



**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: March 8, 2018

Place: Moscatiello's Family Restaurant

Address: 99 North Greenbush Rd., Troy, NY 12180

President Kaleb Winters called the meeting to order at 5:49 p.m.

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

Absent: Lawrence O'Connor, Patrick VanHaverbeke, Kristin Darrah, Eric Crampton, Jason Peterson

Secretary's Report – Ralph Hill:

- Minutes from the December 2017 Board of Directors Meeting were accepted. Motion made by Jim, seconded by Randy.

Treasurer's Report – Eric Crampton:

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

President's Report – Kaleb Winters:

- Welcomed new board members: Pat VanHaverbeke and Richard Palmer.
- Asked everyone to review the Constitution, Bylaws, and Officer Duties.
- Thanked everyone who volunteered at the conference.
- Highlights of the NYSAPLS BOD meeting and conference:
 - New NYSAPLS President is Gregory J. de Bruin, PLS, PE.
 - Investment advisor for NYSAPLS gave a positive report on investments.
 - Draft Strategic Plan is on NYSAPLS web site and will be voted on in March.
 - 575 people preregistered for conference
 - Ethical practice committee received 8 cases and closed 6.
 - NYSAPLS minimum standards committee was formed.
 - National Surveyors Week March 18-24.
 - Presented scholarships to students (thanks to Randy and Kristin):
 - Andrew Z. Baylor – Alfred State College \$1,000 ENYSLS Memorial.
 - Timothy P. O'Connor – SUNY ESF Ranger School \$1,000 ENYSLS Memorial.
 - Sienna L. Allen – Paul Smith's College \$1,000 ENYSLS Memorial.
 - Abby L. Cordes – SUNY ESF Ranger School \$500 Charles Hartnett.

- Talked about posting general membership meetings on public calendars and in newspapers.
- Brie and Jim volunteered for creating a 2018 – 2019 budget.
- Call for members to update list of historical record holdings.
- Call for volunteers to serve on standing committees.
- Donation made by Glen Watson to the Charles Hartnett scholarship.
- We must e-file IRS form 990-N by May 15th.
- We paid for website domain name for one more year (until March 17, 2019), hosting is paid up until No. 24, 2018. Randy made a motion to reimburse Kaleb \$14.95, seconded by Ralph, motion passed.

Executive Vice President’s Report – Randy Paquin:

Randy’s wife made a raffle basket for ENYSLS to provide to NYSAPLS for the conference. Need to send a thank you card.

Vice President’s Report – Jim Vianna:

- NY Elevation Certificate and FEMA continuing education for general membership meeting.
- SHS 2018 Rendezvous in New Orleans Sept. 9-12th.
- Proposed 2018-2019 budget.
- May general membership meeting will be at Pearl Street Pub.

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:
N/R

Legislative: Larry O’Connor:
N/R

Program: Randy Paquin, Larry O’Connor:
N/R

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 and Ralph Hill:
N/R

TEMPORARY COMMITTEES:

OLD BUSINESS:

NEW BUSINESS:

- Next NYSAPLS meeting is on March 16th at the Embassy Suites at 86 Congress St. in Saratoga, 6:00 pm till 10:00 pm, open to all members.
- General Membership meeting took place with webinar on Least Squares and Positional Tolerances by Raymond J. Hintz, PLS, PhD.
- Next BOD meeting will be on April 12th at The Mill in Round Lake.
- Next General Membership meeting will be held on May 10th at the Pearl Street Pub, presentation will be on elevation certificates.

Adjourn at: 8:05 pm

Respectfully Submitted,
Ralph Hill, PLS
ENYSLS Secretary