



**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**

December 11, 2014

Wolf's 1-11

111 Wolf Road Colonie, NY 12205

Executive Vice President Randy Paquin called the meeting to order at 6:15 p.m.

Present were: Randy Paquin, Robert Wilklow, Eric Crampton, Jason Peterson, Brie Strom, Lee Lurie, Richard Bennett and Kaleb Winters.

Absent: Ralph Hill, Kristin Demers, Larry O'Connor, Chris Czerw, Greg Kovach and Daniel Peeters.

**Secretary's Report – Robert Wilklow**

- Minutes from the November Annual Meeting were reviewed by the BOD. A motion was made by Eric Crampton to accept the minutes, seconded by Brie Strom. The motion was passed.

**Treasurer's Report – Eric Crampton**

- Eric submitted the Treasurer's report and was accepted by the B.O.D.
- The BOD agreed to transfer \$5,000 into the checking account to cover the costs of the upcoming scholarships.

**President's Report – Kristin Demers: No Report.**

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

In the absence of President Kristin Demers, Executive Vice President Randy Paquin presented the President's report:

- NYSAPLS Conference Committee has an open seat for a 3 year term and is looking for volunteers to fill that position.
- NYSAPLS 2015 Conference – January 21-23 at Turning Stone Resort, Verona, NY
- Randy gave an overview of what was discussed at the NYSAPLS BOD strategic planning meeting held November 14-15 at the Sagamore Resort in Bolton Landing. Randy stated

that NYSAPLS would like to have more input and ideas from the membership and would like to work on a way to engage the younger generation to participate in the membership as well as considering surveying as a profession.

**Vice President's Report - Brie Strom:** No report.

**STANDING COMMITTEES:**

Constitution & By-laws: Larry O'Connor, Bill Schraa, Ralph Hill and Randy Paquin: The website will need to be updated showing the recent amendments approved at the Annual Meeting/Elections by the membership votes.

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, Larry O'Connor:

- The March General Membership meeting will include a webinar at a location to be determined.

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

Scholastic Development: Kristin Demers and Randy Paquin:

- Scholarship applications were received from the colleges; 3 from Paul Smith's and 2 from Ranger School. There were 0 received from Alfred. The recipients will be awarded the scholarships at the Conference at Turning Stone.

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

Membership: Robert Wilklow and Steve Dickson: No report.

Website: Richard Bennett and Ralph Hill: Rich announced that the website was updated with the latest minutes and the amendments to the By-Laws were posted.

Old Business: None.

New Business: None.

A motion to adjourn was made by Robert Wilklow, seconded by Richard Bennett. The motion passed and the meeting was adjourned at 7:20pm.

The next BOD February 12, 2015 at a location to be determined.

Respectfully Submitted,  
Robert A. Wilklow, PLS  
ENYSLS Secretary  
[bwilklow@gvglandsurveyors.com](mailto: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**