



GVLSA B.O.D. Meeting – November 15, 2012 – 40 & 8 Club, Rochester, NY

Time: 6:30 PM

Officers present: Bob Hatch, Pres., John Gillen, VP, Robert Avery, Secretary, Michael Venturo, Treas., Michele A. Clark, Ex. Officio

Directors present: David Paonessa, Jared Ransom, Mic Arsit, Dave LaRue, Pat VanHaverbeke (Assoc.)

Other members present: Darryl Moser, Frank Russell

Guests present: Katie Oliver, Brett Mastrella, Bill Smith, Eran Spencer, Matt Whedbee

OFFICERS 2012

President

Robert B. Hatch, LS
129 South Union Street
Spencerport, New York 14559
(585) 349-3750

Vice President

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

Secretary

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

Treasurer

Michael A. Venturo, LS
555 Penbrooke Drive
Penfield, New York 14526
(585) 388-2060

BOARD OF DIRECTORS

John F. Gillen, LS	2010-2012
David M. Paonessa, LS	2010-2012
Michael P. Arsit, LS	2011-2013
Jared R. Ransom, LS	2011-2013
David J. LaRue, LS	2012-2014
Gregory D. Bell, LS	2012-2014
Michele A. Clark, LS	ex officio

Associate Representative

Patrick T. VanHaverbeke 2012-2013

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

Kurt Heiss, LS

A motion to accept the Agenda was made by Dave Paonessa, seconded by Darryl Moser and carried.

A motion to accept the minutes of the last B.O.D. and General Membership Meetings was made by Dave Paonessa, seconded by Darryl Moser and carried.

Secretary's Report: Robert Avery indicated the ballots are out for the election of officers.

Treasurer's Report: Mike Ventura provided a written report.

Past President's Report: Michelle Clark (absent)

Vice President's Report: John Gillen noted the upcoming Annual Dinner at the Village Inn in Caledonia on December 1st with a 6:00 pm Social Hour and 7:00 pm Dinner.

President's Report: Bob Hatch noted our RES submittals are on time and next year's schedule will be submitted when known.

Public Relations: Bob Hatch as noted above.

Finance: John Gillen (no report)

Membership: Gregg Bell (absent)

Education: Jared Ransom made note that our scholarship applications have been updated and that interviews will be taking place in the future.

Program: John Gillen will be working on next year's events including a webinar.

Associates: Pat VanHaverbeke (no report)

Historical: John Gillen (no report)

Legislative: Ed Summerhays (absent)

Conference Committee: Darryl Moser discussed options for the theme of the Rochester Conference. The Early Bird deadline for this year's registration is December 1st.

Unfinished Business:

Light House: Bob Hatch is awaiting a response. Darryl Moser and Bob Avery to work on mapping.

Saratoga Bus: No longer an active item.

2013 Conference Hospitality Room: Bob Hatch indicated we will need a suite for 3 nights.

Monroe County Clerk electronic file update: Bob Hatch spoke with the Director of the Monroe County RPTSA who will meet with us early next year. The item is being pursued by us on two tracks: one through the Clerk and another through Real Property.

GVLSA Website: Jared Ransom indicated that Rock Solid Computer Services would charge \$550.00 to update and then \$125.00 per year as a hosting fee. A motion made by Dave Paonessa, seconded by Darryl Moser, to contract with Rock Solid for a 1 year term was carried.

NYSAPLS full membership in NSPS: The matter was discussed as to 100% support of this proposal.

New Business:

Formation of the GVLSA Strategic Planning Ad-Hoc Committee: Mic Arsitz indicated that the initial task would be to develop a purpose and objective(s). Mic was appointed as chair with Bob Hatch, Jared Ransom and John Gillen as members.

2013 Schedule: Reviewed and accepted.

At 7:13 pm Jared Ransom made a motion to adjourn the meeting and John Gillen seconded that motion and the meeting was adjourned.