

Board of Directors Meeting – February 21, 2019
40 & 8 Club – Rochester, NY



Time: 6:12 pm

Officers present: Jared Ransom, President, Justin Roloson, VP,
Directors present: David Standing, Matthew Palmer, Jeff Tiede, Tim Odell, David Zuber, Assoc.
Other members present: Jonathan Navagh

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

Acceptance of the Previous Minutes: Not available

Call for New Business: None

Officers Reports

Secretary: No report.

Treasurer: No report.

Past President: Roy delivered the NYSAPLS Meritorious Service Award to Darryl Moser (report by email)

Vice President: Justin and Jon put together 10 congratulatory videos and emailed them to Darryl

President: Jared Ransom: The next NYSAPLS BOD meeting is March 15th, NYSAPLS has openings on multiple committees, and sponsorship is open for the 2021 conference. We should keep an eye out for GVLSA directors for this year's election. The GVLSA website URL has been reserved for the next 9 years. Jim Parker, LS from Rush passed on February 9th.

Committee Reports

Public Relations: No report. May need a new Committee Chair. Jared would like to finish developing a GVLSA tri-fold pamphlet.

Finance: No report.

Membership: Jeff Tiede will get an updated membership list from NYSAPLS and check the 2019 Journal for potential members.

Education: Jared: Mike Webb is retiring from the Ranger School.

Program: Justin & Jared: Thursday March 7th is the NYSAPLS 2nd Showing Webinar. Justin will send an email to the membership.

Associates: Jon: Jon will be coaching our ne Associate Director (David Zuber). National Surveyors week is March 17th to the 23rd. Jon is looking for a school to do a presentation. He will also be doing a GPS Day observation.

Historical: No report.

Standards: Jared: We need a new Committee Chair. Jeff Hefner was suggested.

Conference: Jared made a suggestion that if a member of the Glickman Fund Board were to sit on the NYSAPLS Conference Committee for GVLSA for the required 3 years that GVLSA would donate the proceeds from the 2021 Conference to the Glickman Fund. Dave Standing said that he would email the rest of the Glickman Fund Board looking for a volunteer. An official motion has not yet been made.

OFFICERS 2018

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Treasurer

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BOARD OF DIRECTORS

David L. Standing, LS	2017-2019
Daniel T. Hickok, LS	2017-2019
Timothy T. Odell, LS	2018-2020
Matthew R. Palmer, LS	2018-2020
Jeffery A. Tiede, LS	2019-2021
Gregory T. Pauly, LS	2019-2021
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

facebook.com/GVLSA

linkedin.com/groups/8212223

AFFILIATIONS

New York State Association of
Professional Land Surveyors, Inc.

National Society of
Professional Surveyors

Rochester Engineering Society

Action: The committee is being redirected by Jared to concentrate on the Robert Prescott Final Point monument. The committee will consist of Jared, Jeff Tiede, Jon Navagh and Art English (not present). Jared talked to Art at the Conference. Art offered to contact Bob's wife. Jared will email Art for a status report.

Ethics: Dave Standing: No new complaints. The last issue was sent on to NYSAPLS. Jared stated that the NYSAPLS committee has forwarding 3 similar issues to NYS OPD. Jon to set up a GVLSA Ethics email address with a link on the website. Dave and Jared to have access to the email account.

Unfinished Business

Code of Practice and Constitution should be reviewed by the Standards Committee

Robert Prescott Memorial – see Action Committee

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

No report on the Surveyors Record List Update

New Business

2019 Meeting Schedule – Jared to make minor changes and send to Jon to update the website.

For the Good of the Order:

None

There being no further business the meeting was adjourned at 7:46pm.