



GVLSA B.O.D. Meeting –April 17, 2014 – Depot 25, Shortsville, NY

Time: 6:15 PM

Officers present: John Gillen, Pres., Roy Garfinkel, VP, Robert Avery, Secretary, Michael Venturo, Treas.

Directors present: Gregg Bell, Jeff Hefner, Jared Ransom, Clifford Rigerman, Michael Bogardus, Jonathan Navagh (Assoc.)

Ex Officio: Robert Hatch

Other members present: Daryl Moser, Michele Clark, Brian Day, David Clark, Justin Roloson, Bernard Schmieder, Larry Hoffman, Jim Zerkel, Nathan Dunn (Assoc.), Peter Nicoletta (Assoc.)

Guests present: Michael Tartaglia, Roman Wilbert, II, Steven Hastings, Jay Finkelstein

OFFICERS 2014

President

John F. Gillen, LS
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Vice President

Roy B. Garfinkel, LS
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Secretary

Robert J. Avery, LS
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Treasurer

Michael A. Venturo, LS
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BOARD OF DIRECTORS

David J. LaRue, LS	2012-2014
Gregory D. Bell, LS	2012-2014
Michael Bogardus, LS	2013-2015
Jared R. Ransom, LS	2013-2015
Clifford J. Rigerman, LS	2014-2016
Joseph J. Hefner, LS	2014-2016
Robert B. Hatch, LS	Ex Officio

Associate Representative

Jonathan Navagh 2014-2015

AFFILIATIONS

New York State Association of
Professional Land Surveyors, Inc.

American Congress on
Surveying and Mapping

Rochester Engineering Society

REGIONAL OFFICE

657 East Avenue
Rochester, New York 14607
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WEBSITE

www.gvlsa.com

WEBSITE ADMINISTRATOR

Jared R. Ransom, LS

A motion to accept the Agenda was made by Robert Avery, seconded by Greg Bell and carried.

A motion to accept the minutes of the March 13, 2014 B.O.D. Meeting, with minor spelling corrections, was made by Greg Bell, seconded by Jeff Hefner and carried.

Secretary's Report: Robert Avery indicated we are up to date with minutes and member roster. Prior meeting minutes were sent out today.

Treasurer's Report: Mike Venturo provided a written report, noting we received our portion of the Conference proceeds.

Past President's Report: Bob Hatch is Chair of the NYSAPLS Education Committee. There will be a seminar in Syracuse on Colonial Surveying in May. The Sporting Clay event will be held on June 20th.

Vice President's Report: No report.

President's Report: John attended the last NYSAPLS Meeting, where strategic planning to increase membership was discussed. County Manager Maggie Brooks issued a proclamation for National Surveyor's Week.

Public Relations: No report.

Finance: Roy indicated that last year's books have been received.

Membership: Gregg Bell – no report.

Education: Jared Ransom (absent)

Program: Roy reported he is trying for another continuing education presentation when we meet next month for dinner in Batavia. Details will follow.

Associates: Jonathan Navagh - no report.

Standards: Roy Garfinkel reported the committee work is ongoing.

Legislative: Ed Summerhays-absent.

Unfinished Business:

MCCO : It was reported that we will likely have to work with County Legislators to move things along regarding the filed map proposal.

GVLSA Constitution and By-Laws Review: The Committee is still working on proposed changes.

Honorary Life Membership: Michele Clark has the template to produce the certificates for Bob Prescott and John Kehrig.

New Business:

Dan Spence Memorial: Bob Hatch spoke on this project which has a goal of \$20,000. After discussion, a motion to donate \$1,000 to the Fund was made by Robert Avery, seconded by Greg Bell, and carried.

Good of the Order: None.

There being no further business to come before the Board, President John Gillen closed the meeting at 6:50 PM.

Secretary's note: Following dinner, Mike Hyman conducted a 1-hour credit presentation titled "Field to Finish".