



**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**  
May 9, 2013  
The Factory Eatery & Spirits  
20 Prospect St. Ballston Spa, NY 12020

President Richard Bennett called the meeting to order at 5:47pm

Present were: Randy Paquin, Richard Bennett, Robert Wilklow, Lee Lurie, Kristin Demers, Daniel Peeters, Eric Crampton, Greg Kovach and Jason Peterson, Brie Strom and Howie Johannessen.

Absent: Larry O'Connor and Chris Czerw.

**Secretary's Report – Robert Wilklow**

- Minutes from the April 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 Lee Lurie. The motion was passed.

**Treasurer's Report – Eric Crampton**

- The Treasurer's report was submitted by Eric Crampton and accepted by The Board.

**President's Report – Richard Bennett**

- The NYSAPLS BOD meeting will be held May 17. There will be a vote to increase the NYSAPLS dues \$20 for regular members and \$5 for associate members to help offset the cost of joining NSPS. Eastern will not increase their dues.
- The 2012 taxes were filed and the accountant charged \$125 for completing the forms.
- There still has been nobody assigned to review our tax exempt request status from the IRS.

**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:

- Possible webinar for the September General Membership meeting.
- Randy repeated that he would like to step down from the program committee or at least have some program ideas from the membership.

Public Relations: Jody Lounsbury: nothing to report

Scholastic Development: Kristin Demers, Randy Paquin: nothing to report

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

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

Website: Richard Bennett:

- Resolving issues updating the web pages.

## **TEMPORARY COMMITTEES**

Old Business: None

New Business: None

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

Temporarily adjourned the meeting at 6:30 pm.

## GENERAL MEMBERSHIP MEETING

President Richard Bennett called the meeting to order at 7:50pm.

Welcome to Charlie Hartnett and thanked Bill Darling for being Charlie's "driver" for the night.

Mike Hyman gave a presentation on Carlson software and equipment and the integration of various public websites with the Carlson software.

Rich announced that the IRS still has not assigned anyone to review our tax exempt status. He also asked for a raise of hands to vote for or against the NYSAPLS dues increase to help offset the cost of joining NSPS. With few objections Rich announced that he would vote for the increase at the May 17 NYSAPLS meeting

Old Business – none

New Business – none

The meeting was adjourned at 9:10 with a motion from Randy Paquin, seconded by Charlie Hartnett.

The next General Membership meeting will be September 12, 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