



**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

Date: March 10, 2016

Place: Ravenswood Pub

Address: 1021 Route 146, Clifton Park, NY 12065

President Randy Paquin called the meeting to order at 5:43 p.m.

Present were: Randy Paquin, Kaleb Winters, Ralph Hill, Robert Wilklow, Lee Lurie, Kristin Darrah, Chris Czerw, Eric Crampton, Richard Bennett, and Joseph Garavelli. Guest Jim Vianna.

Absent: Lawrence O'Connor, Jason Peterson, and Brie Strom

Secretary's Report – Ralph Hill:

- Minutes from the February 11, 2016 Board of Directors Meeting were reviewed by the B.O.D. and approved.

Treasurer's Report – Eric Crampton:

- Eric submitted the Treasurer's report and was accepted by the B.O.D.
- We will send a thank you note to all who donated to the Charles Hartnett scholarship fund. Eric Crampton has the list.

President's Report – Randy Paquin:

- Randy will make an official announcement to NYSAPLS saying ENYSLS will sponsor the 2018 Surveyors Conference.
- The ENYSLS representative is Howard Johannessen.
- Need signature changes for the checking accounts.
- Surveyors Historical Society (SHS) is seeking monetary contributions for the 2016 rendezvous (Jim Vianna – representative). A motion was made by Ralph Hill to donate \$3,000, matching a donation given by NYSAPLS. Motion seconded by Robert Wilklow. Motion voted on and approved.
- Jim Vianna is looking for volunteers to search for the northwest corner of Warren County

on April 30, 2016 in preparation of the SHS rendezvous.

- NYSAPLS has partnered with Geolearn for online continuing education courses.

Executive Vice President's Report –Kaleb Winters:

No Report

Vice President's Report – Kristin Darrah:

There was a complaint of unlicensed company *promoting building stakeout.???*
Randy will present to NYSAPLS.

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
Reminded to get an audit.

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:

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

TEMPORARY COMMITTEES:

OLD BUSINESS:

NEW BUSINESS:

MEMBERSHIP MEETING: 7:25 pm start
30 total including board of directors

Jim Vianna gave a presentation on the history and location of the division line between Warren, Essex and Hamilton Counties.

On April 30, 2016 Jim would like to search for the northwest corner of Warren County in preparation of the SHS rendezvous. The official corner was set in 1844 by Harris and described as a Hemlock Post. Volunteers are greatly needed and appreciated in this endeavor.

Randy Paquin summed up the board of director's meeting.

At the May general membership meeting there will be a signup sheet for volunteers for the SHS rendezvous.

Harry Schultz, PLS of Waypoint Technology gave a presentation on a new product by Trimble called Trimble Vision.

Adjourn at: 8:48 pm

Respectfully Submitted,
Ralph Hill, PLS
ENYSLS Secretary

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

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

Director N.Y. State Assoc. of Professional Land Surveyors – Randal Paquin
Director N.Y. State Assoc. of Professional Land Surveyors – Kaleb Winters