



**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
April 12, 2012
C.T. Male Associates, Latham, NY

President Richard Bennett called the meeting to order at 5:55pm

Present were: Eric Crampton, Michael Gaines, Randy Paquin, Lee Lurie, Richard Bennett, Robert Wilklow, Kristin Demers and Daniel Peeters.

Absent: Don Darrah, Carl Rigdon, Larry O'Connor, Chris Czerw and Howie Johannessen.

Secretary's Report – Robert Wilklow

- Minutes from the March 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, with revisions seconded by Kristin Demers. The motion was passed.

Treasurer's Report – Eric Crampton

- The Treasurer's report was submitted by Eric Crampton. Motion was made by Kristin Demers to accept the report seconded by Lee Lurie. The motion passed.
- Eric stated that he was getting the paper work together for the audit in September.
- President Richard Bennett announced that a letter was received from the IRS that our Tax Exempt status was revoked due to failure to submit the proper paper work. A motion was made by Randy Paquin to contact Rich Bennett's accountant to help with the reinstatement of our Tax Exempt status, seconded by Eric Crampton. The motion was passed.

President's Report – Richard Bennett

- Rich announced that at the March 16 NYSAPLS Meeting a motion to increase the dues by \$20.00 was passed.
- Rich told the Board of Directors that he would not be able to attend the May NYSAPLS meeting and that a substitute would be needed.
- Update of the website Proprietors list and Committees is continuing.

Executive Vice President's Report – Carl Rigdon

- Nothing to report

Vice President's Report – Kristin Demers

- Nothing to 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:

- Resolved a complaint that was mailed to ENYSLS Board of Directors in March. There was a misunderstanding of a company's name.
- A complaint was received about a company's advertisement. The ethics committee will contact the company and discuss the matter.

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

Legislative: Larry O'Connor: nothing to report

Program: Randy Paquin, Charles Hartnett, Gary Michell:

- The May General Membership meeting will be held at Mill Tavern located at 2121 Rte 9 Round Lake, with a program to be decided.

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

Scholastic Development: Kristin Demers:

- The April Shadow day with the Paul Smith students was canceled due to a scheduling conflict with the students. Discussed possibly moving the date of Shadow day for next year.

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 May 10, 2012 at Mill Tavern 2121 Route 9 Round Lake.

A motion was made to adjourn the meeting at 7:03 pm by Randy Paquin, seconded by Robert Wilklow.

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