



B.O.D. and General Membership Meeting–October 18, 2018

Livingston County Dinner

Yard of Ale - Piffard, NY

Time: 7:25 PM

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

Directors present: Douglas Magde, Matthew Palmer, Jonathan Navagh, Assoc.,

Other members present: Robert Hatch, Daryl Moser, Robert Hatch, John Gillen, David Clark, Scott Measday, Brian Day, Chris Pascullo, Nicolas Ford, James Gillen, Bernie Schmeider, David J. Honnick, Frank Russell

Guests present: Katherine O'Buckley, Phillip Pritchard, Robert Jay Lawrence, III, Dannielle O'Buckley, Cory Ingham, Jennifer Van Houter, Jacob Kowalski, David Bowfos

Acceptance of the Agenda: A motion was made by Robert Hatch 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 Robert Avery and seconded by Robert Hatch to accept the September 2018 meeting minutes with the correction to the conference date. The motion carried.

Secretary: In the process of completing records listing.

Treasurer: Written report.

Past President: No Report.

Vice President: Justin is working on finalizing the Annual Dinner.

President: Jared Ransom attended the last NYSAPLS meeting. The Association will be releasing sexual harassment in the workplace training information.

Public Relations: Jonathan Navagh reported the committee is working on the upcoming year targeting new standards and student initiatives.

Finance: No report.

Membership: It was noted that the last delinquent members have been contacted.

Education: Scholarship interviews at Alfred State will take place after Thanksgiving.

Program: Justin noted the next meeting is on November 15th at the 40 & 8.

Associates: Jonathan Navagh will be stepping down as a Board member next year but will continue with his other Association duties.

Historical: No report. No members were able to attend the Rendezvous in New Orleans this year.

Standards: Jared Ransom will be working on the Committee this year.

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

OFFICERS 2018

President

Jared R. Ransom, LS
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Vice President

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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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[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

Action: No report. The Committee is suspended in the interim until called upon again.

Ethics: No report.

Unfinished Business:

- ☞ Revised County Survey Map Checklist as proposed was circulated among the Board members for review. The County Legislature needs to approve any changes.
- ☞ The Code of Practice and Constitution revision work is in process.
- ☞ Robert Prescott Memorial. The monument placement may take place on other County property if there is no action made by the Lighthouse Association.
- ☞ Survey Record list update. Robert Avery is near completion.
- ☞ OGS Seminar will be taking place....final approvals are in process.

New Business: Daryl Moser submitted the Nomination Report to the Board for next year's Officers.

Good of the Organization: None

There being no further business to come before the meeting, it was adjourned at 7:45 PM.

Following the meeting, Monroe County GIS Analyst Jennifer Van Houter presented a program on Monroe County GIS services.