



**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**

June 14, 2012

On Tap 400 Old Loudon Road, Latham, NY

President Richard Bennett called the meeting to order at 6:16pm

Present were: Eric Crampton, Randy Paquin, Lee Lurie, Richard Bennett, Robert Wilklow, Larry O'Connor and Kristin Demers.

Absent: Don Darrah, Carl Rigdon, Michael Gaines, Daniel Peeters, Chris Czerw and Howie Johannessen.

**Secretary's Report – Robert Wilklow**

- Minutes from the May Board of Directors and General Membership meetings were submitted by Robert Wilklow for review by the Board Members. A motion was made by Randy Paquin to accept the minutes, with revisions seconded by Larry O'Connor. The motion was passed.

**Treasurer's Report – Eric Crampton**

- The Treasurer's report was submitted by Eric Crampton. Motion was made by Randy Paquin to accept the report seconded by Kristin Demers. The motion passed.
- Eric stated that he was getting the paper work together for the audit in September.
- President Richard Bennett announced that a letter was received from the IRS that our Tax Exempt status was revoked due to failure to submit the proper paper work. A motion was made by Randy Paquin to contact Rich Bennett's accountant to help with the reinstatement of our Tax Exempt status, seconded by Eric Crampton. The motion was passed.

**President's Report – Richard Bennett**

- Rich announced that NYSAPLS would like the regionals to submit news items that could be put in the Empire State Surveyor.
- Rich told the Board of Directors that the NYSAPLS budget was complete. If any members would like a copy please contact the Board of Directors and a copy would be sent.
- Rich gave an update on the progress of reinstating our tax exempt status. Income tax reports must be submitted to the IRS for 2008, 2009, 2010 and 2011.

## **Executive Vice President's Report – Carl Rigdon**

- Nothing to report

## **Vice President's Report – Kristin Demers**

- Nothing to report

## **STANDING COMMITTEES**

Constitution & By-laws: Larry O'Connor, Bill Schraa: nothing to report

Continuing Education: Jody Lounsbury, Chuck Lent: nothing to report

Ethics: Jim Vianna, Larry O'Connor, Jeff Ostertag, Kevin Rounds:

- The ethics committee is still working on an advertising issue from a complaint received in April.
- A complaint received in May about a drafting company in NYC providing surveying services was forwarded to NYSAPLS.

Finance: Carl Rigdon, Michael Cirillo, Bill Darling: nothing to report

Legislative: Larry O'Connor: nothing to report

Program: Randy Paquin, Charles Hartnett, Gary Michell:

- The September General Membership meeting will be held at Crossgates Banquet House located at the corner of Rapp Road and Washington Avenue Extension. The program will be a webinar presented by NYSAPLS. The proposed topic is the required 1 credit hour of ethics.
- The November General membership will be the annual elections and a program to be determined.

Public Relations: Jody Lounsbury, Jim Vianna: nothing to report

Scholastic Development: Kristin Demers: nothing to report

Business Practice & Technical Information: Michael Gaines: nothing to report

Membership: Robert Wilklow, Steve Dickson: Nothing to report.

**TEMPORARY COMMITTEES**

Website: Kurt Heiss: nothing to report

Conference Committee: No report

**Old Business:** none

**New Business:** Post Office Box dues of \$70.00 for the year are due.

Next Board of Directors meeting will be 5:30 pm on Thursday August 9, 2012 at TBD.

A motion was made to adjourn the meeting at 7:35 pm by Eric Crampton, seconded by Robert Wilklow.

Respectfully Submitted,  
Robert A. Wilklow, PLS  
ENYSLS Secretary  
bwilklow@gvglandsurveyors.com

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

President: Richard Bennett	Eric Crampton	2013	Randel Paquin	2014	Lawrence O'Connor	2015
Exec. Vice-President: Carl Rigdon	Don Darrah	2013	Lee Lurie	2014	Kristin Demers	2015
Vice-President: Kristin Demers	Carl Rigdon	2013	Richard Bennett	2014	Daniel Peeters	2015
Secretary: Robert Wilklow	Mike Gaines	2013	Robert Wilklow	2014	Chris Czerw	2015
Treasurer: Eric Crampton					Past President: C. Howard Johannessen	

Director N.Y. State Assoc. of Professional Land Surveyors - Richard Bennett  
Director N.Y. State Assoc. of Professional Land Surveyors - Carl Rigdon