



**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

August 8, 2013

Nathaniel Adams Blanchard Post 1040

Of The American Legion

6 West Poplar Drive,

Delmar, NY

President Richard Bennett called the meeting to order at 6:25pm

Present were: Randy Paquin, Richard Bennett, Robert Wilklow, Kristin Demers, Chris Czerw, Eric Crampton, Jason Peterson, Brie Strom and Howie Johannessen.

Absent: Lee Lurie, Larry O'Connor, Daniel Peeters and Greg Kovach.

Secretary's Report – Robert Wilklow

- Minutes from the June Board of Directors meeting was submitted for review by the Board Members. A motion was made by Randy Paquin to accept the minutes with revisions, seconded by Brie Strom. 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 July 19. Rich gave a brief review of the meeting and announced that NYSAPLS is looking for somebody to help Joe Malinowski with the Education Committee.
- Update on our Tax Exempt status; Our tax exempt status was revoked May 15, 2011 and was reinstated on July 12, 2012 resulting in Eastern having to file and pay Federal and State Corporation taxes for portions of 2011 and 2012. To date getting our tax exempt status reinstated has cost \$2,985 and the IRS warned that if there is another failure to file the E-Post Card that our tax exempt status would be permanently lost.
- Currently looking into the tallest tree challenge.

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, Randy Paquin:

- Working on language to have membership vote on changing the fiscal year during the November annual elections and to change the budget due date to November as well as reducing the number of meetings per year.

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

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

- Review of complaints about a survey quote issue found no malicious intent possibly just bad judgment.

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

Legislative: Larry O'Connor:

Program: Randy Paquin, Charles Hartnett, Gary Michell:

- The September general membership meeting will be a webinar sponsored by NYSAPLS about prevailing wage labor rates at a location to be determined.

Public Relations: Jody Lounsbury, Eric Crampton, Brie Strom: nothing to report

Scholastic Development: Kristin Demers, Everett Quakenbush, Randy Paquin:

- Kristin made a motion to increase the scholarships to a total of \$3,500, seconded by Randy Paquin. The motion was carried.

Business Practice & Technical Information: Chris Czerw, Michael Koterba: nothing to report

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

Website: Richard Bennett:

- ENYSLS website has been updated with the latest minutes.

Old Business: None

New Business: None

Next Board of Directors meeting will be held at 5:30 pm on Thursday September 12th at a location to be determined.

A motion was made by Randy Paquin to adjourn, seconded by Robert Wilklow. The meeting was adjourned at 8:10 pm.

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