



**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

September 10, 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, Chris Czerw, Richard Bennett and Jason Peterson.

Absent: Ralph Hill, Lee Lurie, Greg Kovach and Larry O'Connor.

Secretary's Report – Robert Wilklow:

- Minutes from the May Board of Directors Meeting and General Membership Meeting were reviewed by the B.O.D. A motion was made by Chris Czerw to accept the minutes, seconded by Brie Strom. The motion was passed. (Note due to a lack of a quorum the vote could not be made at the August B.O.D. Meeting)
- Minutes from the August Board of Directors Meeting were reviewed by the Board and a motion by Brie Strom was made to accept the minutes with minor revisions, seconded by Kaleb Winters. 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 B.O.D., through e-mail, voted to donate \$500 to NYSAPLS for the Door Prize at the 2016 Conference.
- Kristin also announced we need a nominating committee for our November elections.

Executive Vice President's Report – Randy Paquin:

- Eastern is still contemplating donating \$500 to NYSAPLS for a bench that was constructed at NYSAPLS headquarters in memory of one of Eastern's founding fathers Lindsey Boutelle.

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 November General Membership Meeting will be our Annual Elections tentatively scheduled for Shaker Ridge Country Club with a program to be determined.

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

Scholastic Development: Kristin Darrah and Randy Paquin:

- Kristin announced that the scholarship applications will be going out soon.

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 6:30p.m.

GENERAL MEMBERSHIP MEETING:

The General Membership Meeting was called to order at 6:50p.m. The NYSAPLS webinar, “Surveyors Role in Boundary Disputes”, presented by Gary Kent, PLS began at 7:00p.m. The webinar will be NY CE: 1.0 LS/PE.

After the webinar NYSAPLS President Joe Malinowski gave a brief overview of what NYSAPLS has been working on and encouraged input from the regional for guidance and ideas Members may have.

Kristin announced to the General Membership:

- That the B.O.D. voted to sponsor the 2018 NYSAPLS Conference that is tentatively scheduled to be held at the Albany Convention Center or Saratoga Springs.
- Kristin also announced the passing of past President Robert Mac Farlane and that a donation would be made in his memory to a charity listed in his obituary.

The November General Membership Meeting will be our Annual Elections tentatively scheduled for Shaker Ridge Country Club with a program to be determined. Kristin encouraged members to participate and run for election. The meeting will be November 12th.

The next BOD Meeting will be Thursday October 8th at a location to be determined.

A motion was made by Bill Darling to adjourn, seconded by Bill Whimple at 8:45 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