

B.O.D. Meeting—February 15, 2018
40 & 8 Club - Rochester, NY



Time: 6:11 PM

Officers present: Jared Ransom, President, Justin Roloson, VP, Robert Avery, Secretary, Treasurer Michael Venturo
Directors present: David Standinger, Doug Churchill, Timothy Odell, Matthew Palmer, Dan Hickok, Roy Garfinkel, Ex Officio, Jonathan Navagh, Assoc.
Other members present: Mic Arsitiz, Jeff Hefner
Guest: Jamie Buss

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Matthew R. Palmer 2018-2020
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AFFILIATIONS
New York State Association of
Professional Land Surveyors, Inc.

National Society of
Professional Surveyors

Rochester Engineering Society

Acceptance of the Agenda: A motion was made by Robert Avery and seconded by David Standinger to accept the agenda for tonight's meeting. The motion carried.

Acceptance of the Previous Minutes: A motion was made by Roy Garfinkel and seconded by Matthew Palmer to accept the November and December 2017 meeting minutes. Under discussion it was noted that the item regarding the \$480 donation to SUNY Alfred was in error since the monies were actually to cover this year's fee for the CORS Network. The minutes were approved with the noted correction.

PR Consultant Jamie Buss was introduced by Mic Arsitiz, following which she gave an outline as to what she has initially identified as some items that can be looked at such as putting together a plan or mission, ramping up our website and updating our logo. The Committee should put together three main objectives. Jared Ransom suggested we could put together a pamphlet for educating the general public. After further discussion a motion was made by Mic Arsitiz and seconded by David Standinger to authorize the expenditure of \$500 to hire Jamie Buss to assist the GVLSA Joint Standards and Public Relations Committee in developing a 2018 PR Plan that leverages the 2017 Standards to the benefit of all GVLSA members. The motion was carried.

Secretary: Robert Avery indicated all is doing well, paperwork has been updated for the new year and RES has been contacted for the next monthly advertisement.

Treasurer: Mike Venturo submitted a written report.

Past President: Roy Garfinkel noted that the NYSAPLS Strategic Planning Meeting was attended by himself, Jared Ransom and Jonathan Navagh. A Standards Committee has been formed with the ultimate goal being legislated standards.

Vice President: Justin Roloson will send out notifications via email on future meetings including the March 8th Webinar.

President: Jared Ransom noted that SUNY Alfred is looking for a replacement for Professor Ulrich Besemann who has retired.

Public Relations: Mic Arsitiz had previously submitted a written report. It was noted that NYSAPLS is considering an annual PR budget.

Finance: No report. Mike Venturo indicated that we will add VP Roloson on to

the bank account as an authorized check signer. This is being done to get another member who is in close proximity.

Membership: No report.

Education: No report.

Program: Justin Roloson reminded members of the March 8th Webinar at Erdman and Anthony. Our Annual Picnic will be held June 9th in Mendon Ponds Park.

Associates: Jonathan Navagh is planning a GPS observation in Durand Eastman Park for National Surveyor's Week March 18-24, 2018. The Explorer program will take place at Ravi Engineering on Thursday, March 29th from 5:30 pm – 7:30 pm. There are 15 Explorers signed up.

Historical: No report

Standards: David Zacharias had already submitted a written report distributed via email.

Conference: No report. Roy Garfinkel will be attending the next NYSAPLS Committee meeting. Next year's Conference is in Saratoga Springs.

Action: David Zacharias had already submitted a written report distributed via email.

Ethics: No report.

Unfinished Business:

☞ Greg Bly: Revised County Survey Map Checklist (no update).

☞ Website Update: Jonathan Navagh noted that a preview will be available for his review shortly.

☞ The Code of Practice and Constitution revisions should match the Minimum Standards. Robert Avery will review the documents.

☞ Robert Prescott Scholarship at Alfred. A motion made by Robert Avery and seconded by Jeffrey Tiede to allot \$480 this year for the scholarship was passed.

☞ An OGS seminar on Riparian and Littoral Rights is being worked on by Roy Garfinkel who is looking at sponsorship possibly through the Shaw Fund. He is targeting possibly April or May.

☞ Navigable Waters of New York Subdivision Law. A report from David Zacharias was submitted previously. Dave will be glad to put together a memo to be sent out to the membership. Roy Garfinkel indicated we should hold off on that until after the OGS Seminar.

New Business:

☞ Monroe County Electronic Map Filing. Roy Garfinkel and David Zacharias will be meeting with our County Clerk. The NY Association of Counties has been discussing this on a statewide basis. State legislation would be required.

☞ Local Surveyors Record List. Robert Avery will be following up on the current listing and communicating with Scott Measday. The Board will be contacting the membership on this to bring things as up to date as is possible.

The meeting was adjourned at 8:35 PM.