



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 13, 2025

The Mill
Round Lake, NY

President Peterson called the meeting to order at 5:34 p.m.

Present: Dwayne Cooper, Jason Peterson, James Vianna, Luke Richardson, Ralph Hill, Dave Schmidt, Rick Palmer, Devin Larson, Rich Scott, Brie Meisler and Timothy Huggins.

Absent: Lawrence O'Connor and Jason Tommell.

Secretary's Report: Dwayne Cooper

- Dwayne's presented the February proposed meeting minutes. A motion to accept the February meeting minutes was made by Jim Vianna, seconded by Rick 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.
- Jim reported that we had income of \$50 from dues and expense of \$328.92 (\$19.12 to Rick Palmer for banner and \$309.80 to the Mill for February BOD meeting).
- Jim reported that Dave Schmidt had conducted the annual audit and found no errors.

President's Report: Jason Peterson

- Young Professionals Committee update. Jason reported that the committee is hard at work.
- Ft. Drum event on May 15. Jason reported that Jason Tommell and Jackie Dresser expressed interest in attending the event with him.
- Jason reported that there has been some outreach to local FFA's and high schools to try and get kids interested in surveying.
- Jason reported that NYSAPLS made a call for anyone interest in submitting articles for the Empire State Surveyor.

Executive Vice President's Report: David Schmidt

- No report

Vice President's Report: Ralph Hill

- No report

Past President's Report: Brie Meisler

- Brie reported that she discovered a geo database on the NYSAPLS website that has State Highway numbers.
- Brie reported that the Binding Arbitration ad hoc committee has sent the document to Northern for their review and comments. She reported that the next step will be to provide it to the NYSAPLS attorney for review. The committee's hope is to be able to present the document to the ENYSLY membership in May. Jim noted that they have had approximately ten meetings to get it to its current state.

Standing Committee Reports

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

- Rich Scott reported that there was some concern about parking by the Office of Parks and Recreation Executive Board. Canal Lock 10 is a backup site, they have it in review to see if they will grant permission to park there. If Canals approves using Lock 10 for parking, plans can begin to be made for baseline installation. Rich said he got estimates for materials that total approximately \$750.

Binding Arbitration (ad hoc): Brie Meisler, Jim Vianna, Brian Magee, Jason Tommell, Kaleb Winters and Ralph Hill

- See Past President's 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:

- None

New Business:

- None

Upcoming Events

- Ft. Drum event on May 15. Jason said he signed up to attend and would send out a notice to members. It's a career fair and exit interview for service members designed to present them with career areas and opportunities for after their discharge.

A motion to adjourn the meeting was made by Dave Schmidt, seconded by Brie Meisler. A vote was held, and the motion passed.

The meeting was adjourned at 6:03 p.m.

Respectfully Submitted,

Dwayne Cooper,
ENYSLS Secretary

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Jason Peterson	Jason Peterson	2025	Ralph Hill	2026	Devin Larson	2027
Exec. Vice-President: David Schmidt	James Vianna	2025	Lawrence O'Connor	2026	Richard Scott	2027
Vice-President: Ralph Hill	Dwayne Cooper	2025	David Schmidt	2026	Jason Tommell	2027
Secretary: Dwayne Cooper	Luke Richardson	2025	Richard Palmer	2026	Timothy Huggins	2027
Treasurer: James Vianna						

Past President – Brie Meisler
Director N.Y. State Assoc. of Professional Land Surveyors – Jason Peterson
Director N.Y. State Assoc. of Professional Land Surveyors – David Schmidt