

**GVLSA B.O.D. & General Membership Meeting – April 18, 2013**  
**40 & 8 Club, Rochester, NY**



**OFFICERS 2013**

**President**

Robert B. Hatch, LS  
129 South Union Street  
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**Vice President**

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**Secretary**

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

**Treasurer**

Michael A. Ventura, LS  
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(585) 388-2060

**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**

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

**WEBSITE**

www.gvlsa.com

**WEBSITE ADMINISTRATOR**

Jared R. Ransom, LS

Time: 6:25 PM

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

Directors present: Jared Ransom, Mic Arsitiz, Mike Bogardus, Roy Garfinkel, David LaRue,

Other members present: Daryl Moser, Adam Sholly, Nate Dunn

Guests present: None

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 February 21, 2013 B.O.D. Meeting was made by Dave LaRue, seconded by Roy Garfinkel and carried.

**Officer Reports:**

Secretary's Report: Robert Avery indicated we are up to date with minutes and we will be getting a new membership roster from Albany shortly. All prior minutes were sent to Jared Ransom for posting on the website.

Treasurer's Report: Mike Ventura provided a written report.

Past President's Report: Michelle Clark (absent)

Vice President's Report: John Gillen indicated that Michelle Clark could not make this evening's meeting but is planning on attending next month.

President's Report: Bob Hatch has answered several questions that have come in over the website. One was referred to NYSAPLS as it pertained to a possible lawsuit in the NYC metro area, and another concerned survey pricing to the general public. The last NYSAPLS BOD meeting proposed a \$20 increase in dues. After lengthy discussion, a motion made by Robert Avery to empower the President to vote yes on the dues increase was seconded by Daryl Moser and was carried.

\*The meeting was recessed at 7:07 PM and was reconvened at 7:35 PM.

**Committee Reports:**

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

Finance: John Gillen noted that last year's books have been reviewed with no issues and have been closed. There will be a report at a future meeting. As a point of historical interest, John circulated a pamphlet from 1973 that the Niagara Frontier Association had released showing a typical fee schedule for survey work.

Education: Jared Ransom indicated that we missed the deadline for the E<sup>3</sup> Fair at RIT.

Program: John Gillen reported that our May 16<sup>th</sup> meeting will be a Joint Dinner

with Niagara Frontier. There will be a BOD meeting May 9<sup>th</sup> here at the 40 & 8, the Sporting Clay Event is on June 28<sup>th</sup> at 2:00 PM and includes a steak dinner, the annual Golf Tourney is on July 12<sup>th</sup>, and the August meeting may take place at John's hunting cabin near Warsaw.

Associates: Pat Van Haverbeke (absent)

Historical: John Gillen (no report)

Standards –Roy Garfinkel is gathering past committee meeting minutes.

Legislative: Ed Summerhays (absent). Mic Arsitiz asked about the proposed definition of land surveying legislation. President Hatch noted that it needs to be reintroduced each year.

Conference Committee: Darryl Moser indicated that we need to finalize our 'give away' items for Convention.

Strategic Planning Committee: Mic Arsitiz noted that four consultant proposals were received and are being reviewed by the Committee with the hopes a decision can be reached at the next BOD Meeting.

**Unfinished Business:**

Light House: Bob Hatch will be looking to set up a meeting with the Lighthouse group later in the month.

MCCO : Mike Venturo has contacted a County Legislator for assistance. If we cannot get cooperation from the County Finance Office we may have to go to a letter-writing and legislative route. Mike will report at the next meeting.

2013 Budget: To be discussed at the next meeting.

**New Business:**

May Meeting: Bob Hatch has scheduled the next BOD Meeting for May 9<sup>th</sup>.

NYSTE proposal: Mic Arsitiz is looking for another volunteer for the 73<sup>rd</sup> Annual Transportation Engineering Conference to be held in Rochester May 8-10. Mike Venturo volunteered to assist.

Conveyance Map: Mic Arsitiz circulated a conveyance map sealed by a surveyor that had been submitted to NYSDOT which showed an easement graphically but without notation. Mic stated that this was an incomplete map that should not have been sealed and released by the surveyor without more research regarding the easement. Discussion followed by the membership.

Jarod Ransom noted a recent article on the Genesee River in the POB magazine.

There being no further business, the meeting was adjourned at 9:00 PM.