



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 October 12, 2023

The Mill
Round Lake, NY

President Brie Meisler called the meeting to order at 5:40 p.m.

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

Absent: Jason Petersen, Ashley Metz, Lucas Boyer, and Kristen Darrah

Secretary's Report: Jason Tommell

Jason presented the September minutes and requested a review of sections by the directors. A motion was made to approve the minutes by email vote upon receipt of revisions.

Treasurer's Report: Jim Vianna

- Secretary Vianna provided a review of September's General membership dinner, raffle, and Ravenswood accommodations.
- A net income in the amount of \$3213.47 dues for July has been received.
- Mr. Vianna recommended a review of outstanding membership dues at the October board meeting and a follow-up by directors with members.

MTS Report: Jim Vianna

- Nothing to Report

President's Report: Brie Meisler

- Nothing new to report.

Executive Vice President's Report: Jason Peterson

- Executive Vice President Peterson was not in attendance.

Vice President's Report: Lucas Boyer

- Vice President Boyer was not in attendance.

Past President's Report: Kaleb Winters

- Past President Winters recently attended the NYS GIS conference as a representative of NYSAPLS and provided an overview of the information presented at that conference:
 - A panel discussion about how to make public records more geospatially. There is expected to be a continuation of this round-table discussion at the 2024 NYSAPLS Annual Conference.

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

Old Business:

- None

New Business:

- Discussion about upcoming ENYSLS elections: timing, vacancies, and additional potential candidates.
- Discussion about the upcoming ENSYLS annual meeting on November 9, 2023. The venue will be confirmed shortly.
- Two program options for the ENSYLS Annual meeting were discussed: one by the Saratoga County Historian and another by Craig Williams. Jim has been in discussions with the Saratoga County Historian and would contact her.

Upcoming Events:

- 10/18/2023 2023 Fall Workshop Webinar Series, Specifications by Daniel Martin.
- 10/20/2023 YP Professional Development Series: Business Management and Other Skills

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

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