



OFFICERS 2014

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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. Riggerman, 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
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WEBSITE

www.gvlsa.com

WEBSITE ADMINISTRATOR

Jared R. Ransom, LS

GVLSA B.O.D. Meeting –September 10, 2014 – Erdman & Anthony, Rochester, NY

Time: 6:25 PM

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

Directors present: David LaRue, Gregg Bell, Jeff Hefner,

Other members present: Daryl Moser, James Zerkel, Walt Lisowski, David L. Standing, Jerome Means, Peter Nicoletta, Michele Clark, Peter Logar, Mic Arsitiz

Guests present: None

Secretary's Report: Robert Avery indicated there were no May minutes. He has the most current listing of paid and un-paid members.

Treasurer's Report: Mike Venturo provided a report.

Past President's Report: Bob Hatch was excused.

Vice President's Report: Ray noted our October Meeting will be at the Yard of Ale in Piffard.

President's Report: John has been attending the B.O.D. Meetings in Albany. There was discussion about the NYSAPLS website at the last meeting. It was noted that many of the other regional associations do not hold regular elections, as officers are simply agreed upon by general consensus.

Public Relations: Bob Hatch is excused – no report.

Finance: Roy indicated that last year's books have been reviewed and are in order.

Membership: Gregg Bell – no report.

Education: Jared Ransom - absent.

Program: (Included under Vice President's Report)

Associates: Jonathan Navagh was excused.

Historical: John Gillen reported that there would likely not be any representatives from GVLSA attending the Surveyor's Rendezvous this year.

Standards: Roy Garfinkel reported a rough draft is prepared for review by the Board with a vote for acceptance to be held at the November meeting.

Legislative: Ed Summerhays-absent.

Meeting went into recess at 7:00 PM for a 1-credit Webinar, and was reconvened at 8:15 PM.

Conference Committee: Darryl Moser reported that he will be attending the State Conference Committee meeting later this week. The upcoming Conference will be held at the Turning Stone Casino.

Unfinished Business:

M.C.C.O.-Filed Maps: Dave LaRue indicated there has been no progress working with the Clerk's office and a FOIL request would be required to continue on. We may have other options.

GVLSA Constitution and By-Laws Review: Jared Ransom - absent.

New Business:

Nominating Committee: Daryl Moser and Michele Clark are working on candidates.

Honorary Life Membership: Bob Prescott and John Kehrig still need to be presented with their award.

Strategic Planning: This item to remain on the agenda for future discussion.

Good of the Order: None.

There being no further business to come before the Board, President John Gillen closed the meeting at 8:25 PM.

