



**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: August 11, 2016

Place: The Mill

Address: 2121 Route 9, Round Lake, NY 12151

President Randy Paquin called the meeting to order at 5:59 p.m.

Present were: Randy Paquin, Ralph Hill, Robert Wilklow, Lee Lurie, Lawrence O'Connor, Kaleb Winters, Richard Bennett, Eric Crampton

Absent: Kristin Darrah, Chris Czerw, Jason Peterson, Brie Strom, Joseph Garavelli

Secretary's Report – Ralph Hill:

- Minutes from the May 12, 2016 Board of Directors Meeting were reviewed by the B.O.D. A motion was made by Robert Wilklow to accept the minutes, seconded by Richard Bennett. 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 – Randy Paquin:

- NYSAPLS 2018 Conference theme was talked about. Couple of ideas were: (From the Past to the Present, Following in the Footsteps)
- Volunteers are being solicited for the SHS Rendezvous
- Ethic Complaint filed on behalf of Fred Metzger is at the State Education Department
- Need Board nominations for 2017
- NYSAPLS BOD meeting on September 16th will be in Niagara Falls
- The September general membership meeting will be at the Factory. Larry O'Connor will be the presenter
- For the 2017 NYSAPLS Conference Welcome Reception we will sponsor the \$500 door prize. Randy Paquin made a motion and seconded by Richard Bennett, unanimously passed

Executive Vice President's Report –Kaleb Winters:

No Report

Vice President's Report – Kristin Darrah:

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:

State Board has complaint mentioned in president's 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:

No Report

Business Practice & Technical Information: Chris Czerw:

No Report

Membership: Robert Wilklow and Steve Dickson:

We will find out who the new members are and email them a welcoming letter

Website: Richard Bennett and Ralph Hill:

Updating proprietor list

TEMPORARY COMMITTEES:

OLD BUSINESS:

Kaleb going through the by-laws and proposing changes.
The website is also proposed to be modernized with the help of Kaleb

NEW BUSINESS:

A \$250 full page advertisement to be put in the 2017 conference booklet was proposed, motion made by Eric Crampton, seconded by Kaleb Winters, pass unanimously

Joseph Garavelli resigned from the board.

Adjourn at 7:24 p.m.

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