



**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 9, 2017

Place: Moscatiello's Family Italian Restaurant

Address: 99 North Greenbush Road, Troy, New York 12180

President Randy Paquin called the meeting to order at 5:41 p.m.

Present were: Randy Paquin, Ralph Hill, Jim Vianna, Kaleb Winters, Richard Bennett, Eric Crampton, Brie Strom, Nick Lehman, Dwayne Cooper, Chris Czerw

Absent:., Lawrence O'Connor, Kristin Darrah, Jason Peterson

Secretary's Report – Ralph Hill:

- Minutes from the February 9, 2017 Board of Directors Meeting were reviewed by the B.O.D.. A motion was made by Randy Paquin to accept the minutes, seconded by Jim Vianna. The motion was passed.

Treasurer's Report – Eric Crampton:

- Eric submitted the Treasurer's report and was accepted by the B.O.D.
- Randy Paquin, Kaleb Winters and Eric Crampton are on the LPL Account.

President's Report – Randy Paquin:

- 2018 NYSAPLS Conference will be in Albany at the new convention center.
- Need to do a 2017 budget.
- The NYSAPLS Conference Committee will meet with the Eastern Board of Directors in either August or October.
- Need to file tax form.

Executive Vice President's Report –Kaleb Winters:

N/R

Vice President's Report – Kristin Darrah:

N/R

STANDING COMMITTEES:

Constitution & By-laws: Larry O'Connor, Bill Schraa, Ralph Hill and Randy Paquin:
N/R

Continuing Education: Jody Lounsbury, Chuck Lent and Larry O'Connor:
N/R

Ethics: Jim Vianna, Jeff Ostertag and Kevin Rounds:
N/R

Finance: Bill Darling and Chris Czerw:
Will work on the 2017-2018 budget.

Legislative: Larry O'Connor:
N/R

Program: Randy Paquin, Larry O'Connor:
N/R

Public Relations: Jody Lounsbury, Brie Strom:
N/R

Scholastic Development: Kristin Darrah and Randy Paquin:
N/R

Business Practice & Technical Information: Chris Czerw:
N/R

Membership: Robert Wilklow and Steve Dickson:
N/R

Website: Richard Bennett, Ralph Hill, Kaleb Winters:
N/R

TEMPORARY COMMITTEES:

OLD BUSINESS:

Finance Committee needs to do an audit.

NEW BUSINESS:

Send a \$50 check to the Galway Library Building Fund in memory of Linda Carpenter.

GENERAL MEMBERSHIP MEETING:

The program for the evening was a webinar by William E. Beardslee, PLS, PE, PP. on the subject of Subdivision Layout Concepts for Surveyors.

Adjourn at 8:08 p.m.

Respectfully Submitted,
Ralph Hill, PLS
ENYSLS Secretary

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Randal Paquin	Eric Crampton	2018	Randal Paquin	2019	Lawrence O'Connor	2017
Exec. Vice-President: Kaleb Winters	Jason Peterson	2018	James M. Vianna	2019	Kristin Darrah	2017
Vice-President: Kristen Darrah	Brie Strom	2018	Ralph Hill	2019	Kaleb Winters	2017
Secretary: Ralph Hill			Dwayne Cooper	2019	Chris Czerw	2017
Treasurer: Eric Crampton			Nicholas J. Lehman	2019	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