



**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

**EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
BOARD OF DIRECTORS MEETING
November 11, 2021**

Virtual Meeting by phone and PC
Due to COVID-19 Pandemic gathering restrictions

President Winters called the meeting to order at 5:32 pm

Present: Kaleb Winters, Randy Paquin, Jim Vianna, Dwayne Cooper, Larry O'Connor, Chuck Lent, Lucas Boyer, and Brie Strom

Absent: Nick Lehman, Pat VanHaverbeke, Rick Palmer, Jason Peterson and Kristin Darrah

Secretary's Report: Dwayne Cooper

- The October 2021 BOD meeting minutes were presented to and reviewed by the BOD. A motion to accept the minutes was made by Randy Paquin and seconded by Chuck Lent. A vote was taken, and the motion passed.
- Dwayne reported that expenses for the annual election printing, mailing and supplies totaled \$520.52. The BOD previously approved reimbursement via email due to the large amount. A formal motion was made by Randy Paquin to reimburse Dwayne for expenses and seconded by Brie Strom. A vote was taken, and the motion passed.

Treasurer's Report: Jim Vianna

- Jim reported on the balances of the LPL and banking accounts. He noted that ENYSLS has received a check in the amount of \$180 from NYSAPLS for membership dues renewals. There was one debit of \$520.52 (reimbursement of Dwayne for annual election expenses).
- NYSAPLS Conference Platinum Level (\$349) sponsorship. The BOD discussed via email to purchase a Platinum Level sponsorship (7 in favor, 0 in opposition). A formal motion to support the NYSAPLS Conference with a Platinum Level sponsorship was made by Randy Paquin and seconded by Jim Vianna. A vote was taken, and the motion passed. Jim said he would send Amber payment right away.
- MTS committee had a meeting November 10th, but Jim didn't attend.

President's Report: Kaleb Winters

- NYSAPLS 1/19-1/20 and 1/27-1/28, 2022 Conference (virtual over two weeks) registration open: <https://www.nysapls.org/event/conf2022>
 - Free option to attend social events, networking, and vendors
 - \$299 (early), \$349 (after 12/31) Licensed
 - \$199 (early), \$249 (after 12/31) unlicensed

- Student members are free
- \$399 (early), \$449 (after 12/31) nonmember
- November/December ESS digital edition out

Executive Vice President's Report: Brie Strom

- Nothing to report.

Vice President's Report: Lucas Boyer

- Nothing to report.

Past President's Report: Randy Paquin

- Nothing to report.

Standing Committee Reports

Calibration Base Line (ad hoc): Randy Paquin, Rick Palmer

- Nothing to report.

Constitution and By-Laws: Larry O'Connor

- Nothing to report.

Continuing Education: Jody Lounsbury, Chuck Lent, and Eric Crampton

- Nothing to report.

Ethics Practice: Larry O'Connor, Chuck Lent and Jeff Ostertag

- Complaint received 11/6 through ENYSLS website about a member who allegedly did not perform title work and mapped a lot incorrectly as being owned by someone other than the record owner.

Finance: Carl Rigdon, Bill Darling, and Chris Czerw

- Nothing to report.

Legislative: Larry O'Connor

- Nothing to report.

Program: Randy Paquin and Gary Mitchell

- Nothing to report.

Public Relations: Jody Lounsbury, Eric Crampton, and Brie Strom

- Nothing to report.

Scholastic Development: Randy Paquin and Kristin Darrah

- Nothing to report.

Business Practice and Technical Information: Chris Czerw

- Nothing to report.

Membership: Robert Wilklow and Steve Dickson

- Nothing to report.

Website: Brie Strom, Chuck Lent and Dwayne Cooper

- Nothing to report.

Old Business:

- Digital stamp and signature theft. Chuck reported that he had a call with the Rhode Island Board. They have made a recommendation to the Legal Board. Chuck reported that he wouldn't know the details until next week sometime.

New Business:

- Election/Constitution and By-Laws vote results: Dwayne reported that a total of 55 votes were received.
 - Senior Members elected: Lucas Boyer, Brie Strom and Jason Tommell
 - Associate Member elected: Ashley Metz
 - Constitution Amendments: All passed
 - By-Laws Amendments: All passed
- Proposed Board of Directors Officers for 2022
 - President - Brie Strom
 - Executive Vice President - Jason Peterson
 - Vice President - Lucas Boyer
 - Secretary - Dwayne Cooper
 - Treasurer - James Vianna

A motion was made by Larry O'Connor to accept the proposed slate, seconded by Randy Paquin. A vote was taken, and the motion passed.

- We need to send NYSAPLS our Regional Leadership updates. Kaleb said that he would notify NYSAPLS of the 2022 Board of Directors Officers.
- National Grid unresponsive in Syracuse office regarding record requests. Kaleb stated that he is aware of staff turnover in that office. It was reported that Tim Massi is a good contact for information. He is from the National Grid Long Island office.
- Jim thanked Kaleb for his outstanding service as ENYSLS President and for representing ENYSLS very well at NYSAPLS BOD meetings.

Upcoming Events

- YP Panel Discussion: "[What are Professional Standards?](#)" will be held virtually on Friday November 12th from 12-1 for free.
- [NYSAPLS BOD Meeting](#) will be held virtually on Friday, November 19th from 2-4 pm
- "[What You Need To Know About Workers' Compensation, Disability & PFL](#)" webinar Friday 12/3 8:30-9:30am
- ENYSLS BOD Meeting will be held virtually on Thursday December 9th at 5:30 pm.
- "[Optimizing Workflow for Both Field into the Office with Carlson Software](#)" by Mike Hyman 4/20 in Fishkill, 8 CE \$249 licensed, \$199 unlicensed before 3/20

A motion to adjourn the meeting was made by Brie Strom and seconded by Jim Vianna. A vote was held, and the motion passed, and the meeting was adjourned at 6:16 P.M.

Respectfully Submitted,

Dwayne A. Cooper, PLS
ENYSLS Secretary

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Kaleb Winters	Chuck Lent	2021	Randal Paquin	2022	Lawrence O'Connor	2023
Exec. Vice-President: Brie Strom	Lucas Boyer	2021	Jason Peterson	2022	Pat VanHaverbeke	2023
Vice-President: Lucas Boyer	Brie Strom	2021	James Vianna	2022	Kaleb Winters	2023
Secretary: Dwayne Cooper	Nicholas Lehman	2021	Dwayne Cooper	2022	Richard Palmer	2023
Treasurer: James Vianna	Past President - Randal Paquin					

Director N.Y. State Assoc. of Professional Land Surveyors - Kaleb Winters
Director N.Y. State Assoc. of Professional Land Surveyors - Brie Strom