



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

President Richard Bennett called the meeting to order at 5:46pm

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

Absent: Don Darrah, Carl Rigdon, Larry O'Connor, Daniel Peeters and Howie Johannessen.

Secretary's Report – Robert Wilklow

- Minutes from the October 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 with revisions seconded by Lee Lurie. 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 accept the report seconded by Robert Wilklow. The motion passed.
- The only people authorized to access the checking account is the current Treasurer and the Past President, discussed to have the Current President should also be authorized to access the account.
- Rich Bennett has been talking with Glens Falls National Bank to change our Investment Account into something that will earn more interest.

President's Report – Richard Bennett

- \$50.00 was donated to The Tupper Lake Rescue Squad in memory of Creighton Fee.
- Rich will be attending the November 16th NYSAPLS meeting.
- Kurt Heiss is working with Rich to take over updating Eastern's website.
- The conference advertisement is due soon. Discussed using the same template as last year with a few modifications.

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:

- Discussed changing the fiscal year and the budget due date to January to coincide with the annual elections and the calendar year. The By-Laws would have to be revised and voted on by the membership.

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:

- January General Membership meeting will need to be changed due to a conflict with the conference. The date and location to be determined

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

Scholastic Development: Kristin Demers:

- Received 1 application from Paul Smith's and 4 applications from Ranger School. Kristin and Randy Paquin will interview the applicants.

Business Practice & Technical Information: Chris Czerw: Nothing to Report

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

Website: Richard Bennett is working with Kurt Heiss to start updating the current website.

TEMPORARY COMMITTEES

Old Business: None

New Business: None

Next Board of Directors meeting will be 5:30 pm on Thursday December 13, 2012 at a location to be determined.

A motion was made to temporarily adjourn the meeting at 6:40 pm by Randy Paquin, seconded by Robert Wilklow.

ANNUAL GENERAL MEMBERSHIP MEETING

President Richard Bennett called the meeting to order at 7:40pm

Annual Elections: Nominations were opened to the floor. No nominations. A motion to close nominations by Randy Paquin second by Charles Hartnett, approved.

Thanks to the nominating committee, Jody Lounsbury, for this year's candidates. Randy and Lee Lurie adjourned to count the ballots.

President Richard Bennett introduced Spencer Robinson from Iroquois Gas Transmission System as tonight's speaker.

Election Results: Senior Members: Eric Crampton, Brie Strom and Jason Peterson
Associate Member: Greg Kovach

The Board of Directors adjourned to vote for officers for 2013.

Nominations by Lee Lurie seconded by Eric Crampton:

President Richard Bennett
Executive Vice President Kristin Demers
Vice President Randy Paquin
Treasurer Eric Crampton
Secretary Robert Wilklow

Motion for the secretary to cast one ballot for each position. Approved

The Membership meeting was called back to order and the 2013 Officers were announced.

Joe Malinowski announced that NYSAPLS approved the 100% NSPS participation with an estimated cost of \$40.00 per member.

Old Business – none

New Business –Bill Whimple asked about Eastern sponsoring a hospitality room at the 2013 conference.

The meeting was adjourned at 9:40pm with a motion from Eric Crampton, and a second from Brian Magee.

The next General Membership meeting will be January, 2013. The date and location will be announced at a later date. Due to a conflict with the conference the General Membership will be changed to a different date.

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