



**Meeting Minutes
Genesee Valley Land Surveyors Association
Board of Directors\General Membership Meeting, April 19th, 2012
40 & 8 CLUB**

Attendance: Robert Hatch, Michael Venturo, John Gillen, Darryl Moser, Joseph Paddock, Nathan Dunn, David LaRue, Greg Bell.

Meeting called to order at 6:28 p.m. by Robert Hatch.

Motion made by John Gillen to accept the agenda as presented, second by Greg Bell, Motion carried.

ACCEPTANCE OF THE MINUTES:

Motion made by Greg Bell to accept the March 8th meeting minutes as revised. John Gillen seconded the motion. Motion carried. Revision was to remove the extraneous information at the end of the minutes presented.

OFFICER'S REPORTS:

Secretary's Report - Robert Avery – Bob was excused from this meeting.

Treasurer's Report – Mike Venturo – Mike presented a written report. (see attached)

Past President's Report – Michele was excused from the meeting.

Vice President's Report – John Gillen – No written report.

President's Report - Robert Hatch – A written report of the March 13th BOD meeting was submitted (see attached).

COMMITTEE REPORTS:

Public Relations Committee – Bob Hatch – No written report. The R.E.S. information has been submitted for May.

Finance Committee – John Gillen – Nothing to report.

Membership Committee – Greg Bell – Nothing to report.

Education Committee – Jared Ransom – Jared will be conducting another Scouting Merit Badge session.

Program Committee – John Gillen – John reported that the May and June meetings are set.

Associates – Patrick VanHaverbeke – Absent.

Historical – John Gillen – Reported that the next rendezvous will be Sept. 13-15 in Council Bluffs Iowa.

OFFICERS 2012

President

Robert B. Hatch, LS
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(585) 349-3750

Vice President

John F. Gillen, LS
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(585) 786-3960

Secretary

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(585) 377-3550, ext. 103

Treasurer

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

BOARD OF DIRECTORS

James C. Colton, LS	2010-2012
David M. Paonessa, LS	2010-2012
Michael P. Arsitz, 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 VanHaverbeke, LSIT 2012-2014

AFFILIATIONS

New York State Association of
Professional Land Surveyors, Inc.

American Congress on
Surveying and Mapping

Rochester Engineering Society

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

WEBSITE

www.gvlsa.com

WEBSITE ADMINISTRATOR

Kurt Heiss, LS

Legislative – Ed Summerhays – Absent.

Standards - open

UNFINISHED BUSINESS:

Light House: Bob reported that we are still waiting to hear back from the light house on our proposal.

NEW BUISNESS:

Hospitality Suite: The possibility of having a hospitality suite at the 2013 NYSAPLS conference in Saratoga Springs was discussed. Bob will be reporting on the cost of renting the suite.

Dues Increase: As Bob had reported earlier in the evening the NYAPLS dues for the 2012-2013 fiscal year was increase by \$20.00, in an effort to save our members some money the board voted to decrease the GVLSA portion of the dues by 10.00 for the 2012-2013 fiscal year.

Bus to the 2013 conference: This issue was briefly discussed, It was decided to continue the discussion at a later date when more regular members are present. It was also discussed that if we do proceed with the bus that a registration deadline and deposit requirement be set in the near future.

A 8:29 pm a motion to adjourn was made by Darryl Moser, seconded by Greg Bell, motion carried.

Meeting adjourned.



April 19, 2012

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Fellow Board Members:

As of today's date, the Genesee Valley Land Surveyors Association had the following assets:

- 1) Citizens Bank Checking account balance: \$9,647.76
- 2) Citizens Bank Business Partners Money Market account balance: \$2,678
- 3) Citizens Bank 12 month CD account as of 10/28/11 balance \$17,243

The total available assets for the Genesee Valley Land Surveyors Association for the period ending on April 19, 2012 are approximately **\$29,569**.

Checks were written to the following individuals or organizations since the previous report in February 2012.

- \$225 to the Monroe County Bar Association for the ALTA discussion and lunch (for 3 GV members)
- \$125 (\$62.50 x2) for March & April 2012 issues of RES
- \$214.64 to Robert Hatch for food purchased for the BOD & GM webinar meeting held March 18, 2012.
- \$230 to the Shaw Fund for the March 18, 2012 webinar.
- \$50 to the Hildebrant Hospice Center in memory of Vern Celestino.
- \$50 to Life Time Care in memory of Ed Shauber.

Deposits made to date:

- \$180 collected at the ~~March 18 webinar~~.

NYSAPLS DUES

Respectfully submitted,

Michael A. Ventura, LS



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April 19, 2012

Presidents report on the March 13th NYSAPLS Board of directors meeting.

There was a new director orientation held at 6:00.

Darryl Moser and I attended the meeting.

The dues increase that was discussed at the local level was presented and passed. The increase for the 2012-2013 fiscal year will be \$20.00. Any of the regional's that are proposing to make due's changes at their level need to get a letter to staff, ASAP.

The conference committee is looking for two regional volunteers.

NYSAPLS is looking into Social Network. Possibly setting up a Facebook Page or Twitter account.

The September Regional Webinar is planned to be a re-broadcast of the first Friday webinar on Ethics which will be presented by Knud Hermansen.

I made a motion that Frank Russell be granted life membership.
Motion was seconded and carried. Congratulations Frank !!

Black River Valley is looking into setting up a certified base line in their area. They may be asking for some monetary help with this project in the future.

The Strategic Plan Committee is seeking a chairman; please contact Steve Boddecker, LS at Fisher Associates if you are interested in volunteering.

The next NYSAPLS directors meeting is May 18th.

Respectfully submitted,

Robert B. Hatch, LS