



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 March 9, 2023

The Mill
Round Lake, NY

President Meisler called the meeting to order at 5:43 p.m.

Present: Kaleb Winters, Richard Palmer, Brie Meisler, Lucas Boyer, Dwayne Cooper, Jason Peterson, James Vianna, Lawrence O'Connor, Luke Richardson, and Jason Tommell

Absent: Ashley Metz, and Kristen Darrah

Secretary's Report: Jason Tommell

- Jason was in attendance and presented the February proposed meeting minutes prepared by Dwayne Cooper. A motion to accept the December meeting minutes was made by Lucas Boyer, and seconded by Richard Palmer. A vote was held, and the motion passed.

Treasurer's Report: Jim Vianna

- Jim provided an update on the LPL account balance and the Bank account balance.
- Income in the amount of \$40 (NYSAPLS dues).
- Jim prepared and provided a budget for the 2023 FY.

MTS Report: Jim Vianna

- Nothing to report from the committee.

President's Report: Brie Meisler

- Brie will be attending the NYSAPLS BOD meeting.

Executive Vice President's Report: Jason Peterson

- Jason reported that he is working with the NYSAPLS Young Professionals on a video series. There are many topics the committee members are addressing. Jason is developing a video about business management.
- Jason has contacted military bases in New Jersey in an effort to extend efforts to benefit the Soldiers to Surveyors program.
- He will also begin out-reach efforts to companies that have a presence in multiple states to increase placement opportunities for soldiers that are separating from service.
- Jason also reported he plans to attend the FIG working week in Orlando, FL.

Vice President's Report: Lucas Boyer

- Lucas was absent. Brie Meisler reported that the March ENYSLS Board Meeting would be at the Mill at Round Lake. The venue for the May general membership meeting is still being determined.

Past President's Report: Kaleb Winters

- Kaleb reported that Robert A. Burgher, LS passed away on March 2. He was a Bureau Chief at NYSDEC.
- Kaleb also noted the Surveyors Historical Society announced the dates and locations of its 2023 rendezvous: September 13-16 in Kay and San Felipe, TX. The rendezvous is, "5000 Varas make a League: Surveying Austin's Colony."

Standing Committee Reports

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

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

- Dwayne reported that the website has been updated with the new slate of officers and BOD members.

Old Business:

- Nothing to report/discuss

New Business:

- Programs for future meetings. Jim volunteered to give the MTS presentation at the March Membership Meeting.
- Kaleb suggested several ideas for programs focused on the design and development of NYS Canals, Garnet Douglass Baltimore (engineer & first African-american graduate to earn a bachelors degree from RPI), Canal map artist David Vaughn

Upcoming Events:

- 5/28/2023-6/1/2023 The International Federation of Surveyors (FIG) 2023 conference will be held in Orlando, Florida.
- 6/1/2023-6/10/2023 Spring 2023 Workshop – Dendrology presented by Gregory M. Vaverchak.

A motion to adjourn the meeting was made by xxx, seconded by xxx. A vote was held, and the motion passed.

The meeting was adjourned at xxx p.m.

Respectfully Submitted,

Jason Tommell, PLS
ENYSLS Secretary

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Brie Meisler	Lawrence O'Connor	2023	Lucas Boyer	2024	Dwayne Cooper	2025
Exec. Vice-President: Jason Peterson	Pat VanHaverbeke	2023	Brie Meisler	2024	Jason Peterson	2025
Vice-President: Lucas Boyer	Kaleb Winters	2023	Jason Tommell	2024	James Vianna	2025
Secretary: Jason Tommell	Richard Palmer	2023	Ashley Metz	2024	Luke Richardson	2025
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