



GVLSA Board of Directors & General Membership Meeting
November 15, 2016 40 & 8 Club, Rochester, NY

Time: 6:20 PM

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

Directors present:, Justin Roloson, Joseph Hefner, Jeff Tiede, Doug Magde, Jonathan Navagh, Assoc.

Other members present: None

Guests present: None

Acceptance of Previous Meeting Minutes:

A motion made by John Gillen and seconded by Justin Roloson to accept the minutes of the October 20, 2016 meeting was carried.

Acceptance of Agenda:

A motion made by Jeff Tiede and seconded by John Gillen to accept tonight's meeting agenda was carried.

Secretary's Report:

Robert Avery reported we have 99 paid full members and we have good email addresses for most. The list of unpaid members was read.

Treasurer's Report:

Mike Venturo's written report was read. Robert Avery will check on what we had authorized for a donation to the Surveyor's Rendezvous this year.

Past President's Report:

John noted that a customer had recently contacted him who had a phone app that he had used to try to approximately determine where his lot line was on an old survey. The customer was roughly "in the ballpark".

President's Report:

Roy noted that tomorrow is the monthly NYSAPLS Board meeting in Albany.

Membership Report:

Jeff Tiede will check on the unpaid members list.

Education Report:

Jared noted there are 8 Shaw and 4 Glickman scholarship applicants. Interviews will take place on December 17th.

Program Report:

Our Annual Dinner is on December 17th at the Burgundy Basin Inn with a Social Hour at 6 PM and Dinner at 7 PM.

OFFICERS 2016

President

Roy B. Garfinkel, LS
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Vice President

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Secretary

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Treasurer

Michael A. Venturo, LS
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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
Scott E. Measday, LS	2015-2017
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

Associates Report:

Jonathan reported that for National Surveyors Week we may possibly hold an event at a local school. Joseph Hefner, Jonathan and possibly Mic Arsitiz will assist with the GPS Day demonstration this year. More research will take place before any plans are finalized.

Historian's Report:

John Gillen reported that his father has moved in with him.

Action Committee:

Dave Zacharias submitted a written report and the group plans to meet with the new County Clerk regarding access to filed maps.

Unfinished Business:

President Roy reported that both the proposed Standards and the changes to our Constitution will be voted upon. The Standards vote will occur at the Annual Meeting and the Constitutional proposal will be by ballot.

New Business:

An Ethics Committee was appointed with Dave Standinger as chair and Jared Ransom, Doug Magde, Jeff Tiedy, Justin Roloson, and Joseph Hefner as members. NYSAPLS is re-activating their Ethics Committee and we should be prepared to participate by having our regional group in place.

Roy will check with Daryl Moser on assisting as Nominations Chairman next year.

Bob Hatch will be involved with NYSAPLS Public Relations Study.

A motion was made by John Gillen and seconded by Jared Ransom to donate the same amounts towards the NYSAPLS Conference this year as we did in 2015. The motion was carried.

It was noted that Phillip Glickman had passed away.

NYSAPLS presents the Pillar Award for a member demonstrating exemplary service to the profession.

Jonathan Navagh was nominated as Associate Board member candidate.

There being no further business to come before the meeting, it was adjourned by President Garfinkel at 8:25 PM.