



**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

Date: September 8, 2016

Place: The Factory Eatery & Spirits

Address: 20 Prospect St. Ballston Spa, NY 12020_

President Randy Paquin called the meeting to order at 5:50 p.m.

Present were: Randy Paquin, Ralph Hill, Robert Wilklow, Lee Lurie, Larry O'Connor, Kaleb Winters, Chris Czerw, and Richard Bennett.

Absent: Kristin Darrah, Jason Peterson, Eric Crampton and Brie Strom.

Secretary's Report – Ralph Hill:

- Minutes from the August 11, 2016 Board of Directors Meeting were reviewed by the B.O.D.. A motion was made by Richard Bennett to accept the minutes, seconded by Chris Czerw. The motion was passed.

Treasurer's Report – Eric Crampton:

- No report

President's Report – Randy Paquin:

- Taking suggestions for the theme for the 2018 NYSAPLS Conference.
- SHS Rendezvous – need names and numbers for volunteers. 16-200 registered, 8 volunteers so far.
- Ethics Complaint at State Ed.
- Need Board Nominations for 2017.
- NYSAPLS BOD meeting in Niagara Falls.
- Need place for October eastern meeting.
- Need a list of BOD positions available and who is nominated for next meeting.

Executive Vice President's Report –Kaleb Winters:

- Preparing proposed changes to the constitution and bylaws.
- New website cost will be \$15 per month, more or less.

Vice President's Report – Kristin Darrah:

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:

No report

Public Relations: Jody Lounsbury, Brie Strom:

No report

Scholastic Development: Kristin Darrah and Randy Paquin:

Proposed one application for all scholarships available and the applicant picks one or more to apply for.

Business Practice & Technical Information: Chris Czerw:

No report

Membership: Robert Wilklow and Steve Dickson:

No report

Website: Richard Bennett and Ralph Hill:

Being revamped

TEMPORARY COMMITTEES:

None

OLD BUSINESS:

None

NEW BUSINESS:

Recess at 6:40 PM

GENERAL MEMBERSHIP MEETING: 7:45 pm start
21 total including board of directors
3 guests from BOCES

- Richard Bennett introduced the guests.
- The students and teacher talked about the program.
- The students need internships which can be on weekends.
- Larry talked about development challenges in the middle east .

Meeting Adjourned at 8:37 pm.

Respectfully Submitted,
Ralph Hill, PLS
ENYSLS Secretary

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

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

Director N.Y. State Assoc. of Professional Land Surveyors – Randal Paquin
Director N.Y. State Assoc. of Professional Land Surveyors – Kaleb Winters