

B.O.D. and General Membership Meeting—April 18, 2019

40 & 8 Club
Rochester, NY



Time: 6:32 PM

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

Directors present: Matthew Palmer

Other Members present: Jonathan Navagh

Guests present: None

Acceptance of the Agenda: A motion was made to accept the agenda for tonight's meeting. The motion carried.

Acceptance of the Previous Minutes: A motion to accept the March 2019 meeting minutes. The motion carried.

Secretary: Robert Avery is working on the Surveyors record listing

Treasurer: A written report was provided. The year-end report is completed. There was discussion on transferring our funds in the Money Market account to either the checking account or a CD.

Past President: Jared Ransom spoke on the proposed NYSAPLS dues increase. The consensus was that we would not support the measure and that NYSAPLS should be looking internally to reduce overages before they request an increase.

Vice President: No report.

President: Jared Ransom will contact Daryl Moser who is in home hospice. Dick Thomas has a box of GVLSA items that he would like to give the Association.

Public Relations: No report.

Finance: No report.

Membership: No report.

Education: Jared Ransom will attend the Alfred State Senior's Project. At the Glickman Fund meeting, it was noted that next years scholarship is \$2000 and we should consider a 50/50 raffle or other means to assist in raising funds.

Program: Our May Meeting is on the 16th at Finn's Tap Room in Victor and there will be 1 credit hour presentation.

Associates: Jonathan Navagh has brochures and posters for Surveyors Week if anyone is interested.

Historical: No report.

OFFICERS 2019

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BOARD OF DIRECTORS

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Daniel T. Hickok, LS	2017-2019
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Jeffrey A. Tiede, LS	2019-2021
Roy B. Garfinkel, LS	Ex Officio

Associate Representative

David Zuber 201

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Jared R. Ransom, LS

REGIONAL OFFICE

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[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

Standards: No report.

Conference: No report.

Action: Jared Ransom will be working with Monroe County on selecting a site for the Prescott Memorial monument.

Ethics: No report.

Unfinished Business:

☞ OGS Seminar is on hold.

☞ Code of Practice and Constitution revisions to match Minimum Standards. This will be a task for the Standards Committee.

New Business: None.

Good of the Organization: None

There being no further business to come before the meeting, it was adjourned at 7:40 PM.