



**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
September 10, 2020**

Virtual Meeting by phone and PC
Due to COVID-19 Pandemic gathering restrictions

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

Present: Kaleb Winters, Jim Vianna, Dwayne Cooper, Larry O'Connor, Rick Palmer, Pat VanHaverbeke, Chuck Lent, Lucas Boyer and Brie Strom

Absent: Jason Peterson, Randy Paquin, Nick Lehman, and Kristin Darrah

Secretary's Report: Dwayne Cooper

- The August 2020 BOD meeting minutes were presented to and reviewed by the BOD. A motion to accept the minutes was made by Rick and seconded by Chuck. 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.
- Jim reported that the two donations voted on at the last BOD meeting had been sent out.

Minimum Technical Standards

- Jim reported that he believes that MTS presentation at the September 18th NYSAPLS BOD meeting will be pre-recorded. Jim said that he planned on attending the meeting in person. Kaleb said that he was going to attend virtually.

President's Report: Kaleb Winters

- Kaleb reported that he has been trying to contact the Aerial Investigator to get an update on the status of the case. He has not heard back to date.
- Nothing else to report.

Executive Vice President's Report: Randy Paquin

- No report.

Vice President's Report: Brie Strom

- Brie said that given the current COVID-19 situation that October's BOD meeting would be virtual.

Standing Committee Reports

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

- No report.

Website Redesign (ad hoc): Brie Strom, Chuck Lent and Dwayne Cooper

- Discussion was held to either remove or update the Committee Section and maybe move the incorporation signing photo to the minutes section and make a more modern photo on the homepage. Kaleb said that he has a photo from the 2016 rendezvous he would share for the website. Dwayne offered to drive around the region and take some pictures for the website.

Constitution and By-Laws: Larry O'Connor

- Nothing to report.

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

- Chuck reported that he and Jody have been discussing some program options for when in person meetings resume.

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

- Nothing to report.

Finance: Carl Rigdon, Bill Darling, and Chris Czerw

- Nothing to report.

Legislative: Larry O'Connor

- Nothing to report.

Program: Randy Paquin and Gary Mitchell

- Nothing to report.

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

- Nothing to report.

Scholastic Development: Randy Paquin and Kristin Darrah

- Nothing to report.

Business Practice and Technical Information: Chris Czerw

- Nothing to report.

Membership: Robert Wilklow and Steve Dickson

- Nothing to report.

Website: Ralph Hill

- Nothing to report.

Old Business:

- None

New Business:

- Discussion was held on the possibility of moving the annual meeting to March in hopes of being able to have an in person meeting. After lengthy discuss, it was decided to keep the annual meeting in November and have a virtual meeting if the COVID-19 situation has not changed. It was decided that an email should go out to the membership seeking nominations to fill the three Regular Member and one Associate Member positions. We should also see if any members have photos they would like to share on the new website.

A motion to adjourn the meeting was made by Jim Vianna and seconded by Brie Strom. A vote was held, and the motion passed and the meeting was adjourned at 6:30 P.M.

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 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