

## Minutes of the March 8, 2012 Board of Directors Meeting



Meeting was called to order at 5:40 PM at the office of Erdman Anthony, 145 Culver Road, Rochester, NY.

Association officers present:  
Bob Hatch, Pres.  
John Gillen, VP  
Michael Venturo, Treas.

Directors present:  
David Paonessa  
Michael Arsitiz  
David LaRue  
Jared Ransom  
Michele Clark  
Gregg Bell  
Pat VanHaverbeke (Assoc.)

Other members present:  
Bernie Schmieder  
Joe Paddock  
Darryl Moser  
Mark Coon  
Art English  
Jim Colton

### **OFFICERS 2012**

#### **President**

Robert B. Hatch, LS  
129 South Union Street  
Spencerport, New York 14559  
(585) 349-3750

#### **Vice President**

John F. Gillen, LS  
92 Wyoming Street  
Warsaw, New York 14569  
(585) 786-3960

#### **Secretary**

Robert J. Avery, LS  
2060 Nine Mile Point Road, Suite 410  
Penfield, New York 14526

#### **Treasurer**

Michael A. Venturo, LS  
555 Penbrooke Drive  
Penfield, New York 14526  
(585) 388-2060

### **BOARD OF DIRECTORS**

John F. Gillen, LS	2010-2012
David M. Paonessa, LS	2010-2012
Michael P. Arsitiz, LS	2011-2013
Jared R. Ransom, LS	2011-2013
David J. LaRue, LS	2012-2014
Gregory D. Bell, LS	2012-2014
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**

150 State Street  
Rochester, New York 14614-1307  
(585) 254-2350

### **WEBSITE**

www.gvlsa.com

### **WEBSITE ADMINISTRATOR**

Kurt Heiss, LS

Motion made by John Gillen to accept the agenda as submitted. Dave Paonessa seconded the motion. Motion carried.

### ACCEPTANCE OF THE MINUTES:

Motion made by John Gillen to accept the February 16, 2012 meeting minutes as corrected. Mic Arsitiz seconded the motion. Motion carried.

Corrections: Jim Colton was appointed a director for the remainder of John Gillen's term. Gregg Bell needed to be moved from members present to director present.

### OFFICER'S REPORTS:

Secretary's Report - Bob Avery was excused - The February minutes were submitted prior to the meeting.

Treasurer's Report - Mike Venturo - Mike did not have a written report. He did submit the revised 2012 budget. A motion was made by Jared Ransom to accept the 2012 budget as revised, Seconded by Michele Clark. Motion carried.

Past President's Report - Michele Clark - No report

Vice President's Report - John Gillen - No written report. John mentioned that he is trying to set up a field trip to visit some original Holland Land Company Monuments in the Southern Tier, he is coordinating with Jim Ball from the Wellsville area.

President's Report - Robert Hatch - No written report. Bob will be attending the March 16th NYSAPLS directors meeting.

### COMMITTEE REPORTS

Public Relations Committee - Robert Hatch - No written report. RES submissions are going in. Potential to do a Merit Badge College for the Caledonia Boy Scout Troop, Bob is following up to Doug Churchill.

Finance Committee - John Gillen - 2010 Books have been reviewed, with no problems discovered. 2011 books have been submitted for review.

Membership Committee - Gregg Bell - No report.

Education Committee - Bernie Schmieder - Bernie has decided that it is time to step down as the Education Committee chair. Jared Ransom volunteered to take over. The E-cubed fair is coming up and GVLSA will be sponsoring a booth, Mark Coon volunteered some scanning equipment for use at the fair.

Program Committee - John Gillen - No written report. See V.P. report.

Associates – Patrick VanHaverbeke – Nothing to report at this time.

Historical – John Gillen – No written report. Nothing to report at this time.

Standards – James Colton – Jim has decided that it is time to step down as the Standards Committee chair. Volunteers are welcomed. There was a brief report on the M.C.B.A. Survey Standards class that was attended by 3 of our members. The class was mostly to do with the change in the adverse possession law.

