



**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**

August 14, 2014

Bentley's Tavern

4 Hemphill Place, Malta, NY

President Kristin Demers called the meeting to order at 6:05 p.m.

Present were: Randy Paquin, Ralph Hill, Robert Wilklow, Eric Crampton, Kristin Demers, Brie Strom and Lee Lurie.

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

**Secretary's Report – Robert Wilklow**

- Since there were not enough Board Members for the June 12 meeting to have a quorum no minutes were prepared.

**Treasurer's Report – Eric Crampton**

- Eric submitted the Treasurer's report and was accepted by the B.O.D.

**President's Report – Kristin Demers**

- NYSAPLS Conference Committee has an open seat for a 3 year term and is looking for volunteers to fill that position.
- NYSAPLS is working on revising the strategic plan in 2014 and would like input from the members about goals, direction and benefits the membership would like to see happen. They would like to have 2 people from each regional – 1 Associate Member and 1 Regular Member.
- New Legislation regarding County Clerk's accepting digital submissions for filing was discussed with the NYSPALS BOD, digital stamp/signature suggested for security.
- NYSAPLS membership database (members 360) has been unveiled.
- The next NYSAPLS webinar will be Wednesday September 10, 2014 by Knud Hermansen the topic will be lines of possession. The B.O.D. voted to change our General Membership meeting to Wednesday September 10, 2014 to accommodate for the

webinar. Moscatiello's located at 99 North Greenbush Road (Route 4) in Troy is the tentative location

- Lake George has been selected to host the 2016 Surveyor's Historical Society Rendezvous. Thanks to Jim Vianna for spearheading this project.
- Elections 2014 – need slate of candidates and a nominating committee for our November elections.

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

- No report

### **Vice President's Report Brie Strom**

- No report

### **STANDING COMMITTEES:**

Constitution & By-laws: Larry O'Connor, Bill Schraa, Ralph Hill and Randy Paquin: No report.

Continuing Education: Jody Lounsbury, Chuck Lent and Larry O'Connor: No report.

Ethics: Jim Vianna, Jeff Ostertag and Kevin Rounds: No report.

Finance: Bill Darling and Chris Czerw: No report.

Legislative: Larry O'Connor: No report.

Program: Randy Paquin, Larry O'Connor:

- The next General Membership meeting will be **Wednesday** September 10th and will be NYSAPLS webinar. The meeting is tentatively to be held at Moscatiello's Restaurant 99 North Greenbush Rd. (Rte. 4), Troy NY 12180.
- The November Annual Meeting program will be Harry Schultz from WayPoint and is tentatively to be held at Shaker Ridge Country Club.

Public Relations: Jody Lounsbury, Brie Strom: No report.

Scholastic Development: Kristin Demers and Randy Paquin: No Report

Business Practice & Technical Information: Chris Czerw: No report.

Membership: Robert Wilklow and Steve Dickson: No report.

Website: Richard Bennett and Ralph Hill: No report.

Old Business: None

New Business: None

The next BOD Meeting will be Wednesday September 10, 2014, at a 5:30 p.m. at Moscatiello's Restaurant 99 North Greenbush Rd. (Rte. 4), Troy NY 12180.

The meeting was adjourned at 7:30 with a motion by Brie Strom, seconded by Eric Crampton.

Respectfully Submitted,  
Robert A. Wilklow, PLS  
ENYSLS Secretary  
[bwilklow@gvglandsurveyors.com](mailto:bwilklow@gvglandsurveyors.com)

**EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.**

President: Kristin Demers	Lawrence O'Connor	2015	Eric Crampton	2016	Randel Paquin	2017
Exec. Vice-President: Randel Paquin	Kristin Demers	2015	Jason Peterson	2016	Robert Wilklow	2017
Vice-President: Brie Strom	Daniel Peeters	2015	Brie Strom	2016	Ralph Hill	2017
Secretary: Robert Wilklow	Chris Czerw	2015	Greg Kovach	2016	Lee Lurie	2017
Treasurer: Eric Crampton					Past President: Richard Bennett	

Director N.Y. State Assoc. of Professional Land Surveyors - Kristin Demers  
Director N.Y. State Assoc. of Professional Land Surveyors - Randel Paquin