



## **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 May 8, 2025**

Ravenswood  
Clifton Park, NY

President Peterson called the meeting to order at 5:45 p.m.

Present: Dwayne Cooper, Jason Peterson, James Vianna, Luke Richardson, Ralph Hill, Lawrence O'Connor, David Schmidt, Rick Palmer, Devin Larson, Richard Scott, and Timothy Huggins.

Absent: Brie Meisler and Jason Tommell.

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

- Dwayne's presented the April proposed meeting minutes. A motion to accept the April meeting minutes was made by Ralph Hill, seconded by Luke Richardson. 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 expenses of \$190.00 for the NYSAPLS first Friday webinar rebroadcast and \$262.40 for the April BOD meeting.

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

- Conference Committee Vacancy
  - NYSAPLS is requesting a regional host and a committee volunteer for the 2028 conference in Saratoga. A vacancy will open for the 2029 conference as well and will need a regional host and committee volunteer for that. A discussion was held on the possibility of ENYSLS hosting 2028 if Northern does not host it.
- Ft. Drum event on May 15 update:
- President Peterson reported that he had picked up the NYSAPLS booth and literature.

#### **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 the August meeting.

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

- No report

## **Standing Committee Reports**

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

- Rick Palmer reported that there is a Certificate of Insurance component to get the permit to install the calibration baseline. Jim Vianna commented that he recalled needing a COI in the past and that NYSAPLS granted it on behalf of ENYSLS. Jim said he would contact NYSAPLS about getting a COI. Devin Larson agreed to take the lead on getting the monuments set for the calibration baseline.

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

- Jim Vianna reported that the Northern case was challenged in court and that the judge ruled in favor of the arbitration judgement. Jim also suggested that it may be necessary to add wording to allow researching of other surveyors' records. Jim also reported that the document has been sent to NYSAPLS attorney for review.

### **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:**

- Rick Palmer brought up the possibility of putting up a sign noting the calibration baseline was provided by ENYSLS. After a discussion it was decided that a sign may be a liability and that we could add language to the face of the monument noting it was provided by ENYSLS.
- Conference update by Randy Paquin. Randy reported that representatives of NYSAPLS will come to the November ENYSLS Membership Meeting with members of the Conference Committee to give a report on the conference. Volunteers will be needed to assemble the registration bags, man the registration booth and to man the desks in the classes. "Revolution" is the theme for the conference. Randy reported that the Conference Committee met recently on give-away ideas and that Amber would put together a list of ideas and circulate it with ENYSLS.

## 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.
- NYSAPLS BOD meeting is May 30<sup>th</sup> at the Hilton Garden Inn.

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

The meeting was adjourned at 6:36 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