



**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
December 9, 2021**

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

President Winters called the meeting to order at 5:35 pm

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

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

Guests: Jason Tommell and Ashley Metz

Secretary's Report: Dwayne Cooper

- The November 2021 BOD meeting minutes were presented to and reviewed by the BOD. A motion to accept the minutes was made by Randy Paquin and seconded by Jim Vianna. A vote was taken, and the motion passed.

Treasurer's Report: Jim Vianna

- Jim reported on the balances of the LPL and banking accounts. He noted that ENYSLS has received a check in the amount of \$40 from NYSAPLS for membership dues renewals. There was one debit of \$349 (NYSAPLS Annual Conference Sponsorship).
- MTS committee has not had any meetings since November 10th meeting. The MTS committee did make a presentation to the City Surveyors of Greater New York Regional. Jim stated that he did not attend but had heard that the meeting was contentious.
- NYSAPLS Map Contest. Jim reported that Everett Quackenbush had responded to the email that was sent out seeking judges for the map contest. Randy Paquin and Lucas Boyer indicated that they would also serve as judges for the map contest.

President's Report: Kaleb Winters

- Cancelled JaguarPC web hosting, but still have domain with them to be auto renewed March 12, 2022. The past few years it has cost \$14.95 annually.
- NYSAPLS 1/19-1/20 and 1/27-1/28, 2022 Conference (virtual over two weeks) registration open: <https://www.nysapls.org/event/conf2022>
 - Free option to attend social events, networking, and vendors
 - \$299 (early), \$349 (after 12/31) Licensed
 - \$199 (early), \$249 (after 12/31) unlicensed
 - Student members are free

- \$399 (early), \$449 (after 12/31) nonmember
- NYSAPLS BOD 11/19 Meeting
 - Revised budget to cancel fall workshops and move conference virtual presented and approved
 - Tacked on one year to Turning Stone contract begins in 2023. It will be a four year contract once started.
 - Ken Stigner recommended that regionals put member names in a hat for every meeting they attend and draw one name for a free conference registration to entice meeting participation and attendance
 - Thursday 3/10 Joseph Paiva, second showing for regionals if holding in person meeting
 - Jane Blair retiring. A board member will be acting Executive Secretary in interim. Brian Holbriiter is on SBELSG now.
 - NSPS is discussing changing voting for officers from individuals to one vote per state
 - Submit Pillars of Excellence Awards nominations
 - YP doing webinars every two months
- November/December ESS digital edition is out

Executive Vice President's Report: Brie Strom

- Brie posed the idea of having hybrid meetings for ENYSLS meetings going forward. Kaleb noted that another group he is a member of conducts hybrid meetings and that they seem to work okay.

Vice President's Report: Lucas Boyer

- Nothing to report.

Past President's Report: Randy Paquin

- Scholarship applications. Randy stated that he has received the scholarship applications and was seeking volunteers to help review the applications and decide the winners. Brie Strom and Jim Vianna volunteered to help with the scholarship review process. Randy noted that there were six applicants for the Hartnett Scholarship and ten applicants for the ENYSLS Scholarship.

Standing Committee Reports

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

- Nothing to report.

Constitution and By-Laws: Larry O'Connor

- Kaleb stated that he has almost completed compiling the revised Constitution and By-Laws incorporating the recently adopted changes. He stated that he would send it out to the ENYSLS BOD

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

- Nothing to report.

Ethics Practice: Larry O'Connor, Chuck Lent and Jeff Ostertag

- Complaint received 11/6 through ENYSLS website about a member who allegedly did not perform title work and mapped a lot incorrectly as being owned by someone other than the record owner. A response was sent to the individual lodging the complaint and no further communication has been received.

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: Brie Strom, Chuck Lent and Dwayne Cooper

- Nothing to report.

Old Business:

- Digital stamp and signature theft. Chuck reported that there was no new information at this time.

New Business:

- Constitution and By-Laws changes. See Standing Committee Reports.
- Regional Leadership updates sent to NYSAPLS. Jim noted that he submitted an updated Conference Journal Ad to NYSAPLS to reflect the changes.
 - President – Brie Strom
 - Executive Vice President – Jason Peterson
 - Vice President – Lucas Boyer
 - Secretary – Dwayne Cooper
 - Treasure – James Vianna
- Annual Audit. Brie stated that she has done the audit the past few years. She stated that she did not mind doing it again and would begin in January. Jim stated that he would send Brie his accounting spreadsheet and bank statements.

- NYSAPLS Young Professionals Committee is organizing a Diversity in Land Surveying: A Panel Discussion for the 2022 NYSAPLS Conference and is looking for volunteer panelists from various upbringings and backgrounds to tell their story on how they became a land surveyor. Jason noted that they are also looking at an outreach program for military personnel to show a possible career path after their military service.

Upcoming Events

- ENYSLS BOD Meeting will be held virtually on Thursday February 10th at 5:30 pm.
- [“Optimizing Workflow for Both Field into the Office with Carlson Software”](#) by Mike Hyman 4/20 in Fishkill, 8 CE \$249 licensed, \$199 unlicensed before 3/20. 8 hour course (4 hours field and 4 hours office).
- [“Professional Ethics for the Land Surveyor”](#) live webinar by Milton Denny 2/4, 8:30-9:30am \$49 members, \$60 non-members. Kaleb also noted that there is a free credit test on the Office of Professions website as well.

Before adjourning the meeting, President Winters took the opportunity to thank Chuck Lent for his service on the ENYSLS BOD. President Winters also thanked Jason Tommell and Ashley Metz for attending the meeting and welcomed them to the ENYSLS BOD. Executive Vice President Strom took the opportunity on behalf of the entire ENYSLS BOD to thank Kaleb for his service as President.

A motion to adjourn the meeting was made by Brie Strom and seconded by Lucas Boyer. A vote was held, and the motion passed, and the meeting was adjourned at 6:11 P.M.

Respectfully Submitted,

Dwayne A. Cooper, PLS
ENYSLS Secretary

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS, INC.

President: Kaleb Winters	Chuck Lent	2021	Randal Paquin	2022	Lawrence O’Connor	2023
Exec. Vice-President: Brie Strom	Lucas Boyer	2021	Jason Peterson	2022	Pat VanHaverbeke	2023
Vice-President: Lucas Boyer	Brie Strom	2021	James Vianna	2022	Kaleb Winters	2023
Secretary: Dwayne Cooper	Nicholas Lehman	2021	Dwayne Cooper	2022	Richard Palmer	2023
Treasurer: James Vianna	Past President - Randal Paquin					

Director N.Y. State Assoc. of Professional Land Surveyors - Kaleb Winters
Director N.Y. State Assoc. of Professional Land Surveyors - Brie Strom