



**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
May 8, 2014
Pin Head Susan's
38-40 Broadway, Schenectady, NY 12305

President Kristin Demers called the meeting to order at 5:55pm

Present were: Kristin Demers, Brie Strom, Eric Crampton, Robert Wilklow, Jason Peterson, Ralph Hill, Lee Lurie, Chris Czerw, Greg Kovach and Richard Bennett.

Absent: Randy Paquin, Larry O'Connor and Daniel Peeters.

Secretary's Report – Robert Wilklow

- Minutes from the April Board of Directors meeting were reviewed by the Board members. A motion was made by Richard Bennett, seconded by Eric Crampton to accept the minutes with revisions. The motion was passed.

Treasurer's Report – Eric Crampton

- The Treasurer's report was submitted by Eric and accepted by the Board.

President's Report – Kristin Demers

- The next NYSAPLS BOD meeting will be held May 16.
- The continuing Ed Law is to sunset. Bill is being submitted to extend for another 10 years as is.
- NYSAPLS is looking for sponsors for the 2017 (Turning Stone) and 2018 (undecided, possibly Saratoga or Albany) conferences.
- IRS and State still have not cashed checks from about August 2013. Rich Bennett is working with the IRS to straighten out the fiscal year and submitting the E-Postcard.

Executive Vice President's Report – Randy Paquin

- No report

Vice President's Report Brie Strom

- No report

STANDING COMMITTEES:

Constitution & By-laws: Larry O'Connor, Bill Schraa, Randy Paquin and Ralph Hill:

- Discussed eliminating the January General Membership and BOD Meetings due to conflicts with the NYSAPLS Conference and the June BOD Meeting.

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 and Larry O'Connor:

- The next General Membership meeting is September 12th, possibly the NYSAPLS webinar at Moscatello's Restaurant, 99 North Greenbush Rd., Troy.

Public Relations: Jody Lounsbury, Brie Strom: No report.

Scholastic Development: Kristin Demers and Randy Paquin: No report

Business Practice & Technical Information: Chris Czerw: No report.

Membership: Robert Wilklow and Steve Dickson: No report.

Website: Richard Bennett:

- Rich stated that he has updated the website with the latest minutes.

Old Business: None

New Business: None

The next BOD meeting will be June 12, 2014 at a location to be determined.

The meeting was temporarily adjourned at 6:40p.m.

GENERAL MEMBERSHIP MEETING

President Kristin Demers called the meeting to order at 7:20 p.m.

Kristin told the members in attendance about the issues involving the IRS and the E-Postcard as well as about the checks not being cashed. She also stated that the BOD had discussed the possibility of sponsoring the 2018 conference if it was held at Saratoga or Albany and that NYSAPLS had an opening on the Conference Committee for a 3 year term. NYSAPLS also is encouraging Regional members to give their input on what they would like as a strategic plan moving forward. Kristin also mentioned that the BOD was thinking about eliminating the January BOD and General Membership Meeting as well as the June BOD Meeting. Jim Vianna announced that the Surveyor's Historical Society Rendezvous reviewed the proposal that he and the Colvin Crew submitted and that it looks like they will have a program in upstate NY in the Fall of 2016. Jim also announced that the Warren, Washington, Saratoga, Hamilton and Essex County BOCES students needed summer internships and if anybody was interested to contact him.

Joanne Darcy Crum, L.S., Esq. gave a presentation on easements.

Old Business: None

New Business: None

A motion to adjourn was made by Rich Bennett, seconded by Chris Czerw. The motion passed and the meeting was adjourned at 8:50 p.m.

The next General Membership meeting is September 12th possibly the NYSAPLS webinar at Moscatello's Restaurant, 99 North Greenbush Rd., Troy.

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

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Kristin Demers	Lawrence O'Connor	2015	Eric Crampton	2016	Randel Paquin	2017
Exec. Vice-President: Randel Paquin	Kristin Demers	2015	Jason Peterson	2016	Robert Wilklow	2017
Vice-President: Brie Strom	Daniel Peeters	2015	Brie Strom	2016	Ralph Hill	2017
Secretary: Robert Wilklow	Chris Czerw	2015	Greg Kovach	2016	Lee Lurie	2017
Treasurer: Eric Crampton					Past President: Richard Bennett	

Director N.Y. State Assoc. of Professional Land Surveyors - Kristin Demers
Director N.Y. State Assoc. of Professional Land Surveyors - Randel Paquin