



**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

February 12, 2015

The Mill on Round Lake

2121 Route 9, Round Lake, N.Y. 12151

Executive Vice President Randy Paquin called the meeting to order at 6:00 p.m.

Present were: Randy Paquin, Ralph Hill, Robert Wilklow, Eric Crampton, Chris Czerw, Richard Bennett, Brie Strom, Kaleb Winters and Lee Lurie.

Absent: Jason Peterson, Greg Kovach, Kristin Darrah and Larry O'Connor.

Secretary's Report – Robert Wilklow

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

Treasurer's Report – Eric Crampton

- Eric submitted the Treasurer's report and was accepted by the B.O.D.

President's Report – Kristin Darrah: No Report.

Executive Vice President's Report – Randy Paquin

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

- Kristin encourages the new BOD members and Officers to review the duties and responsibilities as described in the By-laws and our Constitution as well as the supplement.
- Kristin also wanted to remind the BOD that the 2015 Budget needs to be voted on and approved.

- Randy announced that he handed out the scholarships at the NYSAPLS Conference held at Turning Stone. The winners were:
 1. Zane Brouty, SUNY ESF Ranger School, Hartnett Scholarship, \$500.
 2. Griffith Keating, SUNY ESF Ranger School, ENYSLS Scholarship, \$1,000.
 3. Connor Fillion, Paul Smith's College, ENYSLS Scholarship, \$1,000.
 4. Taylor Wells, Paul Smith's College, ENYSLS Scholarship, \$1,000.
- NYSAPLS Strategic Plan will be voted on by the NYSAPLS B.O.D. during their March meeting. Any members with concerns or questions are encouraged to contact NYSAPLS.

Vice President's Report – Kaleb Winters: No report.

STANDING COMMITTEES:

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

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:

- Chris Czerw presented the 2015 Budget for review by the BOD. A motion was made by Lee Lurie, seconded by Brie Strom to approve the budget with minor revisions. The motion was passed and the Budget was adopted.

Legislative: Larry O'Connor: No report.

Program: Randy Paquin, Larry O'Connor:

- The March General Membership Meeting program will be a NYSAPLS Webinar: Professional Ethics for the Land Surveyor, presented by Milton Denny, PLS. The webinar will be NY CE: 1.0 LS/PE. Tentatively scheduled to be held at Moscatiello's Restaurant 99 North Greenbush Rd. (Rte. 4), Troy NY 12180.
- The May meeting is undecided at this point. 2 possible programs are 1.) A presentation by Paul Male or 2.) A program about Underground locations.

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

Scholastic Development: Kristin Darrah and Randy Paquin:

- Scholarships were presented at the Annual Conference (see Executive Vice President's report).

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

Membership: Robert Wilklow and Steve Dickson: No report.

Website: Richard Bennett and Ralph Hill: No report.

TEMPORARY COMMITTEES:

Old Business: None.

New Business: None.

A motion to adjourn was made by Robert Wilklow, seconded by Ralph Hill. The motion passed and the meeting was adjourned at 7:35pm.

The next BOD and Annual General Membership meeting will be March 12, 2015. The program will be a NYSAPLS Webinar: Professional Ethics for the Land Surveyor, presented by Milton Denny, PLS. The webinar will be NY CE: 1.0 LS/PE. Tentatively scheduled to be held at Moscatiello's Restaurant 99 North Greenbush Rd. (Rte. 4), Troy NY 12180.

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

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Kristin Darrah	Eric Crampton	2016	Randel Paquin	2017	Lawrence O'Connor	2018
Exec. Vice-President: Randel Paquin	Jason Peterson	2016	Robert Wilklow	2017	Kristin Darrah	2018
Vice-President: Kaleb Winters	Brie Strom	2016	Ralph Hill	2017	Kaleb Winters	2018
Secretary: Robert Wilklow	Greg Kovach	2016	Lee Lurie	2017	Chris Czerw	2018
Treasurer: Eric Crampton					Past President: Richard Bennett	

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