



**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

**EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
BOARD OF DIRECTORS MEETING and GENERAL MEMBERSHIP MEETING**

March 14, 2019

Pinhead Susan's, Schenectady, NY

President Winters called the meeting to order at 5:45pm

Present were: Kaleb Winters, Ralph Hill, Jim Vianna, Dwayne Cooper, Rick Palmer, Randy Paquin and Chuck Lent

Absent: Larry O'Connor, Pat VanHaverbeke, Nick Lehman, Lucas Boyer, Brie Strom and Kristin Darrah

Secretary's Report

The minutes from the February Meeting were accepted with revisions, motion made by Ralph Hill, seconded by Randy Paquin. The motion passed.

Treasurer's Report

- LPL account gained approximately \$1,000 and the checking account gained \$160.00 from dues.
- Received a \$75 donation from Glennon Watson for the Charles E. Hartnett Scholarship, bringing the total up to \$400.
- Randy to file e-Postcard by May 15.

President's Report

- Next NYSAPLS BOD Meeting to be held Friday March 15th at the Embassy Suites at 86 E. Congress Street, Saratoga Springs, NY 12866 from 7:30 – 10:00 pm and is open to all members. There will be a cocktail/networking hour from 5:30 – 6:30 pm with a cash bar and a cash light dinner buffet from 6:30 – 7:30 pm preceding the meeting.
- Surveyor's Week March 17-23, 2019 – NYSAPLS Photo Contest "Pictures of where you work."
- NYS Specific LS Exam Review Workshop with Dr. Paiva in Malta March 29-30.
- Bob Kraatz is retiring from PSC.
- April 5 First Friday Webinar on Eminent Domain presented by Avinash Prasad, PE, PLS.
- May 3 First Friday Webinar on The Future of State Plane Coordinates presented by Daniel Martin.

Executive Vice President's Report

- No Report

Vice President's Report

- No Report

STANDING COMMITTEES

Calibration Base Line (ad hoc): nothing to report

Constitution & By-laws: nothing to report

Continuing Education: nothing to report

Ethics: nothing to report

Finance: nothing to report

Legislative: nothing to report

Program: nothing to report

Public Relations: nothing to report

Scholastic Development: nothing to report

Business Practice & Technical Information: nothing to report

Membership: nothing to report

Website: Chuck knows a person who does websites and he will ask for a price or input.

Old Business –

NYSAPLS Adhoc Minimum Technical Standards Committee report.

- The committee is continuing to meet and is getting close to a initial draft submission.

The Capital Region Spring Home Show April 5-7 in Halfmoon.

- Kaleb will pick up the booth tomorrow from Heather at the NYSAPLS BOD meeting.
- The video from TAPS is free to use if we choose to run it at the Home Show.
- Jim will bring a total station to display, need to see if anyone else can bring in equipment to display. Dwayne will stop each evening and pick up equipment and return it each morning.

New Business –

- Old ENYSLS banner? Need to reach out to membership to try and locate the banner.
- Map Giveaway at the Home Show - Randy has 4 maps ordered and will mount them on poster board and Ralph will print copies of Antique map for raffle. Jim will get raffle tickets and bucket.
- Tablecloth for tables – Jim has covers to put on tables.
- ENYSLS Proprietor List- approximately 10 responses to requests for updates. Chuck went through existing list and has several corrections and updates. Dwayne will revise list and have it ready for distribution at the Home Show.
- General Membership meeting took place with presentation by Tom Cerchiara, PLS on emerging technologies available to the surveyor today.

The next meeting of the ENYSLS Board of Directors will be held Thursday, April 11, 2019 at TBD.

The meeting was adjourned at 8:26pm with a motion from Chuck Lent, and a second from Brian Magee.

Respectfully Submitted,
Dwayne Cooper
ENYSLS Secretary