



**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: November 8, 2018

Place: Moscatiello's Family Italian Restaurant

Address: 99 North Greenbush Rd., Troy NY 12180

President Kaleb Winters called the meeting to order at 5:45 p.m.

Present were: Kaleb Winters, Ralph Hill, Jim Vianna, Dwayne Cooper, Randy Paquin, Pat VanHaverbeke, Eric Crampton, Brie Strom

Absent: Larry O'Connor, Rick Palmer, Kristin Darrah, Jason Peterson, Nick Lehman

Secretary's Report – Ralph Hill:

- No Report

Treasurer's Report – Eric Crampton:

- Eric submitted the Treasurer's report and was accepted by the B.O.D.

President's Report – Kaleb Winters:

- NYSAPLS Conference Journal full page ad needs to be submitted
- Highlights from NYSAPLS BOD September meeting
 - Amber Carpenter reported the Conference Committee is excited and prepared for the upcoming conference in Saratoga which will be hosted by Mid-Hudson. Amber reminded everyone that this year's conference will be from Monday to Wednesday with a new Young Professionals-Alumni Social on Tuesday which is open to all. Amber also let the directors know that the committee is still looking for hosts for the 2021 & 2022 conferences at Turning Stone.
 - Dan Marvin stated in his Education Committee Report that Laura Ayers now has 3 NYS specific courses on canals and riparian rights posted on the NYSAPLS online education portal through GeoLearn. Dan also stated that the committee is actively seeking a new member at this time.
 - Patti Brooks gave her NSPS report, stating the upcoming NSPS student competition will be held in Arlington Virginia April 9th thru April 11th, 2019. Patti stated that NSPS will be hosting and participating in a Land Survey competition with China November 12-17 outside Dulles airport in Washington D.C.

- Glenn Watson of the Nominations and Awards Committee announced the slate of officers up for election this year: President, Gregory J. de Bruin, LS, PE, Executive Vice President, Daniel E. Marvin, LS, Vice President, Kenneth M. Slaughenhoupt, LS, Treasurer, Jeremy E. Thompson, LS, Secretary, Roy B. Garfinkel, LS All running unopposed.
- Lem Morrison stated in his Public Relations report the committee will begin working with the new PR firm in February. They continue to work on attending upcoming tradeshow.
- Amber Carpenter talked about the Sexual Harassment Law which will take effect in New York on October 9, 2018.

Executive Vice President’s Report – Randy Paquin::

- Randy will check with NYSAPLS on Scholarship submissions

Vice President’s Report – Jim Vianna:

- Jim is working with the NYSAPLS Adhoc Minimum Standards Committee. He reports that it is going well but slowly and in great detail. They are working on definitions and have spent a lot of time on just that.
- Jim has mentioned there are two home shows, one at the Albany Capital Center February 8-10th and one in Halfmoon April 5-9th of 2019. We would like to get enough member support to staff one or both shows. There is money in the 2019 budget for this expense.

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:

- Jim Vianna mentioned he saw an advertisement on the web by mysiteplan.com which is misleading and possibly financially harmful to the public. There are disclaimers buried in frequently asked questions but not out front where they are easy to see and understand.

Finance: Bill Darling and Chris Czerw:

N/R

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: Ralph Hill, Kaleb Winters:

N/R

TEMPORARY COMMITTEES:

OLD BUSINESS:

NEW BUSINESS:

The general membership meeting followed the BOD meeting. The meal was hosted by ENYSLS so no cost to participants. There were 26 total present.

The program for the evening was by Matthew M Filus Matt who gave a presentation on surveying in a non metes and bounds state (aka PLSS land) where there are County Surveyors and individual County wide coordinate systems. Matt has 29 years of experience in public- and private-sector land surveying and civil engineering endeavors. He is owner and principal surveyor at Reedsburg, Wisconsin-based Excelsior Group, LLC, which he founded in 2002. Matthew is licensed as a professional surveyor in Wisconsin and Iowa and is a Certified Floodplain Manager through the Association of State Floodplain Managers. Prior to self-employment, Matthew had served as a staff surveyor, surveying department head and as County Surveyor in three Wisconsin Counties.

ENYSLS Annual Elections followed with the following being nominated:

Brie Strom – Brie has been surveying for over 19 years. She began her career in North Carolina, working for a private land development services firm. She became licensed in North Carolina in 2006 and in New York in 2010. She has served on the ENYSLS board for six years. Brie is currently working as a Project Surveyor in Maser Consulting's Albany, NY office. She lives with her husband and 16-year old son in Gloversville, NY.

Chuck Lent – Chuck is a Licensed Surveyor in NY, PA, RI, CT, VT and ME, Survey Manager with Ravi Engineering & Land Surveying, PC in Glenville office. He is a former ENYSLS President (as well as other offices) and has previously served on ENYSLS Board for about 12 years. Chuck has been previously involved in planning of NYSAPLS Conference and Surveyor's Historical Society Conference and is currently on the ENYSLS Continuing Education Committee. He has over 35 years of survey experience. Chuck has lived in Schenectady for over 30 years, married for 35 years, 3 children and 1 grandchild, and has worked in Capital District for over 30 years.

Luke Boyer – Is a graduate of Alfred State College in 2006 with a bachelor's degree. Licensed in 2013 Luke is currently employed by Maser Consulting since April 2015 and recently promoted to Senior Associate. He lives in East Greenbush with his wife Lisa and two children, JP and Gabe. When not working, he enjoys time with his family and friends, children's sporting events, camping, hiking, reading, or working on home projects.

Also on the ballot was a nomination for an Honorary Member, C. Donald Carpenter Jr.

All nominations passed and were approved.

The new Officers for the 2019 year are:

President: Kaleb Winters

Executive Vice President: Randy Paquin

Vice President: Brie Strom

Treasurer: Jim Vianna

Secretary: Dwayne Cooper

Motion to move \$500 to the Charles Hartnett fund made by Randy Paquin, seconded by Ralph Hill and passed.

The next Board of Directors Meeting will be at The Mill in Round Lake on December 13, 2018 at 5:30pm.

Adjourn at: 8:45 pm

Respectfully Submitted,
Ralph Hill, PLS
ENYSLS Secretary

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Kaleb Winters	Eric Crampton	2018	Randel Paquin	2019	Lawrence O'Connor	2020
Exec. Vice-President: Randy Paquin	Jason Peterson	2018	James M. Vianna	2019	Pat VanHaverbeke	2020
Vice-President: James Vianna	Brie Strom	2018	Ralph Hill	2019	Kaleb Winters	2020
Secretary: Ralph Hill	Nicholas J. Lehman	2018	Dwayne Cooper	2019	Richard Palmer	2020
Treasurer: Eric Crampton					Past President: Kristin Darrah	

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