

Minutes of the September 6, 2012 Board of Directors Meeting



Meeting was called to order at 6:00 PM at the Forty and Eight Club, Rochester, NY.

Association officers present:

Bob Hatch, Pres.
John Gillen, VP
Michael Venturo, Treas.
Robert J. Avery, Secty.
Michele A. Clark, Ex. Officio

Directors present:

David Paonessa
Michael Arsit
Jared Ransom
Pat VanHaverbeke (Assoc.)

Other members present:

Nathan Dunn
Darryl Moser

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

ACCEPTANCE OF THE MINUTES:

A motion was made by John Gillen to accept the April 19, 2012 and the May 17, 2012 minutes. David Paonessa seconded the motion. The motion carried.

OFFICER'S REPORTS:

Secretary's Report - Robert Avery briefly noted the discussions of the Board of Director's on June 14, 2012 which was **not** an actual meeting since there was no quorum.

Treasurer's Report - Mike Venturo - written report.

Past President's Report - Michele Clark - We will have a standard full page ad in the NYSAPLS conference book at a cost of \$250.

Vice President's Report - John Gillen - Our October 18th meeting will be the dinner meeting held at the Yard of Ale, 6:00 PM Social hour followed by Dinner at 7:00 PM. December 1st will be our Annual Dinner in Caledonia at the Village Inn. John is working on the November format.

President's Report - Robert Hatch - Bob attended the July NYSAPLS directors meeting and is looking forward to the September meeting later this month.

COMMITTEE REPORTS

Public Relations Committee - Robert Hatch - RES submissions are going in.

Finance Committee - John Gillen - Books have been reviewed to date, with no problems discovered. John suggested we retain our CD account which comes due in October. Discussion took place on this investment and other options that may be available other than a CD.

Membership Committee - Gregg Bell - No report.

Education Committee - Jared Ransom - Has been working on getting the word out on our scholarships. Jared is hoping to move the Shaw Scholarship deadline forward somewhat.

Program Committee - John Gillen - See V.P. report.

Associates - Patrick VanHaverbeke - Nothing to report at this time. President Hatch noted that November may be a good month to hold a program.

Historical - John Gillen - This year's Surveyor's Rendezvous will take place in Council Bluff Iowa on September 13 - 15.

OFFICERS 2012

President

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

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

Secretary

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

Treasurer

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

BOARD OF DIRECTORS

| | |
|-----------------------|------------|
| John F. Gillen, LS | 2010-2012 |
| David M. Paonessa, LS | 2010-2012 |
| Michael P. Arsit, 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
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(585) 254-2350

WEBSITE

www.gvlsa.com

WEBSITE ADMINISTRATOR

Kurt Heiss, LS

Standards – OPEN – No report.

Legislative – Ed Summerhays – No report.

Conference Committee – Darryl Moser indicated that we will need a good number of volunteers for the 2014 Conference in Rochester. Also, we need to decide upon a theme.

UNFINISHED BUSINESS:

Light House (Bob Hatch) – The Lighthouse Association has currently been focusing their attention on an additional property they have acquired but will discuss our proposal at a future meeting.

2013 Saratoga Bus Trip: It was decided that a \$25 deposit will be required for those interested in taking the bus to the Conference. A mass emailing will go out. If we have 20 respondents the matter will be brought up at a future meeting regarding any expenditure by the Association.

Saratoga Hospitality Suite: A motion made by Robert Avery to reserve and pay for the room at \$290 per night for 2 nights was seconded by John Gillen and was carried. We will decide upon the purchase of refreshments at a later date.

MCCO electronic files: We are still pushing to get the County to allow the Association to possibly purchase all filed plats on a CD. President Hatch will be forwarding an official request letter on behalf of the Association to the County Clerk.

NEW BUSINESS:

NYSAPLS full membership in NSPS: President Hatch indicated we would make a decision on this at our October General Membership meeting. NYSAPLS is recommending this at \$40 additional per member.

September 13th Webinar: It was decided we continue with no charge to members taking part. After discussion, a motion was made by Robert Avery and seconded by Darryl Moser to charge \$25 to non-members taking part in the Webinar. The motion was carried.

GVLSA website: Our current webmaster is moving away from the area. It was suggested that possibly RES can host our website. Jared Ransom will look into options and report back at a future meeting.

2014 Conference Theme: See above Committee report.

GOOD OF THE ORDER:

It was noted that Mike O'Neil has been treated for cancer. A card will be sent out.

It was noted that RES is having financial issues and they need more monetary support to survive.

A motion made by Robert Avery to adjourn was seconded by Darryl Moser and carried. The meeting adjourned at 8:20 PM.

Respectfully submitted,
Robert J. Avery, PLS