



**GVLSA Board of Director's Meeting—April 20, 2017**  
**40 & 8 Club, Rochester, NY**

**OFFICERS 2017**

**President**

Roy B. Garfinkel, LS  
217 Lake Avenue  
Rochester, New York 14608  
(585) 458-3020

**Vice President**

Jared R. Ransom, LS  
4509 Allens Hill Road 14471  
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**Secretary**

Robert J. Avery, LS  
277 Alexander Street, Suite 210  
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**Treasurer**

Michael A. Venturo, LS  
36 West Main Street, Suite 789  
Rochester, New York 14614  
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**BOARD OF DIRECTORS**

Jeffrey A. Tiede, LS	2015-2017
Scott E. Measday, LS	2015-2017
Douglas W. Magde, LS	2016-2018
Justin M. Roloson, LS	2016-2018
David L. Standing, LS	2017-2019
Daniel T. Hickok	2017-2019
John F. Gillen, LS	Ex Officio

**Associate Representative**

Jonathan Navagh 2017

**WEBSITE ADMINISTRATOR**

Jared R. Ransom, LS

**REGIONAL OFFICE**

657 East Avenue  
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(585) 254-2350

[gvlsa.com](http://gvlsa.com)

[facebook.com/GVLSA](https://www.facebook.com/GVLSA)

[linkedin.com/groups/8212223](https://www.linkedin.com/groups/8212223)

**AFFILIATIONS**

New York State Association of  
Professional Land Surveyors, Inc.

National Society of  
Professional Surveyors

Rochester Engineering Society

Time: 6:42 PM

Officers present: Roy Garfinkel, President, Jared Ransom, VP, Robert Avery, Secretary, Michael Venturo, Treasurer, John Gillen, Ex Officio,

Directors present: David Standing, Dan Hickok, Jonathan Navagh, Assoc.

Other members present: Mic Arsitiz

Guests present: None

Acceptance of Previous Meeting Minutes:

A motion made by Jared Ransom and seconded by John Gillen to accept the minutes of the March 9, 2017 meeting was carried.

Secretary Report:

We still have an issue with approximately 10 member's email addresses. President Roy indicated that templates are available from NYSAPLS. Jonathan Navagh will assist in getting our annual election of officers conducted electronically for next year. We will be putting up a notice that if members are interested in being a candidate they should contact Daryl Moser.

Treasurers Report:

Mike Venturo reported verbally.

Past Presidents Report:

Michelle Clark could not attend as she is visiting her daughter at boot camp.

Vice President's Report:

See Program.

President's Report:

The NYSAPLS Board met on March 24th and passed an Ethical Procedure draft. A dues increase of \$10 is being debated. The Strategic Planning Group meets every 3 years and that expense is being cited for the reason behind a dues increase. NYSAPLS requests 2 members from each region to attend. More discussion ensued and GVLSA requests more information on the reasoning for this increase. We should put it out to our members for their thoughts on the matter.

Public Relations:

No report but it was indicated that we will have the usual posting in the RES Bulletin

Finance:

Roy Garfinkel indicated that last years books are received. Dan Hickok was appointed the new Finance Chairman. Discussion continued on our finances. We went over budget last year due to the Annual Picnic. Daryl Moser noted we should put our name in for sponsorship of the next available NYSAPLS Conference where we could expect to bring in approximately \$4,000. That would help our account balance.

Education:

Jared Ransom discussed a possible May program. On another matter, we were contacted regarding handling a Scout Explorer Surveying Course.

Program:

The Finger Lakes Dinner Meeting in May will be at O'Brien's in Farmington. The Shooting Clays Event may take place at the Brooks range. July 15th will be the Annual Picnic at Mendon Ponds. This years Annual Rendezvous will be in Massachusetts. Jonathan Navagh is considering a program on Survey Apps..

Associates Report:

The sessions at the Pittsford schools on National Surveyors Week was well received. There may be a Geospatial Program next year.

History Report:

No Report

Standards Committee:

Roy Garfinkel reported on the petition for a revote on the GVLSA Standards, there were 29 for, 44 against and 17 abstentions so there will be no re-vote and the current Standards remain in effect. Roy will be stepping down as Standards Chairman and Mic Arsitz will succeed him. Dan Hickok will also serve on the Committee which will next be reviewing our Code of Ethics. Roy had submitted an article on Surveys for the Saturday D & C Home section. There seemed to be support for this in the future.

Conference Committee:

Daryl Moser will try to get us on the schedule for the next available host region for the Conference.

Action:

Roy reported that that we will soon have digital mapping access at the Monroe County Clerk on NEW filed plats. We may soon be able to get access to older maps for a fee. The new County Clerk Adam Bello is on board with GVLSA. Discussion followed.

Ethics:

Dave Standinger said the Committee had met on a certain case recently based on a complaint in our region. Their report has been forwarded up to NYSAPLS.

Unfinished Business:

Survey research training has been looked at but at the moment it is on hold.

Mic Arsitz suggested we send out our Strategic Planning document that was prepared for the Association to the membership to get their feedback.

There being no further business to come before the meeting, it was adjourned by President Garfinkel at 8:53 PM.



