



## **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**

**April 10, 2025**

The Mill  
Round Lake, NY

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

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

Absent: Lawrence O'Connor, Dave Schmidt, Brie Meisler and Jason Tommell.

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

- Dwayne's presented the March proposed meeting minutes. A motion to accept the March meeting minutes was made by Ralph Hill, seconded by Jim Vianna. 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 \$763 from the March General Membership meeting and raffle and expenses of \$919.83 to Ravenswood for March General Membership meeting.

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

- NYSAPLS meeting on 03-21-25 recap:
  - There will be a dues increase to cover expenses for future conferences and budget increases.
  - Strategic retreat changing from every 3 years to every 5 years.
  - Young Professional committee member being sent to NSPS for Fall and Spring meetings.
- Ft. Drum event on May 15 update: Jackie Dresser and Paul Kochler will be attending with Jason Peterson.
- E-mail to the new students and associate members. President Peterson noted that he has a draft put together, but is waiting for the venue to be confirmed for the May General Membership Meeting before sending it out.

#### **Executive Vice President's Report: David Schmidt**

- No report

#### **Vice President's Report: Ralph Hill**

- Ralph said that he was going to contact Ravenswood to check on availability for May meeting.

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

- No report

## **Standing Committee Reports**

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

- Rich Scott reported that approvals have been granted. ENYSLS will need to apply for a permit before installation can begin. Rich asked if anyone wanted to take the lead on organizing the installation. Jim thanked Rich for getting things moving and getting us to the point where installation is possible.

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

- Brian Magee sent the current document to Northern to get their input. They had a couple minor grammatical comments. Jim stated that he felt that the committee would be able to get it into NYSAPLS fairly quickly to have counsel review it.

### **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:**

- Program ideas for May General Membership meeting: Jason P. said that he could put together a program on the New Buffalo Bills Stadium project.
- Venue for the May meeting. Ralph is going to contact Ravenswood.

## **Upcoming Events**

- Ft. Drum event on May 15. 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 Ralph Hill, seconded by Rick Palmer. A vote was held, and the motion passed.

The meeting was adjourned at 6:20 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