



**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](http://www.enysls.org)

**MINUTES**

**EASTERN NEW YORK SOCIETY OF LAND SURVEYORS  
BOARD OF DIRECTORS MEETING  
October 8, 2020**

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

President Winters called the meeting to order at 5:38 pm

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

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

**Secretary's Report: Dwayne Cooper**

- The September 2020 BOD meeting minutes were presented to and reviewed by the BOD. A motion to accept the minutes was made by Jim 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.
- The two donations as memorials had been cashed.
- The account was credited \$180 from membership renewals.

**Minimum Technical Standards**

- Jim reported that at the present time he doesn't know if the MTS passed or not. Amber was still checking and counting ballots.
- Randy, Kaleb and Jim attended the NYSAPLS meeting (Kaleb and Randy attended virtually), the meeting ran until 11 PM.
- There was a contingent from downstate that opposed the MTS generally because of setting corners. The downstate tried several times to postpone the vote, but ultimately the vote went ahead. Jim said he will notify the BOD as soon as he knows the outcome.

**President's Report: Kaleb Winters**

- Kaleb thanked Jim for his efforts as well as the rest of the MTS committee.
- Kaleb reported that the 2021 Annual Conference will be entirely virtual. The cost per CE credit will be \$19. The virtual Conference Program will be searchable allowing an easier time to locate items. Turning Stone was gracious enough to not penalize NYSAPLS for backing out. The next 2-3 conferences are to be held at Turning Stone.

### **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 we will most likely continue to hold virtual meetings for the foreseeable future.

## **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

- The progress has been a little slow on website due to PixelHeap's workload. It's generally down to a couple of items to get the site finalized.

### **Constitution and By-Laws:** Larry O'Connor

- Nothing to report.

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

- Nothing to report.

### **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:**

- Jim reported that he had left a voicemail with the Land Title Association about a possible joint letter to the County Clerk's and received an email back indicating an interest on their part. Jim said that he will follow up with them. BOD discussed the issue and the consensus was that it should come from NYSAPLS not ENYSLS.

**New Business:**

- Next NYSAPLS BOD Meeting will be held Friday, September 18th at the Embassy Suites located in Saratoga Springs and virtually from 5:30 – 10:00 pm.
- ENYSLS Annual Meeting and Election will be held virtually on Thursday November 12<sup>th</sup>. The BOD meeting starts at 5:30 pm and the Annual Meeting starts at 6:30 pm.
- Next ENYSLS BOD Meeting will be held on Thursday December 10th at 5:30 pm.

A motion to adjourn the meeting was made by Randy Paquin 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