



**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

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MINUTES

**EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
BOARD OF DIRECTORS MEETING**

August 8, 2019

The Mill on Round Lake
2121 U.S. Route 9
Round Lake, NY 12151

President Winters called the meeting to order at 5:41 pm

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

Absent: Larry O'Connor, Pat VanHaverbeke, Nick Lehman and Kristin Darrah

LPL Account Manager's Report

- Mark Ripley, CFP of Glens Falls National gave the BOD a status report on ENYSLS investments and reviewed investment options going forward.
- The current portfolio consisting of 1 securities account and 3 mutual funds comprised of combinations of stocks and bonds. The current accounts are not actively managed accounts and are all targeted for moderate growth with moderate risk levels. The accounts collectively are up 5% in value over the last 12 months. Over the long term, the accounts have performed on par with actively managed accounts.
- Mark presented the BOD with a proposal that would switch investments into actively managed accounts which would be targeted for moderate growth with moderate risk levels. The overall fees associated with the suggested accounts would be comparable to current accounts. The major difference is the timing of fee payments to the Account Managers.
- After Mark's presentation, the BOD had discussions on the options presented.

Secretary's Report: Dwayne Cooper

- There was no quorum at the May 2019 meeting.
- The Historic Officers list and Proprietors List have been updated on the website.

Treasurer's Report: Jim Vianna

- Jim reported to the BOD on the LPL account balance and the Bank account balance.
- Jim has been getting all the ENYSLS accounts switched over to be paid electronically. The only account left to transfer is the P.O. Box with the U.S. Postal Service.
- The only expenses since May were for the May Membership Meeting and the USPS P.O. Box.
- ENYSLS received a check from NYSAPLS for 2019-2020 membership dues.
- The next opportunity to host the NYSAPLS Annual Conference will not be until 2022 or 2023.
- There was discussion on purchasing advertising for the 2020 Annual Conference. After BOD discussions, a Motion was made by Randy Paquin to purchase a Full Page Ad for \$250 and sponsor the Door Prize for the Welcome Reception for \$500. The Motion was seconded by Chuck Lent. The Motion was voted on and passed.

President's Report: Kaleb Winters

- NYSAPLS has received the report that ENYSLS filed on In Sky Aerial.
- An IT services company contacted Amber to inquire about becoming a sustaining member of ENYSLS. The company did not want to become a sustaining member of NYSAPLS, it was only interested in becoming a member of ENYSLS. After a discussion and review of the By-Laws, it was determined that in order to become a sustaining member of ENYSLS, an organization would also need to become a sustaining member of NYSAPLS as well. There was discussion on the possibility of allowing the company to make a presentation at a future Membership Meeting for a donation made to ENYSLS.

Executive Vice President's Report: Randy Paquin

- All of the materials that the Colvin Crew had been storing at the Ranger School has been moved to NYSAPLS Headquarters for permanent storage.
- After a long absence from NYSAPLS meetings, the NYC regionals have been having a strong presence at meetings recently.
- There was a lot of discussions on Publicity and the NYSAPLS website at the last NYSAPLS meeting.

Vice President's Report: Brie Strom

- Nothing to report.

Standing Committee Reports

Calibration Base Line (ad hoc): Randy Paquin, Rick Palmer, and Richard Bennett

- Randy and Rick made site visits. There were 3 options for a possible location. The first option was eliminated due to the fact that the stretch of bike trail was not maintained and it had a high potential of becoming overgrown and unusable. Option 2 was eliminated based on limited access. The third option is located in Pattersonville and is the only real viable option. The site would need minimal tree trimming and had good access and nearby parking. The asphalt bike bath is approximately 12' wide and seems to have pretty limited public use. Randy is looking into

any possible legal issues with Parks. It was also mentioned that ENYSLS could partner with NYSAPLS for insurance purposes.

- It would cost about \$150 to rent a power auger for a weekend to install the concrete sono tubes. The proposed baseline locations are accessible by vehicle, so it would be easy to get materials on site for installation.
- Things are on track to get the concrete in place this fall to allow it to overwinter.

Constitution and By-Laws: Larry O'Connor and Bill Schrae

Continuing Education: Jody Lounsbury, Chuck Lent, and Eric Crampton

- Chuck mentioned several ideas for future Membership Meeting presenters.

Ethics Practice: Jim Vianna, Larry O'Connor, Jeff Ostertag, and Kevin Rounds

Finance: Carl Rigdon, Bill Darling, and Chris Czerw

Legislative: Larry O'Connor

Program: Randy Paquin and Gary Mitchell

Public Relations: Jody Lounsbury, Eric Crampton, and Brie Strom

Scholastic Development: Randy Paquin and Kristin Darrah

Business Practice and Technical Information: Chris Czerw

Membership: Robert Wilklow and Steve Dickson

Website: Ralph Hill

Old Business:

New Business:

- There will be a Colvin Crew Hike on August 24th.
- The Ranger School has hired Jeremy Thompson as new instructor.
- Jim Vianna reported that the Minimum Technical Standards draft has been completed and is in for review. The bulk of the document has been completed and the Regional BOD's will be getting a look at it soon.

Meeting adjourned at 7:49 PM.

Respectfully Submitted,

Dwayne A. Cooper
ENYSLS Secretary

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Kaleb Winters	Randel Paquin	2019	Lawrence O'Connor	2020	Chuck Lent	2021
Exec. Vice-President: Randel Paquin	James M. Vianna	2019	Pat VanHaverbeke	2020	Lucas Boyer	2021
Vice-President: Brie Strom	Ralph Hill	2019	Kaleb Winters	2020	Brie Strom	2021
Secretary: Dwayne A. Cooper	Dwayne A. Cooper	2019	Richard Palmer	2020	Nicholas Lehman	2021
Treasurer: James Vianna	Past President - Kristin Darrah					

Director N.Y. State Assoc. of Professional Land Surveyors - Kaleb Winters
Director N.Y. State Assoc. of Professional Land Surveyors - Randel Paquin