



## GVLSA BOD Meeting – October 18, 2012 – Yard of Ale, Piffard, NY

Time: 6:30 PM

Officers present: Bob Hatch, Pres., John Gillen, VP, Michael Venturo, Treas., Michele A. Clark, Ex. Officio

Directors present: David Paonessa, Jared Ransom

Other members present: Darryl Moser

Guest present: Alicia Clark

### OFFICERS 2012

#### President

Robert B. Hatch, LS  
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#### Vice President

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#### Secretary

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#### Treasurer

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### BOARD OF DIRECTORS

John F. Gillen, 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 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

No agenda. Minutes not accepted.

### Update of Unfinished Business:

Light House – Bob Hatch spoke with the light house representative and a decision about the possible placement of the monument will be reached by next month's meeting. As the light house is an historical monument they have rules that dictate what they are allowed to do on site.

Bus to Conference – Mike Venturo has not yet received a deposit from any members. Another notice will be sent out.

Hospitality Suite – Bob Hatch has booked the hospitality suite at the conference for three nights. Next month we will decide on refreshments.

MCCO Electronic Files – Bob Hatch has decided to wait until after the upcoming county election to send a letter. The board will review a proposed letter prior to mailing.

September 13<sup>th</sup> Webinar – Bob Hatch reported that the meeting was well attended by the membership and he asked for a vote on the NSPS membership. The membership at the meeting voted against it.

NSPS – Bob Hatch reported that NYSAPLS voted to become a member of NSPS. GVLSA was one of four regional's that voted against membership with NSPS. How the funds will be allocated to support this is yet to be decided.

GVLSA Website – Jared looked into several options for a new website host and will submit a written report of his findings.

Conference 2014 – Bob Hatch has been looking into a region based theme for the 2014 conference that is to be held in Rochester. He has several possible themes but would like input from everyone. The theme is needed prior to this year's conference.

Nominating Committee – Bob Hatch reported that Darryl Moser volunteered as chairman of the committee and Michele Clark was volunteered to serve as well. Darryl Moser filled the slate of officers to be presented at tonight's meeting.

Glickman Scholarship – Jared Ransom reported that he and Mark revised the application and sent it off to Alfred. Jared and Joe Paddock will be doing the upcoming interviews.

Dinner- Michele Clark made a motion to pay for the speakers dinner at tonight meeting; the motion was seconded by Darryl Moser and carried by all.

Treasurer's Report – Mike Venturo submitted a written report.

November Meeting – John Gillen reported that an Alfred Student will be speaking to us about his experience surveying for the BLM in Alaska.

Education – Jared Ransom mentioned a possible CEU opportunity with Jeff Lucas.

At 7:00 Jared Ransom made a motion to adjourn the meeting and Michele Clark seconded.