



**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
March 8, 2012
Crossgates Banquet House
Washington Avenue, Albany, NY

President Richard Bennett called the meeting to order at 5:48pm

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

Absent: Don Darrah, and Daniel Peeters.

Secretary's Report – Robert Wilklow

- Minutes from the February Board of Directors meeting were submitted by Robert Wilklow for review by the Board Members. A motion was made by Howie Johannessen to accept the minutes seconded by Randy Paquin. The motion was passed.

Treasurer's Report – Eric Crampton

- Eric told the Board that the UVEST account had been transferred to an LPL account.
- The Treasurer's report was submitted by Eric Crampton. Motion was made by Randy Paquin to accept the report seconded by Robert Wilklow. The motion passed.

President's Report – Richard Bennett

- At the March 16 NYSAPLS meeting a vote to increase NYSAPLS dues by \$25.00 will be made.

Executive Vice President's Report – Carl Rigdon

- No Report

Vice President's Report – Kristin Demers

- No report

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: Reviewed the 2012 budget with comments.

Legislative: Larry O'Connor: nothing to report

Program: Randy Paquin, Charles Hartnett, Gary Michell:

- Working on a topic and place for the May General Membership meeting.

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.
- Discussion about possibly increasing the scholarship or giving it to fewer students to increase the dollar amount received by the student.

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

Old Business: None

New Business: Received a letter from Albrecht and Willson Land Surveyors, PLLC requesting to be added to the list of Proprietors.

Next Board of Directors meeting will be 5:30 pm on Thursday April 12, 2012 at a location to be determined.

A motion was made to temporarily adjourn the meeting at 6:41 pm by Randy Paquin, seconded by Lawrence O'Connor.

GENERAL MEMBERSHIP MEETING

President Richard Bennett called the meeting to order at 6:50pm

The replay of the NYSAPLS webinar: Marcellus Shale Exploration and The Land Surveyor presented by Laura E. Ayers, Esq. began at 7:00 pm.

At the end of the webinar President Richard Bennett open the floor to questions and review of the webinar.

Joe Malinowski discussed upcoming programs and webinars planned by NYSAPLS. He also discussed the vote on March 16 to increase the dues for NYSAPLS and about inviting NYSAPLS President Steve Boddecker to a General Membership meeting

Scholastic Development: Kristin Demers reminded members about Shadow day with the Paul Smith's students on April 12, 2012 and encouraged Proprietors to sponsor a student for the day.

Old Business – none

New Business – none

The meeting was adjourned at 8:30pm with a motion from Donald Carpenter, and a second from Randy Paquin.

The next General Membership meeting will be May 10, 2012 with a program and location to be determined.

Respectfully Submitted,
Robert A. Wilklow, PLS
ENYSLS Secretary
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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