



**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: September 14, 2017

Place: Pearl Street Pub

Address: 59-61 N Pearl St, Albany, NY

President Randy Paquin called the meeting to order at 5:35 p.m.

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

Absent: Jim Vianna, Lawrence O'Connor, Kristin Darrah, Chris Czerw, , Jason Peterson

Secretary's Report – Ralph Hill:

- Minutes from the August 10, 2017 Board of Directors Meeting were reviewed by the B.O.D.. A motion was made by Richard Bennett to accept the minutes, seconded by Brie Strom. 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 Conference 2018 – Reminder of need for volunteers from Eastern.
- NYSAPLS Strategic Planning – Need 2 volunteers from Eastern. Kaleb Winters and Nick Lehman volunteered.
- November general meeting will be at Shaker Ridge. The agenda will be elections and we need a program.

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:

Brie volunteered to do the audit.

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 and Ralph Hill:

N/R

TEMPORARY COMMITTEES:

OLD BUSINESS:

Brie volunteered to do the audit.

NEW BUSINESS:

- A motion was made by Randy to pay for dinner for conference committee, seconded by Brie. The motion was passed.
- A motion was made by Brie to suggest USB chargers as a give-away at the conference, seconded by Ralph. The motion passed.

The general meeting started at 6:30 pm with a webinar at 7:00 pm from Richard C. Brooks, PLS with a topic of “Pin Cushioning”.

Kenneth Stigner, PP , LS from the conference committee talked about the 2018 conference.

Adjourn at 8:12 pm then walked over to the new conference center with the conference committee for a tour.

Respectfully Submitted,
Ralph Hill, PLS
ENYSLS Secretary

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Randel 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