



**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 10, 2017

Place: The Mill

Address: 2121 Route 9, Round Lake, NY 12151

President Randy Paquin called the meeting to order at 5:45 p.m.

Present were: Randy Paquin, Ralph Hill, James Vianna, Dwayne Cooper, Eric Crampton, Brie Strom, Nick Lehman

Absent: Kaleb Winters, Lawrence O'Connor, Kristin Darrah, Chris Czerw, Richard Bennett, Jason Peterson

Secretary's Report – Ralph Hill:

- Minutes from the May 11, 2017 Board of Directors Meeting were reviewed by the B.O.D. A motion was made by James Vianna to accept the minutes, seconded by Eric Crampton. The motion was passed.

Treasurer's Report – Eric Crampton:

- Eric submitted the Treasurer's report and was accepted by the B.O.D.
- \$6,000 from LPL account proposed to be moved to checking account, Motion by James Vianna, seconded by Brie Strom. The Motion was passed.

President's Report – Randy Paquin:

- Encourage as many members to show up at September meeting.
- NYSAPLS Strategic Planning Committee is looking for two volunteers for 2 1/2 days at Saratoga to assist in strategic planning. Kaleb Winters and Nick Lehman volunteered.
- September meeting is at Pearl Street Pub in Albany. There will be a webinar and tour of the Conference facility with the NYSAPLS Conference Committee.

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:
N/R

Legislative: Larry O’Connor:
N/R

Program: Randy Paquin, Larry O’Connor:
October B.O.D. meeting will be at the Mill.

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 and Ralph Hill:
Kaleb Winters is working on the new web site.

TEMPORARY COMMITTEES:

N/R

OLD BUSINESS:

Still need to do an audit.

NEW BUSINESS:

- Surveyors Historical Society Rendezvous 2017 will be in Boxborough, Mass. September 13-16, 2017.
- There a four Colvin maps permanently on display at the D.E.C. headquarters in Albany. Randy Paquin and James Vianna went to the unveiling.

Adjourn at _____

Respectfully Submitted,
Ralph Hill, PLS
ENYSLS Secretary

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Randal Paquin	Eric Crampton	2018	Randel 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