



**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**

November 7, 2019

Moscatiello's Family Italian Restaurant, Troy, NY

President Winters called the meeting to order at 5:48pm

Present: Kaleb Winters, Jim Vianna, Dwayne Cooper, Rick Palmer, Randy Paquin, Lucas Boyer and Brie Strom

Absent: Ralph Hill, Larry O'Connor, Pat VanHaverbeke, Nick Lehman, Chuck Lent and Kristin Darrah

Secretary's Report

- There were no minutes from the October BOD meeting due to a lack of quorum.
- Dwayne submitted receipts for printing, postage and envelopes totaling \$275.49 associated with the annual election mailings.

Treasurer's Report

- ENYSLS received \$120.00 from NYSAPLS for joining member dues.
- Jim submitted receipt for \$12.00 for map copy from the Town of Corinth in relation to the possible Ethic's violation case presented by Chuck Lent.
- A motion was made by Jim to reimburse for the map prints, seconded by Randy. A vote was taken and the motion passed.
- A motion was made by Jim to reimburse Dwayne for the election mailings, seconded by Brie. A vote was taken and the motion passed.

President's Report

- No Report

Executive Vice President's Report

- A discussion was held to decide if interviews should be held for scholarship applicants. It was decided that we should continue to interview scholarship applicants.

Vice President's Report

- Looking for a location for the March General Membership meeting.
- The Mill has been booked for all BOD meetings through the spring of 2020.

STANDING COMMITTEES

Calibration Base Line (ad hoc): nothing to report

Constitution & By-laws:

- Discussion was held on revising the By-Laws to make a change from paper ballots to implementing on-line voting.
- Discussion was held on revising the By-Laws to change the number of BOD members required to have a meeting quorum and/or reducing the number of BOD members to 6 Senior Members and 3 Associate Members.

Continuing Education:

- Looking into having Joanne Darcy Crum as presenter for the March General Membership Meeting.

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: nothing to report

Old Business –

Possible Ethics Violation

- An Architect filed his own plot plan to the Town of Corinth. Jim went to the Town of Corinth and picked up copies of the filed plot plan. The plot plan shows a deed plot with the new house, however there are no ties to any boundary lines. After discussion, it was decided there wasn't a Survey violation since no dimensions were shown on the plot plan. However, there could be an Engineering violation since he designed his own septic system. It was decided that Kaleb would forward the information onto the Engineering Board for their review.

Conference Journal Ad

- Journal Ad is due November 21st. Jim will update our ad with the current membership list and submit to NYSAPLS before the November 21st deadline.

New Business –

Annual Elections

- Lucas Boyer and Rick Palmer were appointed as Tellers and tabulated the submitted ballots. As a result of the submitted ballots, Randy Paquin, Jason Peterson and James Vianna were elected to the BOD as Senior Members and Dwayne Cooper was elected to the BOD as an Associate Member. The BOD temporarily adjourned the meeting to nominate Officers. Randy Paquin made a motion to nominate Kaleb Winters as President, Randy Paquin as Executive Vice President, Brie Strom as Vice President, Jim Vianna as Treasurer and Dwayne Cooper as Secretary. The motion was seconded by Jim Vianna. The motion was voted on by the BOD and the motion passed.

Minimum Technical Standards Presentation

- Jim Vianna, member of the NYSAPLS Minimum Technical Standards Committee made a brief summary of the proposed MTS. Discussions were held among members present on the proposed MTS. The main area of discussion surrounded the requirement to monumenting corners, the timing of setting the monumentation and who would be responsible for setting and enforcing the setting, or lack of setting, of corner monumentation. A summary of the comments received were to be compiled by Kaleb Winters and submitted to NYSAPLS for the November 15th Board Meeting.
- NYSAPLS BOD Meeting to be held Friday, November 15 at the Embassy Suites by Hilton, 86 Congress Street, Saratoga Springs, NY 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 \$25 light dinner buffet from 6:30 – 7:30 preceding the meeting.
- NYSAPLS 61st Annual Conference January 22-24 at Turning Stone Resort and Casino. Early Bird pricing ends December 9th.
- The next ENYSLS BOD meeting to be held on December 12, 2019 at the Mill on Round Lake, 2121 U.S. Route 9, Round Lake, NY.

A motion to adjourn the meeting was made by Bill Nettleton and seconded by Fred Haley. The meeting was adjourned at 8:28 PM.

Respectfully Submitted,

Dwayne 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 Cooper	Dwayne 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

