



**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**

May 9, 2019 Agenda

Brown's Brewing Company
417 River Street
Troy, NY 12180

President Winters called the meeting to order at 5:50pm

Present were: Kaleb Winters, Ralph Hill, Jim Vianna, Dwayne Cooper and Rick Palmer
(Did not have a quorum)

Absent: Larry O'Connor, Randy Paquin, Pat VanHaverbeke, Chuck Lent, Lucas Boyer, Brie Strom, Nick Lehman and Kristin Darrah

Secretary's Report

The minutes from the April Meeting were accepted with revisions, motion made by Kaleb Winters, seconded by Jim Vianna. The motion passed. (The vote was taken via email from BOD members)

Treasurer's Report: Jim Vianna

- Jim submitted an account balance report.
- Jim reported that he has set up an appointment with Mark Ridley, our financial advisor, to meet with the BOD at our August meeting to review our account. Since Mark is coming from Queensbury, it was suggested that we have our August meeting at the Mill in Round Lake to make it a little more convenient for Mark. Everyone present agreed this was a good idea.

President's Report: Kaleb Winters

- Kaleb reported that Randy Paquin filed ENYSLS e-postcard for our 2018 taxes on April 25th, which was before the May 15 deadline.

Executive Vice President's Report: Randy Paquin

- No Report.

Vice President's Report: Brie Strom

- No Report.

Standing Committee Reports

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

- Randy and Rick are working on setting up a date for a field visit to Pattersonville to look at the site.

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

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

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

- Ralph reported that he received a \$7,000 quote for the website redesign. He found another person who does website work on the side for \$500. He will reach out and share what we are looking for and see if they are interested. Jim mentioned that Wendel Harness from P.O.B. magazine does web design and it might be worth reaching out to him as well.

Old Business:

- ENYSLS Proprietor List posted on website.
- ENYSLS Historic Records list posted on website.
- Thank you letter to Mark DeLor, PLS for printing of proprietors list for home show.

New Business:

- In Sky Aerial (<https://inskyaerial.com/mapping/>) - Albany County Sheriff's Office and City of Albany Department of Fire and Emergency Services business – using government equipment?
-Jim suggests having a letter drafted and submitted to Scott Allen who is the Ethical Practices Committee Chair at NYSAPLS. Jim said he would draft a letter and send it to Kaleb for review and his signature.
- Location for August 8 BOD. As previously mentioned, it should be held at the Mill to accommodate Mark Ridley.
- Location for September 12 General Membership Meeting and a program needs to be secured.
- Jim noted that the Colvin Crew is having a trip on May 11th to Crown Point to look for U.S.C. & G.S. points at the light house, Jim Schaller to host.
- SHS Rendezvous for 2019 to be held in Salt Lake City, Utah.
- John Brock is hosting a 3 week trip to Australia in the spring of 2020 to celebrate the 300th anniversary of James Cooke's discovery of Australia. Anyone interested should contact Jim Vianna and he can put you in touch with John.
- General Membership meeting on Managing Safety: OSHA Regulations and a Health & Safety Plan was presented by Robert Francis with the NYS Department of Labor.

Meeting adjourned at 8:30 PM.

Respectfully Submitted,

Dwayne A. Cooper
ENYSLS Secretary

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Kaleb Winters	Randel Paquin	2019	Lawrence O'Connor	2020	Chuck Lent	2021
Exec. Vice-President: Randel Paquin	James M. Vianna	2019	Pat VanHaverbeke	2020	Lucas Boyer	2021
Vice-President: Brie Strom	Ralph Hill	2019	Kaleb Winters	2020	Brie Strom	2021
Secretary: Dwayne Cooper	Dwayne Cooper	2019	Richard Palmer	2020	Nicholas Lehman	2021
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 - Randel Paquin