



**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**

February 13, 2020

The Mill on Round Lake
2121 US Route 9
Round Lake, NY 12151

President Winters called the meeting to order at 6:02 pm

Present: Kaleb Winters, Dwayne Cooper, Larry O'Connor, Rick Palmer, Randy Paquin, Chuck Lent and Brie Strom

Absent: Jason Peterson, Jim Vianna, Pat VanHaverbeke, Nick Lehman, Lucas Boyer and Kristin Darrah

Secretary's Report: Dwayne Cooper

- The December 2019 BOD meeting minutes were presented to and reviewed by the BOD. A motion to accept the minutes was made by Randy Paquin, seconded by Brie Strom. A vote was taken and the motion passed.
- Corey Ingham sent a thank you card to ENYSLS for the scholarship money awarded to him and the opportunity to attend the annual conference.
- Dwayne submitted a receipt for \$24.59 for the purchase of certificate holders for the scholarship presentations. A motion to reimburse Dwayne was made by Kaleb Winters, seconded by Randy Paquin. A vote was taken and motion passed.

Treasurer's Report: Jim Vianna

Jim was absent due to illness. He submitted a written summary which was read by Kaleb Winters.

- Jim reported to the BOD on the LPL account balance and the Bank account balance.
- ENYSLS received a dues check from NYSAPLS for all members that renewed and new members that have joined.
- Jim reported that one of the scholarship recipients cashed the check at their local bank, despite the check being made out to the school. This was the first time that this has happened. A discussion was held by the BOD on possibly changing the way scholarship money is distributed to students in the future to prevent this from happening again. The BOD decided that for now, no change is necessary. Ultimately, this was an oversight by the bank since the check was made out to the school, not the student.

Minimum Technical Standards

- Jim reported that the MTS committee held a teleconference on February 12th. A plan was devised to review all comments and begin the process of revisions/corrections. It will take a few months before the final draft is finalized and transmitted to membership for review. John McIntosh passed away and will be replaced by Marshall on the committee.

John Gay Scholarship updates

- Currently the future of the scholarship is in the hands of Northeast Land Survey. They were put in touch with a Paul Smith's trustee to receive the balance of the fund. ENYSLS is willing to assist with scholarship going forward if asked.

2020 Proposed Budget

- Jim presented a proposed budget based upon last year's actual expenses. An extra column was added to the spreadsheet to show the deviation from the previous year for the various line items.

President's Report: Kaleb Winters

- JaguarPC domain renewal \$18.17/year expires 3/17/2020. Kaleb has attempted to renew it, but the site has been down. He put in a ticket and will continue to renew it. He is only going to renew it for one year since we are planning on updating the website.
- Kaleb received a thank you letter from NYSAPLS for ENYSLS sponsoring the 61st Annual Conference.
- Kaleb thanked Dwayne for printing the scholarship certificates to be presented to the recipients.

Executive Vice President's Report: Randy Paquin

NYSAPLS Meeting

- Randy reported that the NYC region requested an additional six month moratorium on the MTS. After a discussion, a vote was held and the current schedule was upheld.

Vice President's Report: Brie Strom

- Location for April 9th BOD meeting will be at The Mill in Round Lake.
- Location is still needed for the May 14th General meeting.

Annual Audit

- Brie conducted an audit for 2019 and found no discrepancies. Brie reported that expenditures were well documented and easy to follow.
- Brie thanked Jim for the work he has done as Treasurer.

Standing Committee Reports

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

- Nothing new to report.

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

- Discussion was held with Larry about possibly revising the By-Laws to allow Digital Voting and revising the quorum number to mirror the system that NYSAPLS uses.
- Larry is going to look into it and report back.

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

- Chuck is checking with Joanne Darcy Crum to see if her schedule will align with the March meeting.

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:

Website redesign

- Dwayne received a quote of \$1,200 dollars from Pixelheap to redesign the website. There would be an annual fee of \$150 for website hosting. The hosting fee for the first year is included in the \$1,200 quote. The website would be designed in such a way that ENYSLS would be able to add and edit its own content.
- Kaleb suggested getting additional quotes since the previous quotes were several months old.

New Business:

NYSAPLS Conference

- The conference next year will be hosted by Black River and will be held at Turning Stone. 2024 is the next year that hosting is available.

A motion to adjourn the meeting was made by Chuck Lent, seconded by Brie Strom. A vote was held and the motion passed.

The Meeting adjourned at 7:01 PM.

Respectfully Submitted,

Dwayne A. Cooper
ENYSLS Secretary

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Kaleb Winters	Lawrence O'Connor	2020	Chuck Lent	2021	Randal Paquin	2022
Exec. Vice-President: Randal Paquin	Pat VanHaverbeke	2020	Lucas Boyer	2021	Jason Peterson	2022
Vice-President: Brie Strom	Kaleb Winters	2020	Brie Strom	2021	James Vianna	2022
Secretary: Dwayne A. Cooper	Richard Palmer	2020	Nicholas Lehman	2021	Dwayne Cooper	2022
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 - Randal Paquin