



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 September 11, 2025

Ravenswood
Clifton Park, NY

Executive Vice President Schmidt called the meeting to order at 5:39 p.m.

Present: Dwayne Cooper, James Vianna, Luke Richardson, Ralph Hill, David Schmidt, Rick Palmer, Brie Meisler and Devin Larson.

Absent: Jason Peterson, Lawrence O'Connor, Richard Scott, Timothy Huggins and Jason Tommell.

Guests: Brian Magee and Randy Paquin.

Secretary's Report: Dwayne Cooper

- Dwayne's presented the August proposed meeting minutes. A motion to accept the August meeting minutes was made by Jim Vianna, seconded by Brie Meisler. A vote was held, and the motion passed.
- Dwayne reported that the Historic Records were updated with information provided by Rich Scott about his old records.
- Dwayne stated that he did not intend to run for another term on the Board of Directors.

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 \$1610 for July dues, and expenses of \$277.91 for the August BOD meeting.
- Jim reported that he had reserved a full page ad (\$159) in the upcoming NYSAPLS Conference Journal and reserved the Welcome Reception Door Prize (\$625).
- Jim stated that he did not intend to run for another term on the Board of Directors.

President's Report: Jason Peterson

- No Report

Executive Vice President's Report: David Schmidt

- Conference Committee Vacancy. A discussion was held about ENYSLS appointing a member ASAP to the NYSAPLS Conference Committee. Brie Meiser expressed an interest in filling the role, but wanted to speak to Committee member Brian Magee first to discuss duties.

- Young Professionals update. Devin Larson, member of NYSAPLS Young Professionals Committee, spoke about the link on NYSAPLS website for the path to licensure. He said it is up and running but some edits are still being made. If anyone had any suggestions for links that should be added, please contact him.

Vice President's Report: Ralph Hill

- Ralph said that he would contact the Mill about reserving it for the October BOD meeting.
- A discussion was held on possible locations for the November General Membership meeting in Saratoga. Brian Magee (NYSAPLS Conference Committee Chair) stated that he has tried to contact a possible venue but has not heard back. NYSAPLS staff and Conference Committee members will be present at the November meeting to discuss the conference and a tour of the venue was suggested by NYSAPLS. After a lengthy discussion, it was decided that a tour of the venue would not be a part of the November meeting. Instead, membership would be contacted about volunteers helping to setup and stuff registration bags on Sunday January 25th and a tour of the venue would be available at that time. It was also decided that a map of the historic Saratoga Battlefield would be the cover for the Conference Journal.

Past President's Report: Brie Meisler

- No Report

Standing Committee Reports

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

- A conversation was held and it was decided that October 11th would be the day to set the monuments. It was decided that we should look into renting an auger to help dig the holes. Jim stated that he would call Bernstein about time frame and cost on getting the caps. Devin Larson said he would work up a rendition of the cap and circulate it among the BOD.

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

- Jim reported that the committee had met to discuss comments received at the last BOD meeting. It was decided that a final email to the membership would be sent out and asking for any comments to be received by October 1st. This would allow the committee time to address comments and get a final document put together in time for the annual election mailing.

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:

- Call for Board of Director members. After a discussion, it was decided that an email would be sent out to the members seeking volunteers to run for the BOD.

Upcoming Events

- NYSAPLS BOD meeting is September 19th.

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

The meeting was adjourned at 6:31 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