Legislative – Ed Summerhays – Ed gave a brief report on the current session and goals for the upcoming legislative session.

UNFINISHED BUSINESS:

Light House (Bob Hatch) – Waiting to hear back from the light house association on our proposal.

2012 Scholarship: Jared Ransom and Mark Coon discussed what went on at the recent Glickman Scholarship meeting. Mark discussed the financial health of the fund and the plans for the immediate future. Uli Beaseman was present at that meeting to represent Alfred State.

NEW BUSINESS:

Mic Arsitz brought up the use of L.S. vs's P.L.S., there was a brief discussion

Motion made by John Gillen to adjourn at 6:30. Motion carried.

Next GVLSA Board of Directors meetings are scheduled for April 19, 2012 at the 40 & 8

Genesee Valley Land Surveyors Association  
General Membership Meeting, March 8, 2012 at 7:00  
Webinar presented by Laura Ayers, Esq.  
Marcellus Shale and the Land Surveyor

Members Present:

Bob Hatch, Joe Paddock, Mark Coon, Adam Sholly, Andrew Coots, Kyle McHargue, Bernie Schmeider, John Gillen, Peter Logar, Peter Nicoletta, Ed Summerhays, Mic Arsitz, Roy Garfinkel, Mike Venturo, Darryl Moser, Jared Ransom, Art English, Robert Resavage, Dick Kellar, Jeff Hefner, Pat VanHaverbeke, David Paonessa, Kevin Sullivan, and Michele Clark.

Genesee Valley Land Surveyors Association  
General Membership Meeting, March 8, 2012  
Webinar presenter by Laura Ayers, Esq.  
Marcellus Shale and the Surveyor

General Membership meeting:

Meeting called to order at 7:00 p.m. by Darryl Moser.

Attendees: Clifford Rigerman, Jerome Means, Nathan Dunn, David Clark, John Gillen, Brian Hemminger, Ed Freeman, Peter Offermann, Jared Ransom, Robert Avery, Peter Nicoletta, Mark Bakozonis, Jim Zerkel, Bob Vento, Darryl Moser, Michael Venturo, Bernie Schmieder, Brian Day, Robert Hatch, Michele Clark, Doug Churchill, Mark Coon, Joseph Paddock, Andrew Coots, Curt Adams and Frank Russell.

Darryl announced that the GVLSA Committee Reports would be presented. (See Board of Directors March 19, 2009 meeting minutes for the report summaries.)

Darryl Moser presented the topic for discussion on the "Conference Hosting" for the year 2012. Frank Russell stated that he is interested in being on the Conference Committee for the next 3-years. Bob Avery made a motion to nominate Frank Russell to be the Chairman of the Conference Committee. Bob Hatch seconded. Motion carried.

Doug Churchill presented the topic of the Boy Scout merit badge committee. Doug stated that the GVLSA website does have a link to multiple scout related sites. There is currently one troupe that is interested in having GVLSA do a merit badge presentation. Doug will be getting applications from the Boy Scout headquarters to submit to be a certified merit badge presenter. If anyone else is interested, please contact Doug.

Darryl Moser announced that Walt Muerb will be having equipment for sale. Please contact Steve Bly if interested.

Dave Clark announced that the homeowner, Michele Hill, from last years "Home Make Over" in Geneva, works at BOCES - Ontario county, has invited him to do a presentation during the week on March 26<sup>th</sup> for their career day. Dave will be taking equipment and talking with students that day.

Meeting adjourned at 7:30 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Robert B. Hatch". The signature is written in a cursive style with a long horizontal line extending to the right.

Robert B. Hatch, PLS

*\*\*Compiled by Robert J. Avery LS, Secty.*

NOTE: Next GVLSA General Membership meeting is scheduled for Thursday May 21, 2009. (Finger Lakes Dinner)