



B.O.D. and General Membership Meeting—March 7, 2019

Erdman & Anthony

Rochester, NY

Time: 6:15 PM

Officers present: Jared Ransom, President, Robert Avery, Secretary

Directors present: Matthew Palmer, David Standinger, Daniel Hickok, Jeffrey Tiede, Roy Garfinkel, Ex Officio

Other Members present: Doug Churchill, Mic Arsitiz, Clifford Riggerman, Peter Logar, Kevin Sullivan, Michelle Clark, Bernard Schneider, John Gillan, Richard Maier

Guests present: Todd Fuchs

Acceptance of the Agenda: A motion was made by Dave Standinger and seconded by Robert Avery 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 Dave Standinger to accept the February 2019 meeting minutes. The motion carried.

Secretary: Robert Avery noted the member email listing needs updating and spoke about the monthly RES ad.

Treasurer: No report.

Past President: Roy Garfinkel reported that the NYSAPLS Standards Committee work is 95% completed. Roy has stepped down from the Ethics Committee and has moved to a new job.

Vice President: No report.

President: Daryl Moser is now in home hospice. Members should call ahead before visiting him. Jim Parker and Greg Bileschi recently passed away.

Public Relations: A trifold pamphlet is nearing completion. Jonathan Navagh has not been able to contact any of the Boy Scouts for Surveyor's Week.

Finance: No report.

Membership: Jeff Tiede will be getting more access to our member roster through NYSAPLS.

Education: No report.

Program: Our April Meeting is on the 18th at the 40 & 8.

Associates: Jonathan Navagh is working with new member David Zuber.

Historical: John Gillen, Michelle Clark and Bernie Schneider stopped to visit Daryl Moser. Daryl presented Bernie with certified steel tape as a gift.

OFFICERS 2019

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BOARD OF DIRECTORS

David L. Standinger, LS	2017-2019
Daniel T. Hickok, LS	2017-2019
Timothy T. Odell, LS	2018-2020
Matthew R. Palmer, LS	2018-2020
Gregory T. Pauly, LS	2019-2021
Jeffrey A. Tiede, LS	2019-2021
Roy B. Garfinkel, LS	Ex Officio

Associate Representative

David Zuber 201

WEBSITE ADMINISTRATOR

Jared R. Ransom, LS

REGIONAL OFFICE

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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: Dave Standinger is looking for a committee member. 2021 is still open for a Regional sponsorship. \$5,000 will be going to the Glickman Fund.

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.

☞ Surveyor's Record List. Robert Avery is awaiting more information from members.

☞ 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: MicArsitz suggested the Annual Picnic may become a bi-annual event.

There being no further business to come before the meeting, it was adjourned at 6:42 PM.

The webinar titled "Boundary Agreements" by Knud Hermansen followed the Meeting.

