



**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
BOARD OF DIRECTORS MEETING**

Date: November 10, 2016

Place: Shaker Ridge County Club

Address: Colonie, NY

President Randy Paquin called the meeting to order at 5:45p.m.

Present were: Randy Paquin, Ralph Hill, Robert Wilklow, Lawrence O'Connor, Kaleb Winters, Chris Czerw, Eric Crampton, Brie Strom

Absent: Lee Lurie, Kristin Darrah, Jason Peterson, Richard Bennett, Joseph Garavelli

Secretary's Report – Ralph Hill:

- Minutes from the October 13th Board of Directors Meeting were dispensed with as there was no quorum for that meeting.

Treasurer's Report – Eric Crampton:

- Eric submitted the Treasurer's report and was accepted by the B.O.D.

President's Report – Randy Paquin:

- NYSAPLS 2018 Conference Theme – The choice we decided upon for the theme for the 2018 Conference is "Honoring the Past, Shaping the Future".
- SHS Redezvous 2016 – there were over 200 attendees from 28 states, including Canada, the U.K., and Australia.
- Eastern Board members and Bylaws and Constitution changes will be tallied up at the membership meeting.

Executive Vice President's Report –Kaleb Winters:

- Will be starting on the website design soon.

Vice President's Report – Kristin Darrah:

No report

STANDING COMMITTEES:

Constitution & By-laws: Larry O'Connor, Bill Schraa, Ralph Hill and Randy Paquin:
No report

Continuing Education: Jody Lounsbury, Chuck Lent and Larry O'Connor:
No report

Ethics: Jim Vianna, Jeff Ostertag and Kevin Rounds:
No report

Finance: Bill Darling and Chris Czerw:
No report

Legislative: Larry O'Connor:
No report

Program: Randy Paquin, Larry O'Connor:
No report

Public Relations: Jody Lounsbury, Brie Strom:
No report

Scholastic Development: Kristin Darrah and Randy Paquin:
No report

Business Practice & Technical Information: Chris Czerw:
No report

Membership: Robert Wilklow and Steve Dickson:
No report

Website: Richard Bennett and Ralph Hill:
No report

TEMPORARY COMMITTEES:

OLD BUSINESS:

NEW BUSINESS:

Temporarily Adjourn at 6:25 p.m.

General Membership Meeting

Called to order at 7:45 p.m.

- The Albany Conference Center is continues to be constructed and we are hopeful it will be ready for our 2018 Conference.
- Randy went over the President’s Report above.
- Randy is asking for volunteers to be on one of the standing committees.
- Don Carpenter addressed the members about the SHS 2016 Rendezvous which was very well received.
- The votes on the revisions to the Constitution and By-Laws all passed.
- Three senior members were elected to the board (Randy Paquin, Ralph Hill, and James Vianna). Two associate members were elected to the board (Dwayne Cooper and Nick Lehman). All were elected to a three year term.
- The officers for 2017 will be:
 - Randy – President
 - Kaleb Winters – Exec. Vice President
 - Kristen Darrah – Vice President
 - Ralph Hill – Secretary
 - Eric Crampton – Treasurer

Meeting adjourned at 8:15 p.m.

Respectfully Submitted,
Ralph Hill, PLS
ENYSLS Secretary

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Randel Paquin	Eric Crampton	2018	Randel Paquin	2016	Lawrence O’Connor	2017
Exec. Vice-President: Kaleb Winters	Jason Peterson	2018	Robert Wilklow	2016	Kristin Darrah	2017
Vice-President: Kristen Darrah	Brie Strom	2018	Ralph Hill	2016	Kaleb Winters	2017
Secretary: Ralph Hill	Joseph Garavelli	2018	Lee Lurie	2016	Chris Czerw	2017
Treasurer: Eric Crampton					Past President: Richard Bennett	

Director N.Y. State Assoc. of Professional Land Surveyors – Randal Paquin
Director N.Y. State Assoc. of Professional Land Surveyors – Kaleb Winters