



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

August 14, 2025

The Mill
Round Lake, NY

President Peterson called the meeting to order at 5:46 p.m.

Present: Dwayne Cooper, Jason Peterson, James Vianna, Luke Richardson, Ralph Hill, Lawrence O'Connor, David Schmidt, Rick Palmer, Brie Meisler, Richard Scott.

Absent: Devin Larson, Timothy Huggins and Jason Tommell.

Secretary's Report: Dwayne Cooper

- Dwayne's presented the May proposed meeting minutes. A motion to accept the May meeting minutes was made by Dave Schmidt, 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 \$1390 (\$10 for June dues and \$1380 for July dues).

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. Brie said that she was interested in being on the Conference Committee for 2028. A discussion was held about ENYSLS hosting the 2028 conference if it's still available. A motion to host the 2028 conference if still available was made by Jim Vianna, seconded by Luke Richardson. A vote was held, and the motion passed.
- Young Professionals Committee. A web page has been put together with various links to help navigate the licensing process. You can click on the various steps of the process and it will direct you to what needs to be done and the next steps in the process.

Executive Vice President's Report: David Schmidt

- No report

Vice President's Report: Ralph Hill

- Ralph said that he was going to contact Ravenswood and The Factory to check on availability for the September meeting.

Past President's Report: Brie Meisler

- Brie found a very interesting survey marker while on vacation in Nova Scotia.

Standing Committee Reports

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

- Rich reported that we were granted a permit to install the baseline and it was valid for one year and it could be renewed if needed.

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

- There was a discussion held on the draft document and a few comments/suggestions were made by BOD members. Jim said the committee would be meeting in early September for one last round of edits on the draft before submitting a draft copy to the ENYSLS membership for review and comments.

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:

- Jim stated that he had received a packet for NYSAPLS Conference sponsorship package. A discussion was held and it was decided that ENYSLS would support NYSAPLS by sponsoring the Welcome Reception Door prize and taking out a full page ad again this year. A motion was made by Ralph Hill, seconded by Brie Strom. A vote was held, and the motion passed.
- Program for September meeting. Jason Peterson said that he knows a couple title attorneys that he would contact about putting on a presentation.

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 September 19th.

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

The meeting was adjourned at 7:03 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