



## B.O.D. and General Membership Meeting–May 17, 2018

### Finger Lakes Dinner

### Finn's Tap Room - Victor, NY

Time: 7:00 PM

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

Directors present: David Standinger, Matthew Palmer, Jonathan Navagh, Assoc., Roy Garfinkel, Ex Officio

Other members present: Daryl Moser, Robert Hatch, John Gillen, Nathan Dunn, Michele Clark, David Clark, Sean Baldwin

#### OFFICERS 2018

##### **President**

Jared R. Ransom, LS  
4509 Allens Hill Road  
Honeoye, NY 14471  
(585) 737-6881

##### **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  
Rochester, New York 14614  
(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, LS	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://facebook.com/GVLSA)

[linkedin.com/groups/8212223](https://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 Robert Hatch 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 Robert Hatch to accept the April 2018 meeting minutes with the correction to the conference date. The motion carried.

Secretary: Robert Avery noted the RES monthly ad is submitted.

Treasurer: No report.

Past President: Roy will be attending tomorrow's NYSAPLS Board Meeting. He is a member of the Ethical Practices Committee along with Dave Zacharias who will be writing an article for the State magazine. The Standards Committee continues doing research on other States as to their Code and is anticipating legislating our new State Code eventually. There have been many in-person and telecon meetings.

Vice President: No report.

President: Jared Ransom noted that there would be no June Meeting.

Public Relations: Jonathan Navagh reported the committee had met last week and are they re-focusing on a few goals.

Finance: No report.

Membership: No report.

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

Program: The Riparian rights presentation has been approved. Justin Roloson indicated a date in the fall is being pursued.

Associates: Jonathan Navagh noted we have 16 signed up for the June 10th Picnic and he is looking for volunteers. On another matter it was thought that we could customize our RBJ ad to use also in the RES ad.

Historical: John Gillan announced this year's Surveyor's Rendezvous will be in New Orleans.

Standards: No report.

Conference: Daryl Moser reported everything is on schedule for the 2018 Conference in Saratoga Springs.

Action: No report.

Ethics: No report.

Unfinished Business:

☞ Revised County Survey Map Checklist. No update from the County.

☞ The Code of Practice and Constitution revisions should match the Minimum Standards. The Standards Committee is looking into this,

☞ Robert Prescott Memorial. Roy Garfinkel reported that the exact location of the new monument will be determined at an upcoming meeting of the Lighthouse group. A Monroe County Park representative will also attend.

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

☞ NYSAPLS Budget. Roy Garfinkel noted there will be no dues increase.

☞ Electronic Map Filing. This is still being worked on. Right now they are hung up on signature verification. Our County Clerk is now going back to older filed maps and scanning them,

New Business: None

Good of the Organization: None

There being no further business to come before the meeting, it was adjourned at 7:24 PM.

Following the meeting, Associate Member Nathan Dunn presented a program titled "Ground Control Planning of Los Angeles County, CA"



