



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 November 13, 2025

Brasserie Benelux
Saratoga Springs, NY

President Peterson called the meeting to order at 5:50 p.m.

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

Absent: Lawrence O'Connor and Jason Tommell.

Secretary's Report: Jason Peterson on behalf of Dwayne Cooper

- Dwayne presented the proposed October meeting minutes. A motion to accept the October meeting minutes was made by Ralph Hill, seconded by Brie Meisler. 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 \$242.95 (September dues and a fee refund) and expenses of \$250.83 for The Mill (October BOD), \$166.73 for equipment rental for the calibration baseline work and \$73.87 for lunch for those who helped install the monuments.
- Jim reported that he would get the Conference Journal ad submitted to Amber with the updated members list.

President's Report: Jason Peterson

- BOCES/NYSAPLS event in Troy as seen on CBS 6. Jason reported that there was a good turnout for the event and that it ran three times on CBS. It was for Juniors at BOCES and there is interest from BOCES to put on a similar event for the Seniors.
- Jason said he would reach out to his BOCES contact and put them in touch with Amber to see about getting some of the students to attend the NYSAPLS Conference.

Executive Vice President's Report: David Schmidt

- No Report

Vice President's Report: Ralph Hill

- Ralph reported that he would look into booking The Mill for December BOD meeting and booking them for the BOD meetings in 2026.

Past President's Report: Brie Meisler

- Conference Committee. Brie reported that she attended the Conference Committee meeting earlier in the day and that the venue seemed very nice. She reported that NYSAPLS is seeking volunteers to work at the Conference.
- Brie reported that all four monuments were set for the calibration baseline and once the caps arrive, they will be drilled and epoxied in. She said that all who helped with the installation had a good time. Jim said that he would donate four carbonite markers and suggested that we run levels through them once all are finally installed.
- Brie reported that she received the scholarship applications from Heather and was looking for volunteers to help review and select recipients. Rich and Dwayne volunteered to help review the scholarships.

Standing Committee Reports

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

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

- Brie stated that we would find out at the General Membership if the membership votes to accept the document. After a discussion it was decided that we should utilize NYSAPLS to help get the word out to members to utilize the document.

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 Rigidon 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:

- 2026 slate of officers
 - President..... Jason Peterson
 - Executive Vice President..... Dave Schmidt
 - Vice President..... Ralph Hill
 - Treasurer..... Rich Scott
 - Secretary..... Devin Larson

A motion to accept the new slate of officers was made by Jim Vianna, Seconded by Brie Meisler. A vote was held and the motion passed.

New Business:

- Surveyor went door to door in a subdivision asking if anyone wanted their lot surveyed after surveying a single lot in the subdivision. A discussion was held, and it was decided that there was nothing wrong with what the surveyor did.

Upcoming Events

- NYSAPLS next BOD meeting is November 14th and will be virtual.

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

The meeting was adjourned at 6:23 p.m.

General Membership Meeting was called to order by President Peterson at 6:45 p.m.

- Brie briefed the membership of the calibration baseline installation efforts.
- President Peterson announced the results of the BOD elections. Jason Peterson, Lucas Richardson and Christine Valachovic were elected as Senior Members and Jordan Meizlik was elected as an Associate Member.
- President Peterson announced the 2026 slate of officers to the membership.
- President Peterson announced that the membership had voted to accept the Binding Arbitration document.
- President Peterson introduced Amber Carpenter from NYSAPLS and Ken Stigner, Conference Committee Chair. Amber and Ken gave a brief presentation on the upcoming Conference.

A motion to adjourn the meeting was made by Kaleb Winters, seconded by Matt Wilson. A vote was held, and the motion passed.

The meeting was adjourned at 8:07 p.m.

Respectfully Submitted,

Dwayne Cooper, PLS
ENYSL 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