



**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, N.Y. 12065-4399

Visit us on the web at www.enysls.org

MINUTES
BOARD OF DIRECTORS MEETING
February 9, 2012
C.T. Male Associates, Latham, NY

President Richard Bennett called the meeting to order at 5:51pm

Present were: Eric Crampton, Carl Rigdon, Randy Paquin, Lee Lurie, Richard Bennett, Robert Wilklow, Kristin Demers, Chris Czerw and Howie Johannessen .

Absent: Don Darrah, Michael Gaines, Larry O'Connor and Daniel Peeters.

Secretary's Report – Robert Wilklow

Minutes from the January Board of Directors and General Membership meetings were submitted by Robert Wilklow for review by the Board Members. A motion was made by Randy Paquin to accept the minutes seconded by Carl Rigdon. The motion was passed.

Treasurer's Report – Eric Crampton

The Treasurer's report was submitted by Eric Crampton. Motion was made by Robert Wilklow to accept the report seconded by Randy Paquin. The motion passed.

President's Report – Richard Bennett

- Discussion on how to distribute the meeting minutes to the General Membership. Decision was made to send them to the general membership with the notice for the next General membership meeting as well as sending them to Kurt Heiss to post on the ENYSLS website.
- Update of the website Proprietors list and Committees is continuing. Randy Paquin has the latest list of Eastern members from Amber Anderson and is cross referencing the list with the Proprietors list.

Executive Vice President's Report – Carl Rigdon

Nothing to report

Vice President's Report – Kristin Demers

The next General Membership meeting will be held at Crossgates Banquet House on Washington Avenue Extension on March 8, 2012. The program will be a webinar presented by NYSAPLS that will be good for continuing education credit. The topic will be decided at a later date. The Board of Directors decided that there will be **NO ADDITIONAL COST** to **CURRENT** Members of Eastern.

All **NON-MEMBERS** will be charged an **ADDITIONAL \$15.00** to cover the additional cost of the webinar.

STANDING COMMITTEES

Constitution & By-laws: Larry O'Connor, Bill Schraa: nothing to report

Continuing Education: Jody Lounsbury, Chuck Lent: nothing to report

Ethics: Jim Vianna, Larry O'Connor, Jeff Ostertag, Kevin Rounds: nothing to report

Finance: Carl Rigdon, Michael Cirillo, Bill Darling: nothing to report

Legislative: Larry O'Connor: nothing to report

Program: Randy Paquin, Charles Hartnett, Gary Michell:

- As announced by Kristin Demers, the March meeting will be a webinar presented by NYSAPLS for continuing education credit with a topic to be determined at a later date. The meeting will be held at The Crossgates Banquet House on Washington Avenue Extension, Albany, NY on March 8, 2012.

Public Relations: Jody Lounsbury, Jim Vianna: nothing to report

Scholastic Development: Kristin Demers:

- Reminder of the upcoming shadow day in April with the Paul Smith students.

Business Practice & Technical Information: Michael Gaines: nothing to report

Membership: Robert Wilklow, Steve Dickson: Nothing to report.

TEMPORARY COMMITTEES

Website: Kurt Heiss: nothing to report

Conference Committee: No report

Next Board of Directors meeting will be 5:30 pm on Thursday March 8, 2012 at Crossgates Banquet House.

A motion was made to adjourn the meeting at 6:52 pm by Kristin Demers, seconded by Randy Paquin.

Respectfully Submitted,
Robert A. Wilklow, PLS
ENYSLS Secretary
bwilklow@gvglandsurveyors.com

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Richard Bennett	Eric Crampton	2013	Randel Paquin	2014	Lawrence O'Connor	2015
Exec. Vice-President: Carl Rigdon	Don Darrah	2013	Lee Lurie	2014	Kristin Demers	2015
Vice-President: Kristin Demers	Carl Rigdon	2013	Richard Bennett	2014	Daniel Peeters	2015
Secretary: Robert Wilklow	Mike Gaines	2013	Robert Wilklow	2014	Chris Czerw	2015
Treasurer: Eric Crampton					Past President: C. Howard Johannessen	

Director N.Y. State Assoc. of Professional Land Surveyors - Richard Bennett
Director N.Y. State Assoc. of Professional Land Surveyors - Carl Rigdon