



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 May 11, 2023

Brown's Brewing Company
Troy, NY

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

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

Absent: Lawrence O'Connor, Lucas Boyer, Luke Richardson, and Kristen Darrah

Secretary's Report: Jason Tommell

- Jason was in attendance and presented the April proposed meeting minutes. A motion to accept the April meeting minutes was made by James Vianna and seconded by Ashley Metz. 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 \$25 (NYSAPLS dues and a guest at the meeting).

MTS Report: Jim Vianna

- The last meeting was held on April 17, 2023. The next meeting will be on June 13, 2023.

President's Report: Brie Meisler

- Brie will be attending the NYSAPLS BOD meeting.
- Update on NC Bill 677. Brie was told the licensing language had been added by a powerful legislator who was unhappy with the availability and pricing of the professionals available. The proposed changes to licensure were removed from the bill and the Right of Entry wording passed.
- Discussed sending out a poll to gauge the level of interest for the calibration BL.
- Brie noted items to discuss at the General Membership meeting:
 - Update and discuss the level of interest for the calibration baseline.
 - Donation for the Erie Canal Project

Executive Vice President's Report: Jason Peterson

- Jason reported that he and Kurt Bedore, PE will be flying to Fort Drum. NYSAPLS provided information on member companies that are hiring.
- Jason also reported he plans to attend the FIG working week in Orlando, FL.

Vice President's Report: Lucas Boyer

- The venue for the June Board meeting was discussed.

Past President's Report: Kaleb Winters

- Kaleb reported there is a position open for a Senior Land Surveyor in NYSDEC, Albany office.

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:

- Discussion of donation with a match from NYSAPLS to the documentary film project, *Engineering the Erie Canal*.
- President Meisler received feedback from the NYSAPLS finance committee:
 - The free webinar benefit is for all members.
 - Providing complimentary conference registration was suggested to ease the financial burden for officers who dedicate so much time to the association. Officers are expected to attend the conference to represent the association. With the exception of the NYSAPLS president, board members pay for their own individual registrations and overnight rooms, just as any member would. Most years require their attendance a day ahead to attend meetings (or stay late for meetings), which requires additional overnights. The thought is, if we can help out with the conference registration fees, it may be helpful overall. Additionally, this would be a nice thank you to the officers and an attractive benefit to future candidates.

New Business:

- None

Upcoming Events:

- 6/1/2023-6/10/2023 Spring 2023 Workshop – Dendrology presented by Gregory M. Vaverchak
- 6/2/2023 First Friday Webinar Best Practices of Field Data Collection presented by Kenneth J. Fronheiser.
- 6/16/2023 YP Professional Development Series Communication Skills

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