



**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: October 12, 2017

Place: The Mill

Address: 2121 Route 9, Round Lake, NY 12151

President Randy Paquin called the meeting to order at 5:47 p.m.

Present were: Randy Paquin, Ralph Hill, Jim Vianna, Dwayne Cooper, Kaleb Winters, Nick Lehman, Richard Bennett

Absent: Lawrence O'Connor, Kristin Darrah, Chris Czerw, Eric Crampton, Jason Peterson, Brie Strom

Secretary's Report – Ralph Hill:

- Minutes from the September 14, 2017 Board of Directors Meeting and General Membership Meeting were reviewed by the B.O.D. A motion was made by Kaleb Winters to accept the minutes, seconded by Dwayne Cooper. 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 – Randy Paquin:

- NYSAPLS Conference 2018 – Reminder of need for volunteers from Eastern.
- NYSAPLS Conference Advertisement \$450 for inside cover, motion was made by Jim Vianna, seconded by Kaleb Winters. The motion was passed.
- Nominating Committee looking for nominees (Brie).
- November general meeting will be at Shaker Ridge. The agenda will be elections and 3D scanning.

Executive Vice President's Report –Kaleb Winters:

N/R

Vice President's Report – Kristin Darrah:

N/R

STANDING COMMITTEES:

Constitution & By-laws: Larry O'Connor, Bill Schraa, Ralph Hill and Randy Paquin:

N/R

Continuing Education: Jody Lounsbury, Chuck Lent and Larry O'Connor:

N/R

Ethics: Jim Vianna, Jeff Ostertag and Kevin Rounds:

N/R

Finance: Bill Darling and Chris Czerw:

Brie volunteered to do the audit.

Legislative: Larry O'Connor:

N/R

Program: Randy Paquin, Larry O'Connor:

Set for November.

Public Relations: Jody Lounsbury, Brie Strom:

N/R

Scholastic Development: Kristin Darrah and Randy Paquin:

N/R

Business Practice & Technical Information: Chris Czerw:

N/R

Membership: Robert Wilklow and Steve Dickson:

N/R

Website: Richard Bennett, Ralph Hill, Kaleb Winters:

N/R

TEMPORARY COMMITTEES:

OLD BUSINESS:

Brie did audit and made a report. Jim made a motion to accept, seconded by Kaleb, motion passed.

NEW BUSINESS:

- Jim Vianna talked about the SHS Rendezvous and said the presentations were outstanding.
- NYSAPLS wants each region to create a regional basket to be auctioned off, money will go to Shaw Scholarship. Donations are being accepted at November meeting.

Adjourn at 7:19 pm.

Respectfully Submitted,
Ralph Hill, PLS
ENYSLS Secretary

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Randel Paquin	Eric Crampton	2018	Randel Paquin	2019	Lawrence O'Connor	2017
Exec. Vice-President: Kaleb Winters	Jason Peterson	2018	James M. Vianna	2019	Kristin Darrah	2017
Vice-President: Kristen Darrah	Brie Strom	2018	Ralph Hill	2019	Kaleb Winters	2017
Secretary: Ralph Hill	Nicholas J. Lehman	2018	Dwayne Cooper	2019	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