



**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**  
November 13, 2014  
Shaker Ridge Country Club  
802 Albany Shaker Road, Albany, NY

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

Present were: Randy Paquin, Robert Wilklow, Lee Lurie, Kristin Darrah, Chris Czerw, Eric Crampton , Ralph Hill and Brie Strom.

Absent: Larry O'Connor, Richard Bennett, Greg Kovach, Daniel Peeters and Jason Peterson.

**Secretary's Report – Robert Wilklow**

- Minutes from the October Board of Directors meeting were submitted by Robert Wilklow for review by the Board Members. A motion was made by Chris Czerw to accept the minutes, seconded by Ralph Hill. The motion was passed.

**Treasurer's Report – Eric Crampton**

- The Treasurer's report was submitted by Eric Crampton.

**President's Report – Kristin Darrah**

- The NYSAPLS BOD meeting will be held November 14<sup>th</sup> in Bolton Landing where the new strategic plan will be discussed. Thank you to Randy Paquin for volunteering to represent ENYSLS.
- Thank you to Robert Wilklow and Lee Lurie for their work on the Nominating Committee.
- The conference Ad is due soon. Brie Strom has a draft ready for review. The ad was approved after minor updates to the members list. Chris Czerw volunteered to make the revisions.
- NYSAPLS 2015 Conference to be held January 21-23 at Turning Stone Resort, Verona. Early Bird Registration deadline is Dec. 1, 2014. Register by Nov. 15 and get \$10 off at the NYSAPLS Bookstore.

**Executive Vice President's Report – Randel Paquin**

- Announced that ENYSLS will be sponsoring the welcome door prize at the 2015 NYSAPLS Conference at a cost of \$500.

## **Vice President's Report – Brie Strom**

- No report.

### **STANDING COMMITTEES:**

Constitution & By-laws: Larry O'Connor, Bill Schraa, Randy Paquin, Ralph Hill: No report.

Continuing Education: Jody Lounsbury, Chuck Lent, Larry O'Connor: No report.

Ethics: Jim Vianna, Jeff Ostertag, Kevin Rounds: No report.

Finance: Bill Darling, Chris Czerw: The 2015 budget was submitted by Chris for review.

Legislative: Larry O'Connor: nothing to report

Program: Randy Paquin, Larry O'Connor:

- T.B.D. depending on the outcome of the proposed By-Law changes involving Membership meeting dates.

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

Scholastic Development: Kristin Demers, Randy Paquin: Reported receiving 5 applications for the scholarships, 0 from Alfred, 3 from Paul Smith's and 2 from Ranger School.

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

Membership: Robert Wilklow, Steve Dickson: No report.

Website: Richard Bennett, Ralph Hill: No report.

### **TEMPORARY COMMITTEES**

Old Business: none

New Business: none

Temporarily adjourned at 6:50 pm.

Next Board of Directors meeting will be 5:30 pm on Thursday December 11th at a location to be determined.

Temporarily adjourned the meeting at 6:50 pm.

## GENERAL MEMBERSHIP MEETING

President Kristin Darrah called the meeting to order at 8:00 pm.

Annual Elections: Nominations were opened to the floor. No nominations. A motion to close nominations by Randy Paquin second by Carl Rigdon, approved.

Thanks to the nominating committee, Robert Wilklow and Lee Lurie, for this year's candidates. Brie Strom and Lee Lurie adjourned to count the ballots.

President Kristin Darrah announced to the General Membership that the NYSAPLS BOD meeting will be held November 14th in Bolton Landing where the new strategic plan will be discussed. Thank you to Randy Paquin for volunteering to represent ENYSLS. NYSAPLS 2015 Conference to be held January 21-23 at Turning Stone Resort, Verona. Early Bird Registration deadline is Dec. 1, 2014. Register by Nov. 15 and get \$10 off at the NYSAPLS Bookstore.

Election Results: Senior Members: Kristin Darrah, Lawrence J. O'Connor and Kaleb Winters  
Associate Member: Christopher Czerw  
The changes to the bylaws and constitution were also approved.

Harry Schultz from Waypoint gave a presentation on GNSS.

The Board of Directors adjourned to vote for officers for 2015.

Nominations by Randy Paquin seconded by Ralph Hill:

President; Kristin Demers  
Executive Vice President; Randy Paquin  
Vice President; Kaleb Winters  
Treasurer; Eric Crampton  
Secretary; Robert Wilklow

Motion for the secretary to cast one ballot for each position. Approved

Robert Wilklow announced the new Officers to the membership.

Old Business – none

New Business – none

Motion to adjourn by Eric Crampton seconded by Robert Wilklow, the meeting was adjourned at 9:10.

### 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