



**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**

December 11, 2013

The Mill Tavern, 2121 Rte.9 Round Lake, NY

President Richard Bennett called the meeting to order at 6:15pm

Present were: Richard Bennett, Randy Paquin, Robert Wilklow, Lee Lurie, Lawrence O'Connor, Eric Crampton and Brie Strom.

Absent: Kristin Demers, Daniel Peeters, Chris Czerw, Jason Peterson, Greg Kovach and Howie Johannessen.

Secretary's Report – Robert Wilklow

- Minutes from the November Annual Board of Directors and General Membership 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.
- President Rich Bennett reminded Bob that the letter head will need to be revised for 2014.

Treasurer's Report – Eric Crampton

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

President's Report – Richard Bennett

- The next NYAPLS BOD meeting will be held at the conference in Rochester.
- Eastern's negative comments about increasing the number of CEU's required was presented to the NYSAPLS BOD by Joe Malinowski.
- NYSAPLS is looking for sponsors for the 2017 conference being held at Turning Stone and for the 2018 conference with a location still to be determined.
- We are still awaiting responses from the IRS and NYS on the taxes that were filed. The checks still have not been cashed.
- Thank you to Brie Strom for completing the Journal Ad for the conference.

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:

- Rich asked the committee to look into putting together a membership fee schedule.

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

Ethics: Jim Vianna, Larry O'Connor, Jeff Ostertag, Kevin Rounds: nothing to report

Finance: Carl Rigdon, Bill Darling, Chris Czerw:

- The revised budget for 2014 was adopted.

Legislative: Larry O'Connor:

- Larry announced that he is President elect to N.Y.S. Society of Professional Engineers.

Program: Randy Paquin, Charles Hartnett, Gary Michell:

- The January 9, 2014 meeting place to be determined and will be an open discussion/workshop.

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

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

- The scholarships nominees have been selected and will be announced at the conference.

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 and the revisions to the Constitution & Bylaws has been made.

Old Business: None

New Business: None

The next Board of Directors meeting will be held at 5:30 pm on Thursday January 9, at a location to be determined.

A motion was made by Randy Paquin to adjourn, seconded by Lee Lurie. The meeting was adjourned at 7:35 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