



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, NY 12065-4399

Visit us on the web at www.enysls.org

MINUTES

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS BOARD OF DIRECTORS MEETING September 08, 2022

Moscatiello's Family Restaurant
Troy, NY
and virtual

President Meisler called the meeting to order at 5:42 p.m.

Present: Jason Peterson, James Vianna, Dwayne Cooper, Lawrence O'Connor, Kaleb Winters, Richard Palmer, Jason Tommell, Ashley Metz and Brie Meisler

Absent: Randel Paquin, Lucas Boyer, Pat VanHaverbeke and Kristen Darrah

Secretary's Report: Dwayne Cooper

- The August meeting minutes were presented to the BOD. Kaleb Winters recommended two minor changes. A motion to accept the amended minutes was made by Jim Vianna, seconded by Rick Palmer. A vote was held, and the motion passed.

Treasurer's Report: Jim Vianna

- Jim reported to the BOD on the LPL account balance and the Bank account balance.
- There were expenses of \$300.00, for the deposit to Moscatiello's for the evenings meeting.
- Income in the amount of \$1,500.00 (NYSAPLS July dues).
- Jim reported that October 21st is the Early Bird deadline for NYSAPLS Annual Conference ad pricing. Jim noted that he tried to secure the Attendee Badge sponsorship, but it was already taken. Jim circulated the sponsorship options and a discussion was held.

MTS Report: Jim Vianna

- Jim reported that there have been two zoom meetings held and an outreach plan was implemented. MTS members are traveling to various Regional Meetings to put on presentations. MTS is going to have a booth at the NYSAPLS Annual Conference and there will be a Roundtable held on Tuesday January 17th from 4 to 6 pm and a discussion at the Annual Membership meeting on Friday January 20th at 1 pm. Standards are still in draft form and there is still the opportunity for changes. Monumentation is still the major sticking point. The MTS committee has made clarifications to who was responsible for monumentation in a subdivision and at what phase of development. The New York State Department of Education is looking for a set of standards in writing as enforceable guidelines. If anyone has any questions or concerns, send them to Jim Vianna for discussion at the November Membership Meeting.

President's Report: Brie Meisler

- No report

Executive Vice President's Report: Jason Peterson

- No report

Vice President's Report: Lucas Boyer

- No report

Past President's Report: Kaleb Winters

- No report

Standing Committee Reports

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

- Rick reported that there has been no movement on getting the monuments in the ground to overwinter.

Constitution and By-Laws: Larry O'Connor

Continuing Education: Jody Lounsbury, Charles Lent and Eric Crampton

Ethical Practices: Larry O'Connor, Jeff Ostertag and Charles Lent

Finance: Carl Rigdon and Chris Czerw

Legislative: Larry O'Connor

Program: Randy Paquin

Public Relations: Jody Lounsbury, Eric Crampton and Brie Meisler

Scholastic Development: Randy Paquin and Kristen Darrah

Business Practice and Technical Information: Chris Czerw

Membership: Robert Wilklow and Steve Dickson

Website: Brie Meisler, Dwayne Cooper and Charles Lent

Old Business:

- Candidates for elections. Dwayne Cooper, Jim Vianna, Jason Peterson and Kaleb Winters all reported that they had possible leads for Associate Member candidates, and each would follow up with their leads. We will need to get a brief biography from anyone expressing an interest in running

New Business:

- Do Treasurer and Secretary need to be board members? Article III, Sec 2(c). "If the presiding officer at a meeting of the Board is not a Director, they shall hereby be authorized to cast a deciding vote, only in the case of a tie" Is this to refer to the Past President? By-laws Article II Section 2 (b) For the purpose of transacting Board business, a quorum shall be defined as a majority of the total number of Directors. By-laws Article IV Section 2 (b) - For the purpose of transacting Society business, a quorum shall be defined as a majority of the Board of Directors and at least 50% of the average number of attendees from the three

preceding General Membership Meetings. A discussion was held, and it was noted that the definition of a quorum for General Membership Meetings was revised to follow the model adopted by NYSAPLS however the definition of a quorum for BOD meetings was not revised. After discussion, it was decided to leave the BOD Meeting quorum definition as it stands.

- Elections- Ballots need to go out 20 days prior to the meeting if we are amending by-laws or 2 weeks if not. Ballots would need to be in hand by 10/21 or 10/27

Upcoming Events:

- 9/9/2022 Friday Webinar [We Will Cross that Bridge When We Come To It](#), 8:30-9:30 am
- 9/16/2022 NYSAPLS Board of Directors Meeting, 5:30 pm Embassy Suites by Hilton, Saratoga Springs
- 10/4/2022 Fall Workshop Webinar [Rights-of-Way and Prescriptive Rights](#), Featuring Jeffery N. Lucas
- 10/5/2022 Fall Workshop Webinar, [What Went Wrong?](#), Featuring Jeffery N. Lucas
- 10/7/2022-10/8/2022 [NYS-Specific LS Exam Fall Review Workshop](#), Presenter Joseph Paiva, PE, LS and Richard Brooks, LS
- 10/13/2022 ENYSLS Board of Directors meeting
- 9/15/2022 – 9/16/2022 – VSLS Conference and NESS Convention in South Burlington, VT (courses and schedule now available)
- 9/21/2022 – 9/23/2022 – SHS Surveyors Rendezvous 2022 in Harpers Ferry, WV with courses on NYS land surveyors John Brown and Andrew Ellicott. (courses and schedule now available)
- 1/18/2023 – 1/20/2023 – NYSAPLS 64th Annual Conference at Turning Stone Resort in Verona, NY (course details not available yet)
- 1/22/2023 – 1/25/2023 – PLS Annual Conference in Hershey, PA (course details not available yet)
- 2/15/2023 – 2/18/2023 – PLSO Annual Conference in Easton, OH (course details not available yet)
- 3/1/2023 – 3/3/2023 – AOLS Annual General Meeting in Niagara Falls, ON (courses and other details not available yet)
- 3/2023 – 3/2023 – MALSCE Annual Convention in Massachusetts (courses and other details not available yet)
- 4/2023 – 4/2023 – ACLS Annual General Meeting (courses and other details not available yet)

A motion to adjourn the meeting was made by Jim Vianna, seconded by Ashley Metz. A vote was held, and the motion passed.

The meeting was adjourned at 6:34 p.m.

Respectfully Submitted,

Dwayne A. Cooper, PLS
ENYSLS Secretary

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Brie Meisler	Randel Paquin	2022	Lawrence O'Connor	2023	Lucas Boyer	2024
Exec. Vice-President: Jason Peterson	Jason Peterson	2022	Pat VanHaverbeke	2023	Brie Meisler	2024
Vice-President: Lucas Boyer	James Vianna	2022	Kaleb Winters	2023	Jason Tommell	2024
Secretary: Dwayne Cooper	Dwayne Cooper	2022	Richard Palmer	2023	Ashley Metz	2024
Treasurer: James Vianna						

Past President – Kaleb Winters

Director N.Y. State Assoc. of Professional Land Surveyors – Brie Meisler
Director N.Y. State Assoc. of Professional Land Surveyors – Jason Peterson