

**GVLSA B.O.D. & General Membership Meetings –November 20, 2014,  
40 & 8 Club, Rochester, NY**



**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  
Penfield, New York 14526  
(585) 388-2060

**Directors present:** David LaRue, Gregg Bell, Jeff Hefner, Clifford Rigerman, Michael Bogardus, Robert Hatch (Ex Officio), Jonathan Navagh (Assoc. Rep.)

**Other members present:** Daryl Moser, Frank Russell, James Colton, Mic Arsitiz

**Guests present:** None

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

**Acceptance of Minutes:** A motion made by Robert Hatch to accept the Minutes of the September 10, 2014 Meeting was seconded by Cliff Rigerman and was carried.

**Secretary's Report:** Robert Avery indicated ballots for the Annual Officer Election will be mailed shortly.

**Treasurer's Report:** Mike Venturo provided a report. A motion was made by Bob Hatch to accept the finance report. Greg Bell seconded the motion which was carried.

**Past President's Report:** Bob Hatch attended the NYSAPLS Strategic Planning Committee Meeting in Lake George. Legislative, Public Relations, the role of the Surveyor and attracting younger members are the 4 main areas to be concentrated on. We should model our own Planning group after the State committee. There was a request made by the Ranger School in Wanakena for contributions in order to send some of the students to the annual NYSAPLS Conference. A motion was made by Greg Bell and seconded by Robert Avery to donate \$250 to assist in covering expenses. The motion was carried. Bob mentioned that the not-for-profit Revitalization Act was coming into effect and that our association needs to be aware of any changes. A motion was made by Greg Bell and seconded by Cliff Rigerman to split the cost of a Hospitality Room and sundries with Niagara Frontier at the upcoming Conference. The cost would be \$750 per night for 2 nights. The motion was carried.

**Vice President's Report:** No report.

**President's Report:** John took part in the Scholarship interviews at Alfred with Jared Ransom and Nate Dunn. Mic Arsitiz will take over as Chair of the GVLSA Strategic Planning Group which has scheduled a January 28th Meeting at Tom Wahls in Avon.

**Public Relations:** Bob Hatch noted that all RES submittals have been made in accordance with the schedule. Frank Russell volunteered to be the instructor for the right triangle presentation at Churchville High School.

**Finance:** No report.

**Membership:** No report.

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

**WEBSITE**  
www.gvlsa.com

**WEBSITE ADMINISTRATOR**  
Jared R. Ransom, LS

Education: Jared Ransom - absent.

Program: Roy reminded the membership of our Annual Dinner Meeting on December 6th at the Depot Restaurant in Shortsville. The cost will be \$25 per. Dinner will follow the 6:00 pm Social Hour.

Associates: Jonathan Navagh offered to assist with the website and social networking opportunities. Jonathan will be in touch with the Strategic Planning Committee and will put a game plan together.

Historical: Bob Hatch reported the 2016 Surveyors Rendezvous will be in Lake George.

Standards: No report.

Legislative: Bob Hatch noted that all current NYSAPLS initiatives are on hold currently as the committee looks to revitalize it's efforts.

Conference Committee: Darryl Moser reported all arrangements are in order for the upcoming Conference. A motion made by Cliff Rigerman and seconded by Robert Avery to expend \$500 for packet items was carried.

**Unfinished Business:**

M.C.C.O.-Filed Maps: Dave LaRue indicated the FOIL request is prepared. We also have a file sharing website for filed maps. It was suggested that maybe the NYSAPLS attorney could assist with the FOIL request.

There being no further business to come before the Board, President John Gillen closed the meeting at 7:30 PM.

**General Membership Meeting:**

President John Gillen opened the meeting at 7:48 PM with the same members in attendance.

Standards Committee: Roy Garfinkel gave his report, thanking the participating members of the Committee for all of their hard work in examining the current 1994 Standards. The Committee began their work in 2013. After discussion and review, a motion was made by Robert Avery to accept the Committee's report and the suggestions offered tonight to be incorporated in the final document as deemed necessary by the Committee. Following that, the Standards will be submitted to the MCBA for approval by that body. Greg Bell seconded the motion and the motion was carried.

There being no further business to come before the Membership, President John Gillen closed the meeting at 8:47 PM.