

**B.O.D. and General Membership Meeting–November 15, 2018**

**40 & 8 Club**  
**Rochester, NY**



Time: 6:23 PM

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

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

**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.  
Rochester, NY 14618  
(585) 697-2079

**Secretary**

Robert J. Avery, LS  
277 Alexander Street, Suite 210  
Rochester, New York 14607  
(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 Dave Standinger and seconded by Matthew Palmer to accept the agenda for tonight's meeting. The motion carried.

Acceptance of the Previous Minutes: A motion was made by Mathew Palmer and seconded by Michael Venturo to accept the October 2018 meeting minutes. The motion carried.

Secretary: Robert Avery noted the survey records listing will be distributed for review prior to finalization.

Treasurer: Michael Venturo provided a report.

Past President: No Report.

Vice President: Justin Roloson indicated that he is considering more of a social hour format this year rather than a sit down dinner. All were in agreement. He is looking at the Rohrbach Brewery at the Public Market on Railroad Street on a weeknight (December 12th). More information will be forthcoming.

President: Jared Ransom will be unable to attend tomorrow's NYSAPLS meeting.

Public Relations: Jonathan Navagh reported the Explorer program will likely not take place this year. Graphics are to be added to the RES monthly ad. The committee would like to see more social media postings (Facebook and Twitter).

Finance: No report.

Membership: No report.

Education: Scholarship interviews at Alfred State will take place on November 27, 2018.

Program: See Vice President's report.

Associates: Jonathan Navagh reiterated that he will be stepping down as a Board member next year.

Historical: No report.

Standards: Jared Ransom will be chairing the Committee for now. The County Surveyor's checklist has been distributed for review and comment. It also must be approved by the County Legislature. The review of the Code of Practice, Minimum Standards and Constitution will be upcoming work for 2019.

Conference: No report.

Action: No report.

Ethics: Dave Standinger reported the committee had reviewed an issue regarding a local firm.

Unfinished Business:

☞ Robert Prescott Memorial. Jonathan Navagh, Robert Avery and Justin Roloson will see what options are available.

☞ OGS Seminar is on hold.

☞ Surveyor's Record List. See Secretary's report.

☞ Code of Practice and Constitution revisions to match Minimum Standards. See Standards report.

New Business: None.

Good of the Organization: None

There being no further business to come before the meeting, it was adjourned at 8:03 PM.