



GVLSA B.O.D. Meeting –April 21, 2016
40 & 8 Club, Rochester, NY

OFFICERS 2016

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BOARD OF DIRECTORS

Clifford J. Rigerman, LS	2014-2016
Joseph J. Hefner, LS	2014-2016
Jeffrey A. Tiede, LS	2015-2017
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Douglas W. Magde, LS	2016-2018
Justin M. Roloson, LS	2016-2018
John F. Gillen, LS	Ex Officio

Associate Representative

Jonathan Navagh 2016

WEBSITE ADMINISTRATOR

Jared R. Ransom, LS

REGIONAL OFFICE

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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

American Congress on
Surveying and Mapping

Rochester Engineering Society

Time: 6:20 PM

Officers present: Roy Garfinkel, Pres., Jared Ransom, VP, Robert Avery,
Secretary, John Gillen, Ex Officio,

Directors present: Jeffrey Tiede, Joseph Hefner, Doug Magde, Jonathan Navagh,
Assoc.

Other members present: None

Guests present: None

Acceptance of Agenda: A motion made by Jared Ransom to accept the agenda
which was seconded by John Gillen and carried.

Acceptance of Minutes: Robert Avery read the minutes of the March 10, 2016
meeting which were approved by a motion made by Jeff Tiede and seconded by
John Gillen.

Secretary's Report: Robert Avery had no report other than indicating he had
recently been forwarded the most recent member roster from Albany.

Treasurer's Report: Roy Garfinkel read Mike Venturo's report.

Past President's Report: No report.

Vice President's Report: See Program Report.

President's Report: Roy attended the March NYSAPLS meeting. GVLSA was
one of only 2 Regionals participating in National Surveyors Week. There was
discussion involving not-for-profit status. NYSAPLS will send out guidelines in
this regard. Roy was appointed to the NYSAPLS Ethics Committee.

Public Relations: No report.

Finance: No report. The year end still needs to be reviewed.

Membership: No report. Jeff Tiedy was appointed as membership chairman.

Education: Jared Ransom noted that 4 or 5 Boy Scouts participated in the
Surveying merit badge session. There is an upcoming meeting on May 5th for the
Glickman Scholarship.

Program: Jared noted that our May meeting is on the 19th at Eddie O'Brien's in
Farmington. There will be a presentation on the Adirondacks. In June we may be
at the Batavia Gun Club for shooting clays on the 17th. A family picnic is in the
works for July 16th at Mendon Ponds. The event will be publicized with a
postcard mailing to the membership.

Associates: Jonathan Navagh had a better than anticipated turnout for GPS Day.
Mic Arsitiz offered his assistance next year. Roy suggested possibly also including
a CADD demo and reaching out to the local high schools and technical schools so

that there is more outreach to possible attendees.

Historical: John Gillen noted that the Surveyor's Rendezvous information should be available in May. A motion made by Robert Avery to donate \$300 to the Rendezvous was seconded by John Gillen and carried.

Standards: Roy Garfinkel made note that the MCBA committees were trying to iron out final details. More information will be available when known.

Conference Committee: No report.

Unfinished Business:

- ✓ The Strategic Plan committee continues on hold.
- ✓ Regarding the Constitution, Robert Avery and Jared Ransom are hoping to be all set with their recommendations by September.
- ✓ Membership / Survey Monkey. Jonathan is putting together a questionnaire for review.
- ✓ NYSAPLS Pac donation. A handout was made available. This item was tabled for now.

New Business:

- ✓ Robert Avery and Mike Venturo will try to set up a meeting with County Surveyor Greg Bly regarding access to filed maps.
- ✓ John Gillen received an email from a surveyor in Alaska asking about using our ethics code as a template.
- ✓ An Action Committee consisting of Roy Garfinkel, Mike Venturo, Jeff Tiedy, Jeff Hefner and Jonathan Navagh was formed.

For the Good of the Order:

None.

There being no further business to come before the meeting, President Roy Garfinkel closed the meeting at 8:26 PM.