



**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 11, 2013

Peddlers Bar & Bistro

16 Clifton Park Village Road,

Clifton Park, NY 12065

President Richard Bennett called the meeting to order at 5:57pm

Present were: Randy Paquin, Richard Bennett, Robert Wilklow, Lee Lurie, Eric Crampton, Brie Strom and Howie Johannessen.

Absent: Larry O'Connor, Kristin Demers, Daniel Peeters, Chris Czerw, Greg Kovach and Jason Peterson.

Secretary's Report – Robert Wilklow

- Minutes from the March Board of Directors and General Membership meeting were submitted for review by the Board Members. A motion was made by Eric Crampton to accept the minutes with revisions, seconded by Randy Paquin. The motion was passed.

Treasurer's Report – Eric Crampton

- The Treasurer's report was submitted by Eric Crampton for review.

President's Report – Richard Bennett

- The NYSAPLS BOD meeting was held March 15. NYSAPLS discussed increasing the dues by \$20.00 for Regular members and \$5.00 for Associate members to help offset the cost of joining NSPS.
- Preparing the 2012 tax return. The due date is based on our fiscal year and is due May 15.
- Rich discussed having a 50-50 raffle or something similar to help increase attendance at the General membership meetings. The Board members discussed what could be done to help increase attendance. Bob Wilklow and Brie Strom said they will work on sending a notice to the general membership for their input on what might encourage them to attend more meetings.
- Rich attended the Vermont/NH seminar on April 5 and gave a brief summary.

Executive Vice President's Report – Kristin Demers

- No report

Vice President's Report – Randy Paquin

- No 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: nothing to report

Finance: Carl Rigdon, Bill Darling, Chris Czerw: nothing to report

Legislative: Larry O'Connor: nothing to report

Program: Randy Paquin, Charles Hartnett, Gary Michell, Dayna Pendergraft:

- Working on a topic and location for the May meeting, possibly having somebody from the Ballston Spa Bottle Museum or from Carlson software give a presentation.
- The September general membership meeting may be a webinar sponsored by NYSAPLS about prevailing wage labor rates.

Public Relations: Jody Lounsbury: nothing to report

Scholastic Development: Kristin Demers, Randy Paquin:

- Working on a shadow day with the Warren, Washington, Saratoga, Hamilton and Essex County BOCES program with the help of Jim Vianna.

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

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

Website: Richard Bennett:

- Looking for suggestions on updating the on-line Handbook available on the ENYSLS website.

TEMPORARY COMMITTEES

Conference Committee: No report

Old Business: None

New Business: None

Next Board of Directors meeting will be held at 5:30 pm on Thursday May 9 at a location to be determined.

The meeting was adjourned at 7:10 pm.

The next General Membership meeting will be May 9, 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			