



**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**

March 12, 2020

Brown's Brewing Company
417 River Street
Troy, New York 12180

President Winters called the meeting to order at 5:40 pm

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

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

Secretary's Report: Dwayne Cooper

- The February 2020 BOD meeting minutes were presented to and reviewed by the BOD. There were two minor revisions suggested. A motion to accept the minutes with revisions was made by Randy Paquin, seconded by Chuck Lent. A vote was taken and the motion passed.

Treasurer's Report: Jim Vianna

- Jim reported to the BOD on the LPL account balance and the Bank account balance.
- Post Card IRS filing is due by May 15th. Jim will take care of before the deadline.
- Jim reported that the proposed budget for the first time has reached the \$10,000 milestone.
- There was a \$50 donation to the Charlie Hartnett Scholarship from Abigail and Glennon Watson

Minimum Technical Standards

- Jim reported that the MTS committee held teleconferences on March 3rd and 24th to go through all the comments that were received from NYSAPLS membership and decide what items will need to be addressed. The revisions to the MTS will be very minimal. There will be a few clarifications and some minor language changes. There was no completion date set for revisions. Once the process is completed, it will go out to the membership for review. There will most likely not be another public comment period.

President's Report: Kaleb Winters

- JaguarPC domain renewal \$14.95/year expires 3/16/2021. Kaleb reported that ENYSLS was given a discount due to their system being down.
- National Surveyors Week is March 15th – 21st.
- The NSAPLS BOD meeting is March 13, 2020 will be held in Saratoga. The main topic for the meeting will be the Annual Budget approval.

Executive Vice President's Report: Randy Paquin

Nothing to report.

Vice President's Report: Brie Strom

- Still looking for a location for the May 14th General meeting.
- Looking for a possible location in the Saratoga area.

Standing Committee Reports

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

- By next meeting Randy and Rick will have answers on sight line distances and whether or not they will work.

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

- Larry is putting together a document to reflect the 2016 changes that were not put on the website.

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

- A letter should be put together and sent out to ENYSLS membership for suggestions on speakers/topics for future meetings.

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 asked the BOD to put together a list of suggestions of content for the new website.
- Dwayne suggested that an ad hoc committee be put together to work through and address the bulk of the website redesign decisions to streamline the process.
- Kaleb made a motion for a website redesign (ad hoc) committee, Chuck seconded. Brie, Chuck and Dwayne volunteered for the committee.

New Business:

Upcoming Events:

- Next NYSAPLS BOD Meeting will be held Friday March 13th at the Embassy Suites by Hilton, 86 Congress St., 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 \$25 light dinner buffet from 6:30 – 7:30 pm preceding the meeting.
- National Surveyors Week is Sunday March 15 – Saturday March 21
- Global Surveyors Day is Saturday March 21

- Friday March 27 – Saturday March 28, a 2-day NYS Specific LS review workshop by Dr. Joseph Paiva will be held for \$299 in Malta.
- Friday April 3, a webinar entitled “Copyright for Surveyors and Engineers” by Dr. Knud E. Hermansen, PLS, PE, Esq. will be held for \$49.
- Next ENYSLS Board of Directors Meeting will be held on Thursday April 9, 2020 at The Mill on Round Lake, 2121 U.S. 9, Round Lake, NY 12151 at 5:30 pm.
- Next ENYSLS General Meeting to be held on Thursday May 14, 2020 at TBA.
- Monday May 18 in Syracuse & May 20 in Fishkill, a full day workshop entitled “A New Practice Model” by Jeffrey N. Lucas, PLS, Esq. for \$249
- Joanne Darcy Crum made a presentation at the General Membership Meeting on the relationships between surveyors and attorneys.

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

The Meeting adjourned at 8:08 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