



**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**

November 13, 2013

Shaker Ridge Country Club

802 Albany Shaker Road, Albany, NY

President Kristin Darrah called the meeting to order at 5:52 p.m.

Present were: Kristin Darrah, Randy Paquin, Robert Wilklow, Eric Crampton, Brie Strom, Kaleb Winters, Ralph Hill, Richard Bennett and Lee Lurie. Jim Vianna was also present at the B.O.D. meeting.

Absent: Jason Peterson, Chris Czerw, Greg Kovach and Larry O'Connor.

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

- Minutes from the October Board of Directors Meeting were reviewed by the B.O.D. A motion was made by Randy Paquin to accept the minutes, seconded by Ralph Hill. 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:**

- The B.O.D. decided to tell NYSAPLS that a donation for a bench that was constructed at NYSAPLS headquarters in memory of one of Eastern's founding fathers Lindsey Boutelle was not in the budget, but would make an entry for \$200.00 a year for 2 years as Eastern's donation toward the bench.
- Kristin told the Board that she received a ballot for NYSAPLS election.
- Kristin told the Board that Ralph Hill saw an article about a pending lawsuit in Pennsylvania about a GIS company practicing surveying by publishing coordinates and advertising for services associated with land surveying.
- Brought up the idea of having an Associate's night at the March meeting to try to encourage the younger members to attend the General Membership meetings.

**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: No report.

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

Scholastic Development: Kristin Darrah and Randy Paquin:

- Kristin announced that the scholarship applications were returned; 4 from Alfred, 3 from Paul Smith's and 1 from Ranger School that was late. There will be 3 - \$1,000 scholarships handed out on behalf of Eastern at the January Conference. Unfortunately there will not be a \$500.00 scholarship handed out for the Hartnett scholarship this year due to the late application received from Ranger School.

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

Membership: Robert Wilklow and Steve Dickson: No report.

Website: Richard Bennett and Ralph Hill: No report.

**TEMPORARY COMMITTEES:**

Old Business: Randy Paquin made a motion to take out a full page ad in the Journal for the conference, seconded by Kristin Darrah, the motion passed.

New Business: None.

Temporarily adjourn at 6:40p.m.

## GENERAL MEMBERSHIP MEETING

President Kristin Darrah called the meeting to order at 7:47 pm.

Annual Elections: Nominations were opened to the floor. No nominations. A motion to close nominations by Randy Paquin second by Robert Wilklow, approved.

The tellers adjourned to count the ballots.

Jim Vianna gave a presentation about the 2016 Surveyors Historical Society Rendezvous to be held September 28 thru October 1, 2016 at the Fort William Henry Hotel & Conference Center. Jim was looking for volunteers to help April 30, 2016 to help find the Northwest Corner of Warren County which will be a part of the Rendezvous.

Election Results: Senior Members: Eric Crampton, Brie Strom and Jason Peterson.  
Associate Member: Joseph Garavelli.

The Board of Directors adjourned to vote for officers for 2015.

Nominations by Richard Bennett seconded by Ralph Hill:

President; Randy Paquin  
Executive Vice President; Kaleb Winters  
Vice President; Kristin Darrah  
Treasurer; Eric Crampton  
Secretary; Ralph Hill

Motion for the secretary to cast one ballot for each position by Kristin Darrah, second by Randy Paquin. Approved

Kristin Darrah announced the new Officers to the membership.

Old Business – none

New Business – none

Motion to adjourn by Howie Johannessen seconded by Brian Magee, the meeting was adjourned at 8:30.

Respectfully Submitted,  
Robert A. Wilklow, PLS  
ENYSLS Secretary

### 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