



B.O.D. Meeting–November 16, 2017
40 & 8 Club - Rochester, NY

Time: 7:00 PM

Officers present: Roy Garfinkel, President, Jared Ransom, VP, Robert Avery, Secretary

Directors present: David Standinger, Justin Roloson, John Gillen, Ex Officio, Jeffrey Tiede, Dan Hickok, Jonathan Navagh, Assoc.

Other members present: Mic Arsitiz, Timothy Odell

Secretary: Robert Avery provided an update on the upcoming election of officers. The current updated membership roll was received from Albany.

Treasurer: Mike Ventura submitted a written report.

Past President: No report.

Vice President: Jared Ransom reported on a new engineering firm from out of the area having opened an office in Honeoye Falls recently.

President: Roy Garfinkel reported on attending the NYSAPLS Strategic Planning sessions with Jonathan Navagh and Jared Ransom. Public Relations was a main topic of discussion. The Standards and Code of Ethics are being reviewed. NYSAPLS is looking into other state associations to possibly get some ideas and also how they handle enforcement.

Public Relations: Mic Arsitiz reported on the joint committee and leveraging our standards. We need to get our standards included into the MCBA real estate contract. Eight members have stepped forward to assist on the committee. Justin Roloson and Robert Avery will work together on contacting RES with our ad updates throughout the year.

Finance: No report.

Membership: Jeff Tiede reported our membership at 110. We need to do a better job at attracting new members including associates. Mic Arsitiz suggested we work on branding.

Education: Jared Ransom noted that the scholarship interviews will take place November 28th at Alfred. GeoLearn provides CE units and their website is linked at the NYSAPLS site for those interested. The Trig-Star Program Contest is an annual high school mathematics competition sponsored by the National Society of Professional Surveyors. Jared suggested we could look into working through the Shaw Fund or Alfred State for CE program development.

Program: December 2nd is our Annual Meeting at the Big Tree Inn in Genesee.

Associates: Jonathan Navagh reported that the website updating is underway. Jonathan will be in contact with our associate members to get them more

OFFICERS 2017

President

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Vice President

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Secretary

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Treasurer

Michael A. Ventura, LS
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BOARD OF DIRECTORS

Jeffrey A. Tiede, LS	2015-2017
Scott E. Measday, LS	2015-2017
Douglas W. Magde, LS	2016-2018
Justin M. Roloson, LS	2016-2018
David L. Standinger, LS	2017-2019
Daniel T. Hickok	2017-2019
John F. Gillen, LS	Ex Officio

Associate Representative

Jonathan Navagh 2017

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

Rochester Engineering Society

involved. National Surveyors Week will be March 18-24, 2018.

Historical: John Gillen noted that this year's Surveyors Rendezvous "Saints, Sinners and Surveyors" will be held in New Orleans on September 11-18, 2018. That will be the 300th anniversary year of the City of New Orleans.

Standards: A written report was submitted.

Conference: No report.

Action: Included with above Standards report. There has been additional discussions with the County Clerk on accessibility of records for surveyors and also with Landmax regarding tax mapping.

Ethics: No report.

Unfinished Business:

☞ Greg Bly: Revised County Survey Map Checklist (no update).

☞ Website Update: Noted under Associates report above.

☞ The Code of Practice and Constitution revisions should match the Minimum Standards. All documents must be in agreement with each other.

New Business:

☞ Robert Prescott Memorial: It is hoped that a monument can be dedicated in his name, possible at the Charlotte Lighthouse. More research is required. NYSAPLS may want to be involved.

☞ Robert Prescott Scholarship at Alfred. A motion made by Robert Avery and seconded by Jeffrey Tiede to allot \$480 this year for the scholarship was passed.

☞ A possible OGS seminar on Riparian and Littoral Rights is being worked on.

☞ Jeff Tiede reported that next years GISSIG will be on April 10th. This year's NYS GeoCon took place October 17-19 in Lake Placid.

The meeting was adjourned at 9:00 PM.

Annual Dinner Meeting–December 2, 2017
Big Tree Inn - Geneseo, NY

The newly elected Officers for 2018 were announced, there were 37 members who voted in this years election.

President Jared Ransom

Secretary Robert Avery

Director Timothy Odell

Director Douglas Churchill

Vice President Justin Roloson

Treasurer Michael Venturo

Director Matthew Palmer

Associate Director Jonathan Navagh