

**B.O.D. and General Membership Meeting – September 13, 2018**

**NYSAPLS Webinar**

**Erdman Anthony – Rochester, NY**



**OFFICERS 2018**

**President**

Jared R. Ransom, LS  
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**Vice President**

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**Secretary**

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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. Standing, 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**

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[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

Time: 6:25 pm

Officers present: Jared Ransom, President, Justin Roloson, VP, Michael Venturo, Treasurer  
Directors present: David Standing, Douglas Churchill, Daniel Hickok, Matthew Palmer, Doug Magde, Jonathan Navagh, Assoc., Roy Garfinkel, Ex Officio  
Other members present: Cliff Rigerman, Peter Logar, Greg Bell, John Gillen, Mic Arsit, Kathy Arsit, Richard Maier

Acceptance of the Agenda: A motion was made by Matt Palmer and seconded by Dave Standing to accept the agenda for tonight's meeting. The motion carried.

Acceptance of the Previous Minutes: A motion was made by Dave Standing and seconded by Matt Palmer to accept the May 2018 meeting minutes. The motion carried.

Call for New Business: Jared Ransom added NYSAPLS Constitution and By-Laws revisions

**Officers Reports**

Secretary: No report.

Treasurer: No report.

Past President: Roy Garfinkel reported on the NYSAPLS Ethical Practices and Standards Committees. The Ethical Practices Committee reopened case 2017-007 due to new allegations of out of state practice without a NY License. The committee is waiting for more information. Cases 2018-003 & 004 were filed against 2 surveyors who surveyed the same parcel with conflicting results. The Committee has notified the 003 surveyor that he needs make efforts to resolve the issues with the property owner. The Committee found no grounds for unethical charges against the 004 surveyor. The Standards Committee is currently defining the types of surveys to be regulated. They have also adopted some of the language from the 2017 GVLSA Standards. The Committee is planning to have a draft ready by the 2019 Conference.

Vice President: No report.

President: Jared Ransom will be attending the September NYSAPLS BOD meeting.

**Committee Reports**

Public Relations: Mic Arsit,

Finance: Dan Hickok, 2017 Books are good and returned to Mike Venturo.

Membership: No report.

Education: Alfred State has hired Nick Ford, LS as their new Instructor.

Program: The next meeting will be October 18<sup>th</sup> at the Yard of Ale, Alfred Students will be invited.

Associates: There was a good turnout to the Summer Picnic, John and Kathy will work on it again for next year. John will be stepping down as Associate Director this year.

Historical: 2018 Rendezvous is in New Orleans, no one from GVLSA will be attending.

Standards: No report.

Conference: GVLSA has offered to host the 2021 Conference at Turning Stone.

Action: No report.

Ethics: No report.

**Unfinished Business**

Jared got a call from Greg Bly. He has been trying to return that call.

Code of Practice and Constitution should be reviewed by the Standards Committee  
Robert Prescott Memorial – the Light House association is not responding. We need to find a new location.

The OGS seminar on Riparian and Littoral Rights is on hold.

No report on the Surveyors Record List Update

**New Business**

We are in need of 2 Directors to start in 2019. Doug Churchill said he would accept a nomination as he was appointed to his current term.

The meeting was suspended at 7pm for the NYSAPLS Webinar and reconvened at 8 pm.

NYSAPLS Constitution and By-Laws revisions. NYSAPLS is looking to revise the definition of Student Member, update section (c) of Life Member, update Section 4 Expulsion or Suspension of Members and revise the charges of the Ethical Practices Committee. These revisions were read and deemed acceptable by all members present.

**For the Good of the Order:**

Doug Churchill stated that the DOT CORS server is due to be updated on October 4<sup>th</sup>.

There being no further business the meeting was adjourned at 8:10pm.