



**GVLSA B.O.D. Meeting –March 13, 2014 – Erdman & Anthony, Rochester, NY**

Time: 6:08 PM

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

Directors present: Gregg Bell, Jeff Hefner, Jared Ransom

Other members present: Daryl Moser, Matt Palmer, Peter Logar, David L. Standing, Nathan Dunn (Assoc.)

Guests present: None

**OFFICERS 2014**

**President**

John F. Gillen, LS  
92 Wyoming Street  
Warsaw, New York 14569  
(585) 786-3960

**Vice President**

Roy B. Garfinkel, LS  
217 Lake Avenue  
Rochester, New York 14608

**Secretary**

Robert J. Avery, LS  
2060 Nine Mile Point Road, Suite 410  
Penfield, New York 14526

**Treasurer**

Michael A. Venturo, LS  
555 Penbrooke Drive  
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(585) 388-2060

**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**

150 State Street  
Rochester, New York 14614-1307  
(585) 254-2350

**WEBSITE**

www.gvlsa.com

**WEBSITE ADMINISTRATOR**

Jared R. Ransom, LS

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

A motion to accept the minutes of the February 20, 2013 B.O.D. Meeting was made by Greg Bell, seconded by Roy Garfinkel and carried.

Secretary's Report: Robert Avery indicated we are up to date with minutes and member roster. A number of email addresses need to be corrected/revised.

Treasurer's Report: Mike Ventura provided a report, noting we received our portion of the Conference proceeds. NYSAPLS sent us a thank you note, along with the family of John Hawkins.

Past President's Report: Bob Hatch was excused.

Vice President's Report: Ray noted our April Meeting will be at Depot 25 in Shortsville and we will have a 1 credit seminar. The May 15<sup>th</sup> meeting will be held jointly in Batavia with Niagara Frontier.

President's Report: John will be attending the next B.O.D. Meeting in Albany. We received a thank you note on the coffee and wine basket item raising \$150 for the Shaw Fund at the Conference. Elmer Ottney passed away recently.

Public Relations: Bob Hatch is excused – no report.

Finance: Roy indicated that last year's books have been reviewed and are in order.

Membership: Gregg Bell – no report.

Education: Jared Ransom is looking into a half or full day continuing education seminar and possibly one that could take place at the salt mine where he is employed. The website has been updated.

Program: (Included under Vice President's Report)

Associates: Jonathan Navagh was excused.

Historical: John Gillen-no report.

Standards: Roy Garfinkel reported the committee work is ongoing.

Legislative: Ed Summerhays-absent.

Conference Committee: Darryl Moser reported that he will be remaining on the State Conference Committee.

**Unfinished Business:**

MCCO : Bob Hatch-absent.

**New Business:**

GVLSA Constitution and By-Laws Review: The committee's work continues and it is hoped that a single notification letter can be sent out regarding the vote on the changes. Bob Avery is researching any options that would simplify the election process. Jared Ransom will try to have a "final" draft together of the proposed changes by our June meeting.

Nominating Committee.: Daryl Moser and Michele Clark were appointed to the committee.

Honorary Life Membership: A motion made by Daryl Moser to grant Bob Prescott life membership was seconded by Gregg Bell and carried. Certificates will be sent out to Bob Prescott and to previously awarded recipient John Kehrig. John Gillen will contact Michele Clark who has the certificate template that we've used in the past.

**Good of the Order:** Discussion ensued regarding professional ethics.

There being no further business to come before the Board, President John Gillen closed the meeting at 8:43 PM.

*Secretary's note: The meeting commenced at 6:08 PM as noted above. It stood in recess at 6:45 PM for pizza and wings, followed by a 1 credit webinar titled "Professional Ethics for the Land Surveyor" presented through NYSAPLS by Milton Denny, L.S. Following the webinar, the meeting resumed at 8:00 PM and ran until 8:43 PM as noted above.*