



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 December 11, 2025

Power's Inn & Pub
Clifton Park, NY

Vice President Hill called the meeting to order at 5:37 p.m.

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

Absent: Jason Peterson Lawrence O'Connor, David Schmidt and Jason Tommell.

Guest: Christine Valachovic

Secretary's Report: Dwayne Cooper

- Dwayne presented the proposed November meeting minutes. A motion to accept the November meeting minutes was made by Brie Meisler, seconded by Rich Scott. 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 \$290 (October dues) and expenses of \$936.60 (Brasserie Benelux for November General Membership meeting).
- Jim reported that we received an invoice from Eric Millington for website hosting in the amount of \$240.00 for 2024 and 2025. A motion to pay the website hosting bill was made by Brie Meisler, seconded by Luke Richardson. A vote was held, and the motion passed.
- A motion to transfer \$3,000 into the checking account to cover the cost of the scholarships was made by Jim Vianna, seconded by Brie Meisler. A vote was held, and the motion passed.
- Jim reported that he put together the Conference Journal ad and submitted it to Amber.
- A discussion was held on the annual audit, and Jim suggested that since he was stepping down as treasurer we should do an audit in the near future. This would set a clean slate for Rich as he takes over as treasurer. Ralph said that he would reach out to Dave to see if he would be interested in performing the audit again this year.

President's Report: Jason Peterson

- No Report

Executive Vice President's Report: David Schmidt

- No Report

Vice President's Report: Ralph Hill

- Ralph reported that he has booked The Mill on Round Lake for all BOD meeting for 2026 and will work on securing venues for the General Membership meetings.

Past President's Report: Brie Meisler

- Brie reported that she, Dwayne and Rich had begun independent reviews of the applications and felt that they could come to a consensus fairly quickly.
- Brie reported ENYSLS member Matt Van Dorn's wife had passed away. Historically ENYSLS has sent a sympathy card and made a donation to a charity in their name. A motion to make a \$50 donation to Friends and Adoption was made by Brie Meisler, seconded by Jim Vianna. A vote was held, and the motion passed.
- Brie reported that she was working on a document for the Officer positions with duties and examples that could be shared with each incoming new officer.
- There will be a NYSAPLS Conference Committee meeting on December 12th.
- Brie reached out to Kaleb Winters to see if he had secured volunteers to judge the NYSAPLS map competition.

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

- Now that the General Membership has voted to accept the Binding Arbitration document, an effort to market it needs to take place to get the word out. The Binding Arbitration Committee was planning on having one last meeting to discuss ways to get the word out.

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:

- A discussion was held on presentation of the scholarship checks at the NYSAPLS Annual Conference. Brie said she would reach out to Jason Peterson to see if he was going to the conference and if he was, if he wanted to present the checks and certificates.
- Jim reported that he would reach out to Ferguson & Foss about the language on the website.
- Brie thanked Jim Vianna and Dwayne Cooper for their years of service as Treasurer and Secretary.

Upcoming Events

- NYSAPLS Annual Conference January 26th to January 28th.

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

The meeting was adjourned at 6:55 p.m.

Respectfully Submitted,

Dwayne Cooper, PLS
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