



**GVLSA B.O.D. Meeting –November 19, 2015**  
**40 & 8 Club, Rochester, NY**

Time: 6:24 PM

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

Directors present: Jared Ransom, Jeffrey Tiede, Joseph Hefner

Other members present: Daryl Moser, Nathan Dunn

Guests present: None

**OFFICERS 2015**

**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  
1255 University Avenue, Suite 240  
Rochester, New York 14607

**Treasurer**

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

**BOARD OF DIRECTORS**

Michael Bogardus, LS	2013-2015
Jared R. Ransom, LS	2013-2015
Clifford J. Rigerman, LS	2014-2016
Joseph J. Hefner, LS	2014-2016
Jeffrey A. Tiede, LS	2015-2017
Scott E. Measday, LS	2015-2017
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**

657 East Avenue  
Rochester, New York 14607  
(585) 254-2350

**WEBSITE**

www.gvlsa.com

**WEBSITE ADMINISTRATOR**

Jared R. Ransom, LS

**B.O.D. Meeting:**

Acceptance of Minutes: None

Secretary's Report: Robert made note that the 2016 ballots have been mailed out.

Treasurer's Report: Mike provided a written report. Discussion followed regarding allocation of monies such as continuing education courses.

Past President's Report: No report.

Vice President's Report: No report.

President's Report: John reported he is unable to attend tomorrow's NYSAPLS Board meeting due to the passing of his mother. Roy will try to ascertain what the Board's plans are regarding visitations to the various regional organizations. The Colvin group will be meeting in 2016 at Lake George from September 28-October 1, 2016. Full registration for the event is \$199.00. Nate Dunn was appointed as Chairman to gather more information in regards to possibly renting a bus for transportation to Lake George.

Public Relations: No report.

Finance: No report.

Membership: No report.

Education: Jared indicated there were 3 applications for the Glickman scholarship. The candidate interviews will take place on December 1st. He mentioned that NYSAPLS has suggested a combined format scholarship application. Those who manage the Glickman fund were against this idea. It was suggested to make the application available on line in a fillable format.

Program: Roy Garfinkel indicated that our Annual Dinner is all set. He hopes to get a 2016 schedule together through email discussion. It is hoped that we may have some alternative and new programs this coming year. Discussion followed the GIS/SIG Conference in April.

Associates: No report.

Historical: No report.

Standards: Roy Garfinkel attended the Real Estate Committee of the Bar

Association who even suggested stronger language in the draft document. A point of discussion was the mandatory setting of property corners. The 2 Bar Association committees involved in the review would like to meet with our Standards Committee.

Legislative: No report.

Conference Committee: Darryl Moser noted that the Conference will be in Albany in 2018. GVLSA might want to consider sponsoring the conference in the future as there are open dates.

A motion made by Robert Avery to share the cost of this year's hospitality room with NFLSA was seconded by Mike Venturo and was carried.

**Unfinished Business:**

None

**New Business:**

None

There being no further business to come before the Board, a motion by Robert Avery to adjourn was seconded by Mike Venturo and carried. President John Gillen closed the meeting at 8:30 PM.