



GVLSA B.O.D. Meeting – February 20, 2014 – 40 & 8 Club, Rochester, NY

Time: 6:16 PM

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

Directors present: Michael Bogardus, Clifford Rigerman, Gregg Bell,

Other members present: Daryl Moser, Mic Arsit, Nathan Dunn (Assoc.)

Guests present: None

OFFICERS 2014

President

John F. Gillen, LS
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Vice President

Roy B. Garfinkel, LS
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Secretary

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Treasurer

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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

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WEBSITE

www.gvlsa.com

WEBSITE ADMINISTRATOR

Jared R. Ransom, LS

A motion to accept the Agenda was made by Gregg Bell, seconded by Mike Venturo and carried.

A motion to accept the minutes of the Nov. 21, 2013 B.O.D. Meeting was made by Greg Bell, seconded by Mike Venturo and carried.

Secretary's Report: Robert Avery indicated we are up to date with minutes and member roster.

Treasurer's Report: Mike Venturo provided a written report, noting our expenses exceeded our income by \$1,600 last year. Last year's books are complete.

Past President's Report: Bob Hatch was excused. Bob was appointed to the State Education Committee.

Vice President's Report: No report.

President's Report: Attended the B.O.D. Meeting at Convention which included much discussion on continuing education availability. Next month's meeting takes place at Erdman and Anthony and includes a 1 credit Webinar.

Public Relations: Bob Hatch is excused – no report.

Finance: President Gillen appointed Ray Garfinkel as Chairman.

Membership: Gregg Bell circulated a 3-ring binder he put together to present to new members. Discussion followed.

Education: Jared Ransom is excused – no report. John Gillen requested all members assist as we review our Constitution and By-Laws document. Jonathan Navagh offered to assist on the Website Committee.

Program: Roy Garfinkel noted the Standards Committee is going through the existing 1994 document. Roy and Daryl Moser had the opportunity to speak before the Monroe County Bar Association at one of their recent continuing education programs.

Associates: Jonathan Navagh introduced himself.

Historical: John Gillen read an old newspaper article about his dad attending the 5th Annual State Convention.

Standards –Roy Garfinkel....see "Program" above.

Legislative: Ed Summerhays-absent.

Conference Committee: Darryl Moser reported that the Convention went off well both in attendance and financially. He thanked all of the volunteers who participated. The next 3 years Convention location will be Turning Stone Casino. 2017 is still open. After discussion, a motion made by Mike Venturo and seconded by Robert Avery to make John Kehrig a Life Member was carried.

Unfinished Business:

MCCO : Still working on the matter, awaiting a response.

New Business:

GVLSA Constitution and By-Laws Review: The committee's work is underway.

GVLSA B.O.D.: Due to a conflict with our existing Constitution and By-Laws, President Gillen appointed Jared Ransom to fill Roy Garfinkel's unexpired term.

Good of the Order: It was noted that 2 New Business items from the November 2013 Meeting could be taken up at next month's meeting. The items were Civil Service Land Surveyors and the Davis Act.

Mic Arsitz suggested it would be a positive for the organization if more government-employed members would take part in committee work.

Mic will chair the Strategic Planning Committee consisting of the same members as were initially appointed.

Daryl Moser noted that Bob Prescott is now in a home suffering from Alzheimer's Disease.

There was discussion on National Surveyors Week – March 16th – 22nd.

At 7:55 PM, a motion to adjourn was made by Gregg Bell, was seconded by Robert Avery, and was carried.