed election night to determine voting eligibility.

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: November- election. January – meeting is day after NYSAPLS Conference. There was discussion about rescheduling the meeting. The bylaws need to be checked for procedure. The General Membership will be polled at the November meeting to determine alternatives.

Public Relations: nothing to report

Scholastic Development: Scholarship Applications due by October 17th, interviews to be scheduled.

Business Practice & Technical Information: nothing to report

Membership: A list of unpaid members was circulated and divided up among Board members for contact.

TEMPORARY COMMITTEES

Website: nothing to report

Conference Committee: copies of emails containing pertinent information submitted. Committee Chair Brian Magee proposed that ENYSLS spend \$1200 for an attendee giveaway of travel mugs with the NYSAPLS logo. A motion was made by Randy Paquin to spend the funds for the giveaway. Seconded by Richard Bennett. The motion passed, but was amended to include covering the dinner costs for Amber Anderson and Ken Stigner for attendance of the November meeting.

There was a discussion about volunteers for running registration and classes. Anyone signed up for a class can volunteer to work during the class.

There was a discussion about the Conference Journal Ad, regarding using a full page ad, and if the ad should be different this year because Eastern is the host regional. A motion was made by Randy Paquin to pay for a full page journal ad. Seconded by Eric Crampton. The motion passed.

Old Business – none

New Business – none

The meeting was adjourned at 8:03pm with a motion from Bob Wilklow, and a second from Carl Rigdon.

The next meeting of the ENYSLS Board of Directors will be held **Thursday, December 8, 2011** at C.T. Male Associates.

Notes Provided by Kristin M. Demers, PLS.

Respectfully Submitted,
Donald C. Darrah, PLS
ENYSLS Secretary
ddarrah@dacollins.com

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
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