



**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](http://www.enysls.org)

**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
September 13, 2012  
Crossgates Banquet House  
Washington Avenue, Albany, NY

President Richard Bennett called the meeting to order at 5:35pm

Present were: Eric Crampton, Randy Paquin, Richard Bennett, Robert Wilklow, Larry O'Connor, Kristin Demers, Daniel Peeters and Howie Johannessen.

Absent: Don Darrah, Carl Rigdon, Lee Lurie and Chris Czerw.

**Secretary's Report – Robert Wilklow**

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

**Treasurer's Report – Eric Crampton**

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

**President's Report – Richard Bennett**

- Rich announced that the IRS has received the Income Tax filings for the years 2008 – 2011 and that they are being reviewed.
- NYSAPLS will be voting on the 100% membership with NSPS in the September 21 NYSAPLS meeting.
- Rich will not be able to attend the September 21 NYSAPLS meeting, Howie Johannessen will attend the meeting.
- With the resignation of Kurt Heiss we are actively trying to find somebody to manage the Eastern website.
- Eastern would like to nominate Charles Hartnett for a life time achievement award to be presented at the January 2013 conference and are looking for volunteers to help with the application.
- The deadline for a sponsor/advertisement in the 2013 conference journal is October 5, 2012. A motion was made by Randy Paquin and seconded by Larry O'Connor to take out a full page add.
- The Shaw Fund is looking for donations for the silent auction during the 2013 conference.

- With the resignation of Kurt Heiss there is a vacancy for the society Historian. If anybody is interested please contact a Board member.

### **Executive Vice President's Report – Carl Rigdon**

- No report.

### **Vice President's Report – Kristin Demers**

- Working on a list of duties for each Board member.

### **STANDING COMMITTEES:**

#### Nominating Committee: Jody Lounsbury

- Working on candidates for the November elections.

#### Constitution & By-laws: Larry O'Connor, Bill Schraa:

- Checking to see if the fiscal year can be changed to match the calendar year and if the budget due date can also be changed.

#### 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:

- The 2013 budget has been completed. Please review and forward comments to the finance committee for the October BOD meeting.
- Discussion to invest some of the cash in the LPL account to achieve a higher return.

#### Legislative: Larry O'Connor: nothing to report

#### Program: Randy Paquin, Charles Hartnett, Gary Michell:

- Working on a topic for the November annual membership and elections.

#### Public Relations: Jody Lounsbury, Jim Vianna:

- Discussed possibly returning to the Home Show.

#### Scholastic Development: Kristin Demers:

- Applications for the scholarships were sent out September 11.

#### Business Practice & Technical Information: Chris Czerw: nothing to report

#### Membership: Robert Wilklow, Steve Dickson, Lee Lurie: Nothing to report.

## **TEMPORARY COMMITTEES**

Website: nothing to report

Conference Committee: No report

Old Business: None

New Business: None

Next Board of Directors meeting will be 5:30 pm on Thursday October 11, 2012 at a location to be determined.

A motion was made to temporarily adjourn the meeting at 6:50 pm by Randy Paquin, seconded by Bob Wilklow.

## **GENERAL MEMBERSHIP MEETING**

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

The replay of the NYSAPLS webinar: Ethics and Professional Courtesy presented by Knud E. Hermansen began at 7:00 pm.

At the end of the webinar Amber Anderson reminded everyone that the 2013 conference will be held January 9 – 11, 2013 in Saratoga Springs again this year.

Richard Bennett asked the members present at the General membership meeting for their opinions on the 100% membership of NSPS through NYSAPLS. With two objections, Rich recommended that Eastern should support joining NSPS through NYSAPLS.

Rich also announced that the annual meeting and elections will be at the next General membership meeting in November and that if anybody was interested in running for the Board of Directors to contact Jody Lounsbury or a current BOD member.

Discussed nominating Charles Hartnett for the life time achievement award to be presented at the January 2013 conference. Joseph G. Malinowski volunteered to complete the application.

The membership was given an update on the status of getting reinstated as being tax exempt.

Kristin Demers announced that the Scholarship applications were mailed out September 11.

Old Business – none

New Business – none

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

The next General Membership meeting will be November 8, 2012 at Crossgates Banquet House with a program to be determined.

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