



**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
October 11, 2012
The Mill Tavern, 2121 Rte.9 Round Lake, NY

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

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

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

Secretary's Report – Robert Wilklow

- Minutes from the September Board of Directors and General Membership meetings were submitted for review by the Board Members. A motion was made by Randy Paquin to accept the minutes, with revisions seconded by Chris Czerw. The motion was passed.
- The ballots for the November annual elections need to be sent out. At the present time we still need more candidates to fill the vacant positions.

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 Chris Czerw. The motion passed.
- Discussed changing the Investment account in order to get better interest rates.

President's Report – Richard Bennett

- Rich informed the Board of the passing of Creighton Fee on October 7, 2012. A motion was made by Randy Paquin to donate \$50.00 in his memory to either The Tupper Lake Rescue Squad or The Book Grant of Northern New York Assoc. of Land Surveyors as per wishes stated in Mr. Fee's obituary, seconded by Robert Wilklow. The motion was passed.
- Past President Howard Johannessen attended the September 21 NYSAPLS BOD meeting due to Rich having a schedule conflict. Howie gave a brief review of the meeting and discussed how NYSAPLS is considering a 100% membership with NSPS (National Society of Professional Surveyors).

- Rich said that he had been talking with Kurt Heiss about the website and that Kurt recommended that somebody from the B.O.D. or the Association update the website and that Kurt would help train somebody.
- Joe Malinowski is working on the application for the life time achievement award for Charles Hartnett.
- The conference advertisement was submitted by Larry O'Connor to NYSAPLS for the January Conference, the actual add still needs to be prepared.
- There have been a couple of requests to be added to or to have changes made to the Proprietors list. At this time we are unable to update our website, but the applications have been received and the list will be updated soon.
- There is still a vacancy for the society historian. Bob Wilklow said that he will contact Jim Vianna to see if he is interested in the position.

Executive Vice President's Report – Carl Rigdon

- Nothing to report

Vice President's Report – Kristin Demers

- Kristin gave a brief list of the duties and responsibilities, as stated in our by-laws, of the various Officers and for the BOD members as well as the standing committees in an effort to be better organized.

STANDING COMMITTEES

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

- Looking into changing our fiscal year and the budget due date. The by-laws would have to be amended and voted on by the members.

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

Ethics: Jim Vianna, Larry O'Connor, Jeff Ostertag, Kevin Rounds:

Finance: Carl Rigdon, Michael Cirillo, Bill Darling:

- The annual budget was submitted to the BOD for review.
- Discussed changing the U Vest cash account or at least transferring some of the money into a higher interest bearing account.

Legislative: Larry O'Connor: nothing to report

Program: Randy Paquin, Charles Hartnett, Gary Michell:

- The November Annual General Membership meeting will be held at Crossgates Banquet House located at the corner of Rapp Road and Washington Avenue Extension. The program will be determined at a later date.

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

Scholastic Development: Kristin Demers: Applications for scholarships are due October 21.

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

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

TEMPORARY COMMITTEES

Website: Kurt Heiss: 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 November 8, 2012 at Crossgates Banquet House Washington Avenue Extension, Albany.

A motion was made to adjourn the meeting at 8:35 pm by Randy Paquin, seconded by Kristin Demers.

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