



GVLSA B.O.D. Meeting – February 21, 2013 – 40 & 8 Club, Rochester, NY

Time: 6:10 PM

Officers present: Bob Hatch, Pres., John Gillen, VP, Robert Avery, Secretary, Michael Venturo, Treas.

Directors present: Jared Ransom, Mic Arsitiz, Mike Bogardus, Greg Bell, Roy Garfinkel, Pat Van Haverbeke (Assoc.)

Other members present: None

Guests present: None

OFFICERS 2013

President

Robert B. Hatch, LS
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Vice President

John F. Gillen, LS
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Secretary

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Treasurer

Michael A. Venturo, LS
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BOARD OF DIRECTORS

Michael P. Arsitiz, LS	2011-2013
Jared R. Ransom, LS	2011-2013
David J. LaRue, LS	2012-2014
Gregory D. Bell, LS	2012-2014
Michael Bogardus, LS	2013-2015
Roy B. Garfinkel, LS	2013-2015
Michele A. Clark, LS	Ex Officio

Associate Representative

Patrick T. VanHaverbeke 2012-2013

AFFILIATIONS

New York State Association of
Professional Land Surveyors, Inc.

American Congress on
Surveying and Mapping

Rochester Engineering Society

REGIONAL OFFICE

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WEBSITE

www.gvlsa.com

WEBSITE ADMINISTRATOR

Jared R. Ransom, LS

A motion to accept the Agenda was made by Robert Avery, seconded by John Gillen and carried.

A motion to accept the minutes of the November 18, 2012 B.O.D. Meeting was made by Roy Garfinkel, seconded by Jared Ransom and carried.

Secretary's Report: Robert Avery indicated we are up to date with minutes and the membership listing will be updated as well.

Treasurer's Report: Mike Ventura provided a written report (6:58 PM). Year-end books will be provided to the Finance Committee.

Past President's Report: Michelle Clark (absent)

Vice President's Report: John Gillen will be working on the coming year's events and meetings.

President's Report: Bob Hatch attended the BOD meeting at this year's conference. Two of the issues discussed were the letter received by Matt Eldred, along with life membership qualifications.

Public Relations: Bob Hatch reported we are continuing our ads in the RES publication.

Finance: John Gillen (no report)

Education: Bob Hatch noted that our scholarship recipients were unable to attend this year's conference due to scheduling conflicts. Jared Ransom was pleased with this year's winners. Discussion ensued regarding continuing education requirements and possible carry over of credits. Bob Hatch noted that the E³ Fair at RIT is approaching and we need to reserve a table.

Program: John Gillen reported that our March 7th meeting will be a Webinar at Erdman & Anthony. April will be an "open format" meeting. The May meeting may take place at John's hunting cabin near Warsaw, and June will be the Sporting Clays event.

Associates: Pat Van Haverbeke contacted all 20 Associate members. The roster needs to be updated and Bob Hatch will forward the most current listing.

Historical: John Gillen (no report)

Standards – Open: We are still looking for an individual to step forward for this position. Roy Garfinkel will assist and asked if Bob Hatch would forward him past documents and/or minutes.

Legislative: Ed Summerhays (absent). Mic Arsitiz discussed mapping certifications in proposed fracking regulations.

Conference Committee: Darryl Moser (absent). Bob Hatch reminded the membership that we will need plenty of volunteers at next year's Rochester conference. There was discussion on last month's conference.

Unfinished Business:

Following a short adjournment, the meeting reconvened. President Hatch made note that our annual rental fee here at the 40 & 8 (6 meetings) is \$450.00.

Light House: Bob Hatch is working with the Lighthouse group to determine a location for the marker which needs to adhere to restrictions from the Historical Society.

MCCO : This has been a slow process having to work with the RPTSA and the Clerk concurrently. After discussion Bob Hatch indicated we may need to work this through with assistance from the County Legislature.

GVLSA Website: Jared Ransom noted the revised and updated site will be up and running next week.

GVLSA Strategic Planning Ad-Hoc Committee: Mic Arsitiz reported that the committee met on December 12th and discussed initial goals and ideas. The possibility of hiring a consultant was brought up and a RFP will be developed in that regard.

New Business:

Eldred Letter: The letter Matt Eldred sent to the State BOD was discussed. Bob Hatch noted that the BOD had reviewed and talked about this matter when they met last month. Mr. Eldred's letter claims that the licensing system here in New York, along with the economic realities of the business community, have conspired against young people wanting to make a career of Land Surveying and this is why there is such a problem with the aging stock of licensed surveyors here in the Empire State not being replenished with younger blood.

2013 Budget: This will be a future agenda item.

NYSTE proposal: Mic Arsitiz will handle this and recruit another volunteer so that we may be represented at the 73rd Annual Transportation Engineering Conference to be held in Rochester May 8-10.

Scout Merit Badge (Cal-Mum Troop 4027): Bob Hatch will be assisted by Jarod Ransom in conducting this session.

At 8:46 PM, a motion to adjourn was made by Robert Avery, seconded by Greg Bell, and was carried.