



**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**

January 17, 2013

Ravenswood

1021 Route 146, Clifton Park, NY

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

Present were: Randy Paquin, Richard Bennett, Robert Wilklow, Kristin Demers, Eric Crampton, Brie Strom, Greg Kovach, Howie Johannessen and guest Jim Vianna.

Absent: Lee Lurie, Larry O'Connor, Daniel Peeters, Chris Czerw and Jason Peterson.

**Secretary's Report – Robert Wilklow**

- Minutes from the December 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 Eric Crampton. The motion was passed.

**Treasurer's Report – Eric Crampton**

- The Treasurer's report was submitted by Eric Crampton for review.
- The checking account needs to be revised to allow President Richard Bennett to sign checks.

**President's Report – Richard Bennett**

- Rich welcomed Brie Strom and Greg Kovach, whom were present at the meeting, to the Board as well as Jason Peterson who was unable to attend.
- Rich also wanted to thank the outgoing Board members: Carl Rigdon, Don Darrah and Michael Gaines for their service.
- Rich gave a brief review of the NYSAPLS meeting that was held during the Annual Conference that was held in Saratoga Springs.
- Scholarships were awarded by Randy Paquin on behalf of Eastern to Joseph Maynard and Cody Kobler of Wanakena, ESF Ranger School and Daniel Begin of Paul Smith's College in the amount of \$500.00 each. The Charles Hartnett scholarship was awarded to Phillip Currier also of The Ranger School in the amount of \$500.00. Thank you to Kristin Demers and Randy Paquin for their work on the scholarship committee.
- Charles Hartnett was awarded NYSAPLS Pillars of Excellence, life time achievement award during the Gala held at the conference in Saratoga Springs. Thank you to Joe Malinowski for his time completing the application and thank you to all that helped out. Also thanks to William

- Darling and his wife, Barb, for driving Charlie and his wife, Lois, to the awards ceremony.
- Rich said that he paid for Charlie, Lois, William and Barbs dinner at the Gala. A motion was made by Randy Paquin and seconded by Brie Strom to reimburse Richard Bennett for the cost of the dinners. The motion passed.
  - Jim Vianna agreed to be the Historian for Eastern and Randy Paquin agreed to be the Parliamentarian.

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

- No report.

### **Vice President's Report – Randy Paquin**

- No report.

### **STANDING COMMITTEES:**

Nominating Committee: Jody Lounsbury: nothing to report.

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, Bill Darling:

- Working with The Glens Falls National Bank on their recommendations for Eastern's Investment Account.

Legislative: Larry O'Connor: nothing to report

Program: Randy Paquin, Charles Hartnett, Gary Michell:

- Working on a topic and location for the March meeting, possibly a NYSAPLS sponsored webinar.

Public Relations: Jody Lounsbury: nothing to report

Scholastic Development: Kristin Demers, Randy Paquin:

- Paul Smith's annual shadow day will be cancelled again this year due to scheduling conflicts.

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

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

Website: Richard Bennett: making updates and looking for photos to add to the website.

## **TEMPORARY COMMITTEES**

Conference Committee: No report

Old Business: None

New Business: None

Next Board of Directors meeting will be 5:30 pm on Thursday February 14 at a location to be determined.

Temporarily adjourned the meeting at 6:38 pm.

## **GENERAL MEMBERSHIP MEETING**

President Richard Bennett called the meeting to order at 7:46pm.

Rich asked everyone to introduce themselves to the others in attendance and welcomed Brie Strom and Greg Kovach to the Board of Directors. He also passed around a signup sheet for volunteers to join the standing committees, also announced that the NYSAPLS Pillars of Excellence, life time achievement award was presented to Charles Hartnett at the Gala dinner at the conference.

Brian Magee gave a brief overview of the conference and announced that approximately 650 people attended this year's conference and that the Shaw fund raised about \$9,000 through the silent auction held at the conference.

Kristin Demers announced that due to a scheduling conflict that there would not be a shadow day with the Paul Smith students again this year. Jim Vianna suggested possibly a shadow day with the Warren, Washington, Saratoga, Hamilton and Essex County BOCES program. Jim volunteered to look into the possibility with the school.

Old Business – none

New Business – none

The meeting was adjourned at 8:44 with a motion from Brian Magee, seconded by Eric Crampton.

The next General Membership meeting will be March 14, 2013 at a location and 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	Randel Paquin	2014	Lawrence O'Connor	2015	Eric Crampton	2016
Exec. Vice-President: Kristin Demers	Lee Lurie	2014	Kristin Demers	2015	Jason Peterson	2016
Vice-President: Randy Paquin	Richard Bennett	2014	Daniel Peeters	2015	Brie Strom	2016
Secretary: Robert Wilklow	Robert Wilklow	2014	Chris Czerw	2015	Greg Kovach	2016
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 - Kristin Demers