



**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**

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**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
May 14, 2015  
The Factory Eatery & Spirits  
20 Prospect St. Ballston Spa, NY 12020

Executive Vice President Randel Paquin called the meeting to order at 5:40 p.m.

Present were: Randy Paquin, Ralph Hill, Robert Wilklow, Eric Crampton, Brie Strom, Kaleb Winters, Chris Czerw, Lee Lurie and Richard Bennett.

Absent: Kristin Darrah, Jason Peterson, Greg Kovach and Larry O'Connor.

**Secretary's Report – Robert Wilklow:**

- Minutes from the April Board of Directors Meeting were reviewed by the B.O.D. A motion was made by Eric Crampton 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: (In absentia presented by Randy Paquin)**

- NYSAPLS Constitution amendments – vote delayed until July.
- 2014 State and Federal taxes – filed by Richard Bennett and Kristin Darrah.
- Possible future programs: presentation by Paul Male on the Saratoga County USGS project. Ted Covil of WSP Sells on photogrammetry. Future NYSAPLS webinar.

**Executive Vice President's Report – Randy Paquin:** No report.

**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 September General Membership Meeting might be the NYSAPLS webinar, depending on the program.
- The November Annual Meeting and elections program and venue to be determined.

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 added.

## **TEMPORARY COMMITTEES:**

Old Business: None.

New Business: None.

Motion to temporarily adjourn by Richard Bennett, seconded by Brie Strom. Motion passed. BOD meeting temporarily adjourned at 6:15p.m.

## **GENERAL MEMBERSHIP MEETING:**

The General Membership Meeting was called to order at 7:30p.m. by Executive Vice President Randel Paquin. Joseph King from Maser Consulting gave a presentation on underground utility location and mapping.

After the presentation Randy announced to the General Membership:

- That the 2014 State and Federal taxes were filed.
- NYSAPLS Constitution amendments – vote delayed until July.

Jim Vianna gave a brief update on the 2016 Surveyor's Historical Society Rendezvous to be held in Lake George. Jim stated that approximately 200-300 people usually attend the program. Jim also said that there would be a need for volunteers to help with the program the days of the event.

The September 10<sup>th</sup> General Membership Meeting is tentatively a presentation by Paul Male about the Saratoga County - USGS project or a NYSAPLS webinar at a location to be determined.

The next BOD Meeting will be Thursday August 13 at a location to be determined.

A motion was made by Gilbert VanGuilder to adjourn, seconded by Brie Strom at 8:20 p.m. The motion passed.

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 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