

GVLSA General Membership Meeting-September 14, 2017 Erdman & Anthony, Rochester, NY

Time: 6:20 PM

OFFICERS 2017

President

Roy B. Garfinkel, LS 217 Lake Avenue Rochester, New York 14608 (585) 458-3020

Vice President

Jared R. Ransom, LS 4509 Allens Hill Road 14471 Honeoye, NY 14471 (585) 737-6881

Secretary

Robert J. Avery, LS 277 Alexander Street, Suite 210 Rochester, New York 14607 (585) 755-0408

Treasurer

Michael A. Venturo, LS 36 West Main Street, Suite 789 Rochester, New York 14614 (585) 423-0324

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

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

gvlsa.com

facebook.com/GVLSA

linkedin.com/groups/8212223

AFFILIATIONS

New York State Association of Professional Land Surveyors, Inc.

National Society of Professional Surveyors

Rochester Engineering Society

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

<u>Directors present</u>: Scott Measday, David Standinger, Dan Hickok, Jeff Tiede, Justin Roloson, Jonathan Navagh, Assoc.

Other members present: Mic Arsitz, Jeff Hefner, Matthew Palmer

The agenda was accepted on a motion made by Jeff Tiede and seconded by Jeff Roloson.

The minutes of the May 18, 2017 Meeting were approved on a motion made by Dave Standinger and seconded by Jeff Tiede.

Secretary's Report:

Robert Avery indicated that we should be set to conduct our annual elections electronically this year.

Treasurers Report:

Mike Venturo provided a verbal report.

President's Report:

Roy Garfinkel noted our July Picnic had a low turnout this year. Roy attended the July NYSAPLS meeting which included discussion on mandated statewide standards. A representative from OPD was at the meeting. Members are urged to always have a written contract before providing services. Roy, Jonathan and Jared will be attending the annual retreat where participation by our younger members is being encouraged.

Public Relations:

President Garfinkel appointed Dave Zacharias as Standards Chairman and Mic Arsitz as PR Chairman.

Finance:

Dan Hickok has reviewed last year's books and all is in order.

Membership:

Jeff Tiede distributed the list of members who have not yet renewed.

Education:

Jared Ransom reported that tonight's CE Webinar is titled "Pin Cushioning". April's CE program may focus on littoral rights and be local to our region if approved.

Jonathan Navagh is trying to set up an Explorer program which would involve monthly sessions for 6 months at local firms willing to participate.

Program:

Jared Ransom noted our Red Wing game outing in June went well. The July picnic was not too successful in turnout this year. October 18th is the Livingston County Dinner in Piffard at the Yard of Ale. Our November meeting will be at the 40 & 8. The Annual Dinner is slated for December 2nd at the Deer Run Winery.

There was discussion on having a Fall Pig Roast rather than a July picnic next year.

Jeff Tiede noted that next year's GIS Conference is on April 11th at the Burgundy Basin Inn.

Standards:

Mic Arsitz noted the standards are to the benefit of all of our members.

Action:

President Garfinkel made note that the County Clerk has been working with the Association in making filed maps available on the Clerk's website.

Ethics:

Dave Standinger reported on a recent complaint that had come in regarding a surveyor who had filed a map showing a riparian boundary not in accordance with Sect 3807 of State Law. There were questions regarding why the membership had not been thoroughly informed of this regulation that went into effect in 2009. Roy will bring this up at the NYSAPLS meeting. The surveyor in question will be informed of this statute with no further action.

Unfinished Business:

Greg Bly - updated County Surveyor checklist.....no new news on this matter

Regarding Joe Paddock's passing, a scholarship fund is being set up for his two daughters. A motion was made by Roy Garfinkel and seconded by Jared Ransom to donate \$500 to the Go Fund Me scholarship account and also to allocate \$500 for a scholarship award in his name. the motion was carried. The Fund Me information will be sent out to members when known in case they are interested in making a personal donation.

Electronic Election Process: Jonathan has been working on this and has a test page set up for review. This year our election of officers will be done electronically in accordance with the newly approved provisions in our By-Laws.

There being no further business, President Garfinkel adjourned the meeting at 8:20 PM.