

**B.O.D. Meeting–March 8, 2018**  
**Erdman & Anthony - Rochester, NY**



Time: 6:17 PM

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

Directors present: David Standinger, Doug Churchill, Matthew Palmer, Douglas Magde, Dan Hickok, Roy Garfinkel, Ex Officio

Other members present: Mic Arsitz, Clifford Rigerman, Peter Nicoletta, John Gillen, Dave Honnick, Peter Offermann, Michael Bogardis, Peter Logar, Brian Smith (Assoc.)

Guests: Matt Murphy, Bruce Bock

**OFFICERS 2018**

**President**

Jared R. Ransom, LS  
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Honeoye, NY 14471  
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**Vice President**

Justin M. Roloson, LS  
2110 South Clinton Ave.  
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**Secretary**

Robert J. Avery, LS  
277 Alexander Street, Suite 210  
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(585) 755-0408

**Treasurer**

Michael A. Venturo, LS  
36 West Main Street, Suite 789  
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(585) 423-0324

**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	2018-2020
Roy B. Garfinkel, LS	Ex Officio

**Associate Representative**

Jonathan Navagh 2018

**WEBSITE ADMINISTRATOR**

Jared R. Ransom, LS

**REGIONAL OFFICE**

657 East Avenue  
Rochester, New York 14607  
(585) 254-2350

[gvlsa.com](http://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 Mike Venturo 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 David Standinger to accept the February 2018 meeting minutes. The motion carried.

Secretary: Robert Avery noted the RES monthly ad is due tomorrow and he will make sure we have our information in.

Treasurer: Mike Venturo gave an oral report. Justin Roloson is now an authorized co-signer for the checking account.

Past President: No report.

Vice President: No report.

President: No report.

Public Relations: Mic Arsitz noted that our PR consultant was approved last month. RBJ will have a special real estate issue. The Board had approved an ad in the amount of \$1,000 for this issue that will also include a link to our website for additional information. Justin Roloson read Jonathan Navagh's report regarding the website improvements.

Finance: Dan Hickok was presented last year's financial records for review.

Membership: No report.

Education: Following tonight's brief meeting, the webinar will be "Least Squares and Positional Tolerances" by Raymond J. Hintz, LS, PhD.

Program: Justin Roloson is making arrangements for our May Finger Lakes Dinner Meeting.

Associates: Jonathan Navagh's report on Surveyor's Week activities was read. The Explorer program will take place at Ravi Engineering on Thursday, March 29<sup>th</sup> from 5:30 pm – 7:30 pm.

Historical: No report

Standards: David Zacharias will be preparing a notice to the membership regarding the survey and mapping regulations on properties bordering navigable waters of New York.

Conference: No report.

Action: No report.

Ethics: No report.

Unfinished Business:

☞ Revised County Survey Map Checklist. No update.

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

☞ Robert Prescott Scholarship at Alfred. No additional information.

☞ OGS seminar on Riparian and Littoral Rights. No update.

The meeting was adjourned at 8:42 PM and was followed by a webinar on "Least Squares and Positional Tolerances" given by Raymond J. Hintz, LS, PhD.