

B.O.D. and General Membership Meeting–April 19, 2018
40 & 8 Club - Rochester, NY



Time: 6:30 PM

Officers present: Jared Ransom, President, Justin Roloson, VP, Robert Avery, Secretary, Treasurer Michael Venturo

Directors present: David Standinger, Doug Churchill, Matthew Palmer, Jonathan Navagh, Assoc.

Other members present: Daryl Moser, Mic Arsit

OFFICERS 2018

President

Jared R. Ransom, LS
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Vice President

Justin M. Roloson, LS
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Secretary

Robert J. Avery, LS
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Treasurer

Michael A. Venturo, LS
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BOARD OF DIRECTORS

Douglas W. Magde, LS	2016-2018
Douglas Churchill, LS	2016-2018
David L. Standinger, LS	2017-2019
Daniel T. Hickok, LS	2017-2019
Timothy T. Odell, LS	2018-2020
Matthew R. Palmer, LS	2018-2020
Roy B. Garfinkel, LS	Ex Officio

Associate Representative

Jonathan Navagh 2018

WEBSITE ADMINISTRATOR

Jared R. Ransom, LS

REGIONAL OFFICE

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gvlsa.com

[facebook.com/GVLSA](https://www.facebook.com/GVLSA)

[linkedin.com/groups/8212223](https://www.linkedin.com/groups/8212223)

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 Justin Roloson to accept the agenda for tonight's meeting. The motion carried.

Acceptance of the Previous Minutes: A motion was made by Matthew Palmer and seconded by Justin Roloson to accept the March 2018 meeting minutes. The motion carried.

Secretary: Robert Avery noted the RES monthly ad is submitted. Jonathan Navagh will be sending in a notice as well.

Treasurer: Mike Venturo gave an written report

Past President: A written report was emailed. Roy is putting a lot of time into NYSAPLS work right now; the Secretary work involves sitting in on Executive Board meetings and legislative meetings. As a member of the Ethical Practices Committee he is working through open cases and meetings. As chairman of the Standards Committee he is setting agenda's, doing research on other States and running meetings. We have a meeting in Albany this Friday 4/20. Things are slowly progressing for our Standards Committee, still getting organized and figuring out our goals.

Vice President: No report.

President: NYSAPLS meeting is upcoming on May 18th and Jared will be unable to attend. It was discussed that Daryl Moser would be in attendance in any case. Secretary Avery will send out a notification to all members who might be interested in representing the GVLSA at the May meeting. If there is no response, President Ransom will appoint Daryl Moser to represent us.

Public Relations: Mic Arsit noted another meeting is upcoming. An ad will be placed in the RBJ and on the landing page of our website. The next phase of work involves the compilation of metrics. There is discussion on a possible real estate centered newsletter. Jonathan Navagh reported that 10 - 12 scouts partook in the Explorers program and that we should do our best to publicize this event. It may be possible to put together the Explorer presentation as an electronic file so others may use it. Mic discussed NYSAPLS budgeting of \$80,000 to hire a planning consultant.

Finance: No report.

Membership: No report.

Education: Alfred State is still looking for an additional professor for their

surveying program.

Program: Justin Roloson is making arrangements for our May 17th Finger Lakes Dinner Meeting. Nate Dunn will be providing a presentation. The Glickman Fund may be in need of donations. Dave Standinger who is on the committee noted there is sufficient monies in the account at the moment.

Associates: The new website is up and running. Jonathan has also been assisting with the June 10th Picnic arrangements.

Historical: No report

Standards: No new business. The memo on riparian rights will be distributed to the membership.

Conference: Daryl Moser reported that this years attendance was down slightly but it was a success. The 2018 Conference is in Saratoga Springs followed by the 2020 location is Lake Placid.

Action: No report.

Ethics: No report.

Unfinished Business:

☞ Revised County Survey Map Checklist. No update from the County. Roy Garfinkel suggested in his email that maybe we should draft a letter from GVLSA.

☞ The Code of Practice and Constitution revisions should match the Minimum Standards. No update.

☞ Robert Prescott Memorial. Roy Garfinkel reported in his email that he talked with Tom Clayton of the Charlotte-Genesee Lighthouse Historical Society this week. He has not talked to the society as he had promised yet, he is now passing me onto the new President Fred Amato who is on vacation for the next couple weeks apparently. Not sure how long GVLSA wants to pursue this if we are not progressing with the Lighthouse Association.

☞ OGS seminar on Riparian and Littoral Rights. Currently on hold.

☞ Monroe County Electronic Map Filing. Roy Garfinkel reported in his email that things seem to have hit a block at the State level for the Association of Counties regarding this because of obtaining signature issues and some resistance to pushing for additional legislation. Roy has a call into Adam Bello regarding how we stand behind this initiative but has not heard back from him as of yet.

☞ Survey Record list update. Robert Avery is compiling, this is a work in progress.

New Business: A motion was made by Doug Churchill and seconded by Matthew Palmer that GVLSA will vote against a NYSAPLS dues increase. The motion was carried. President Ransom will notify Albany of this.

There being no further business to come before the meeting, it was adjourned at 8:15 PM.