



**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 9, 2015

The Mill on Round Lake

2121 Route 9, Round Lake, N.Y. 12151

President Kristin Darrah called the meeting to order at 5:55 p.m.

Present were: Kristin Darrah, Randy Paquin, Robert Wilklow, Eric Crampton, Richard Bennett, Lawrence O'Connor, Kaleb Winters and Lee Lurie.

Absent: Jason Peterson, Greg Kovach, Ralph Hill, Brie Strom and Chris Czerw.

Secretary's Report – Robert Wilklow

- Minutes from the March B.O.D. and General Membership meeting were reviewed. A motion was made by Randy Paquin to accept the minutes, seconded by Lee Lurie. The motion was passed.

Treasurer's Report – Eric Crampton

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

President's Report – Kristin Darrah:

- Kristin announced that she would like more time to review the proposed NYSAPLS Constitution Amendments and some members of Eastern has expressed concerns and wanted clarification of some of the proposed changes.
- Kristin also told the B.O.D. that Brian Magee's mother had passed away. The B.O.D. agreed to send a donation on behalf of Eastern to a charity to be determined after discussion with Brian.
- There was a request for any information of Paul J. Engle PLS 042511 records or contact information.
- Possible future presenters are Paul Male discussing the Saratoga County USGS work and/or Joseph King with a presentation on underground locating services.
- The 2014 State and Federal taxes need to be completed by May 15, 2015.
- Next Tuesday April 14 Rich Bennett and Jim Vianna will hold a workshop at the Warren, Washington, Saratoga, Hamilton and Essex County BOCES.

Executive Vice President's Report – Randy Paquin

- Randy gave a brief review of the March 20th NYSAPLS Meeting.

Vice President's Report – Kaleb Winters: 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 May meeting is undecided at this point. 2 possible programs are 1.) A presentation by Paul Male or 2.) A program about Underground locations at a location to be determined, possibly at The Factory in Ballston Spa.

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

Scholastic Development: Kristin Darrah 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: Minutes have been updated.

TEMPORARY COMMITTEES:

Old Business: None.

New Business: None.

A motion to adjourn was made by Richard Bennett seconded by Kristin Darrah. The motion passed and the meeting was adjourned at 7:35pm.

The next B.O.D. and General Membership meeting will be May 14, 2015. The program will be either; 1.) A presentation by Paul Male or 2.) A program about Underground locations at a location to be determined, possibly at The Factory located at 20 Prospect Street Ballston Spa, NY 12020.

Respectfully Submitted,
Robert A. Wilklow, PLS
ENYSLS Secretary
bwilklow@gvglandsurveyors.com

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Kristin Darrah	Eric Crampton	2016	Randel Paquin	2017	Lawrence O'Connor	2018
Exec. Vice-President: Randel Paquin	Jason Peterson	2016	Robert Wilklow	2017	Kristin Darrah	2018
Vice-President: Kaleb Winters	Brie Strom	2016	Ralph Hill	2017	Kaleb Winters	2018
Secretary: Robert Wilklow	Greg Kovach	2016	Lee Lurie	2017	Chris Czerw	2018
Treasurer: Eric Crampton					Past President: Richard Bennett	

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