



## **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](http://www.enysls.org)

### **MINUTES**

#### **EASTERN NEW YORK SOCIETY OF LAND SURVEYORS BOARD OF DIRECTORS MEETING November 8, 2022**

Moscatiello's Family Restaurant  
Troy, NY

President Meisler called the meeting to order at 5:38 p.m.

Present: Randel Paquin, Jason Peterson, Dwayne Cooper, Kaleb Winters, Richard Palmer, Ashley Metz and Brie Meisler

Absent: Lawrence O'Connor, James Vianna, Lucas Boyer, Jason Tommell, Pat VanHaverbeke and Kristen Darrah

#### **Secretary's Report: Dwayne Cooper**

- The October meeting minutes were presented to the BOD. A motion to accept the amended minutes was made by Ashley Metz, seconded by Rick Palmer. A vote was held, and the motion passed.
- Dwayne submitted receipts totaling \$203.52 for expenses related to the mailing of ballots for the BOD election. (\$180.00 for postage and \$23.52 for envelopes)

#### **Treasurer's Report: Jim Vianna**

- Jim was absent due to illness but submitted to the BOD a report.
- Provided an update on the LPL account balance and the Bank account balance.
- There were expenses of \$699 to NYSAPLS for Conference Ad and Door Prize sponsorship, \$234.74 to the Mill for October BOD meeting and \$300.00 to Moscatiello's for deposit on the November meeting.
- Income in the amount of \$200 (NYSAPLS September dues).

#### **MTS Report: Jim Vianna**

- No Report

#### **President's Report: Brie Meisler**

- Brie has not yet received scholarship applicants but have reached out to NYSAPLS for that information. She reported that the applications are due to NYSAPLS by November 15<sup>th</sup> and they would be sent to Randy and Brie. Brie asked if anyone was interested in reviewing and selecting scholarship winners. Ashley said that she would help with the review process.
- Registration is open for the 2023 conference.
- NYSAPLS is always looking for articles for the Empire State Surveyor.
- NYSAPLS sent out a membership poll and takes very little time to complete. Please encourage all members to complete it.
- Looking for map contest entries. Submissions are due 12/16

### **Executive Vice President's Report: Jason Peterson**

- Jason reported that the Fort Drum Career Fair will not happen in November due to the program being full. Jason has signed up for the February Career Fair in hopes of getting a table.
- Jason also reported that he is open to doing it at other military bases in the region.

### **Vice President's Report: Lucas Boyer**

- No report

### **Past President's Report: Kaleb Winters**

- Kaleb reported that he attended the webinar on the Death of the U.S. Survey Foot sponsored by NGS.
- Kaleb reported that this week is National Geography Week.
- Kaleb reported that November 16<sup>th</sup> is National GIS day.

## **Standing Committee Reports**

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

- No Report

**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:**

- NYSAPLS conference sponsorship and journal ad. The report that Jim submitted reflects that he made the purchases.
- NYSAPLS ballot returned. Brie noted that NYSAPLS doesn't provide return postage.

### **New Business:**

- Invoice was received for the balance of the website development (\$600) and 2022 hosting fee (\$120) A motion to pay the invoice was made by Kaleb Winters and seconded by Ashley Metz. A vote was held, and the motion passed.
- There were discussions on future meeting venues and the cost ENYSLY charges for the monthly meetings and options to manage the costs. One suggestion was to hold some meetings at local fire hall and order pizzas. Another suggestion was to hold meetings at venues that would allow us to order off the menu rather than charge a catering fee, similar to what Brown's does.

- Election results: Rick Palmer and Kaleb Winters were appointed tellers and reported that
  - Senior Members elected: Dwayne Cooper, Jason Peterson and James Vianna
  - Associate Member elected: Luke Richardson
- Proposed Board of Directors Officers for 2023
  - President Brie Meisler
  - Executive Vice President Jason Peterson
  - Vice President Lucas Boyer
  - Treasure James Vianna
  - Secretary Dwayne Cooper

A motion to accept the proposed slate was made by Ashley Metz, seconded by Rick Palmer. A vote was held, and the motion passed.

- Options for future programs
  - Jim has offered to do the Minimum Technical Standards program at the March Membership meeting.
  - Approach industry sales representatives to demonstrate their newest equipment.
  - Ashley said that MJ Engineering and Land Surveying has some new software that she might be able to share as a program at a future meeting.

**Upcoming Events:**

- 12/2/2022 Friday Webinar Real-Time GNSS Corrections, Presented by Jason Evans 8:30-9:30 am.
- 12/9/2022 Minimum Technical Standards (MTS) Webinar: Review of the Current Draft Standards, MTS Committee – free event.
- 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 – PSLs 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 David Schmidt, seconded by Brie Meisler. A vote was held, and the motion passed.

The meeting was adjourned at 8:38 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