



**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**

March 11, 2015

Moscatiello's Restaurant

99 North Greenbush Rd. (Rte. 4), Troy, N.Y. 12180

President Kristin Darrah called the meeting to order at 5:45 p.m.

Present were: Kristin Darrah, Randy Paquin, Robert Wilklow, Eric Crampton, Brie Strom, Kaleb Winters and Lee Lurie.

Absent: Jason Peterson, Ralph Hill, Chris Czerw, Richard Bennett, Greg Kovach and Larry O'Connor.

Secretary's Report – Robert Wilklow:

- Minutes from the February Board of Directors Meeting were reviewed by the B.O.D. A motion was made by Randy Paquin to accept the minutes with revisions, seconded by Kristin Darrah. 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:

- Kristin announced that the 2015 Budget was approved.
- National Surveyor's week – March 15-21.
- NSPS B.O.D. Ballots distributed by email.
- NYSAPLS still looking for volunteers for committees anybody interested please contact Joe Malinowski.
- 2014 State and Federal taxes – to be completed in April.

Executive Vice President's Report – Randy Paquin:

- NYSAPLS Strategic Plan will be voted on by the NYSAPLS B.O.D. during their March 20th meeting. Any members with concerns or questions are encouraged to contact NYSAPLS.
- Randy announced that the NYSAPLS Conference had 628 pre-registered attendees. The total headcount was not available.

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: No report.

Legislative: Larry O'Connor: No report.

Program: Randy Paquin, Larry O'Connor:

- The May General Membership Meeting is tentatively a presentation by Paul Male about the Saratoga County USGS work. Location to be determined.
- The September General Membership Meeting might be the NYSAPLS webinar, depending on the program.

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

Scholastic Development: Kristin Darrah and Randy Paquin:

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.

Temporarily adjourn at 6:17p.m.

NOTE: Due to NYSAPLS reshowing of the March webinar, the B.O.D. voted to move the meeting date to Wednesday March 11, instead of Thursday March 12.

GENERAL MEMBERSHIP MEETING:

The General Membership Meeting was called to order at 6:50p.m. The NYSAPLS webinar, Professional Ethics for the Land Surveyor, presented by Milton Denny, PLS began at 7:00p.m. The webinar will be NY CE: 1.0 LS/PE.

After the webinar Kristin announced to the General Membership:

- That the 2015 Budget was approved. Any members interested in viewing the budget please contact a Board member.
- National Surveyor’s week – March 15-21.
- NSPS B.O.D. Ballots distributed by email.
- NYSAPLS still looking for volunteers for committees anybody interested please contact Joe Malinowski.

The May 14th General Membership Meeting is tentatively a presentation by Paul Male about the Saratoga County - USGS work at a location to be determined.

The next BOD Meeting will be Thursday April 9th at a location to be determined.

A motion was made by Howard Johannessen to adjourn, seconded by Mike Groff at 8:15 p.m. The motion passed.

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