



GVLSA Board of Director's Meeting--September 22, 2016
Erdman & Anthony, Rochester, NY

OFFICERS 2016

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BOARD OF DIRECTORS

Clifford J. Rigerman, LS	2014-2016
Joseph J. Hefner, LS	2014-2016
Jeffrey A. Tiede, LS	2015-2017
Scott E. Measday, LS	2015-2017
Douglas W. Magde, LS	2016-2018
Justin M. Roloson, LS	2016-2018
John F. Gillen, LS	Ex Officio

Associate Representative

Jonathan Navagh 2016

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

American Congress on
Surveying and Mapping

Rochester Engineering Society

Time: 6:00 PM

Officers present: Roy Garfinkel, Pres., Jared Ransom, VP, Robert Avery,
Secretary, Michael Venturo, Treasurer, John Gillen, Ex Officio,

Directors present: Justin Roloson, Joseph Hefner, Jeff Tiede, Scott Measday,
Clifford Rigerman, Jonathan Navagh, Assoc.

Other members present: Daryl Moser, Peter Nicoletta, Peter Logar,

Guests present: Doug Churchill

Acceptance of Previous Meeting Minutes:

A motion made by Jeff Tiede and seconded by Cliff Rigerman to accept the minutes of the May 19, 2016 meeting was carried.

New Business:

A motion made by Robert Avery and seconded by Jeff Tiede to move forward with the proposed recommendations on changes to the Constitution following the existing process was carried.

Old Business:

Jonathan Navagh reported on the member survey in which 28 members responded. Of those, the vast majority thought the Association was on the right track. Suggestions included more live speakers, outdoor events, and dinner meetings. It was suggested by President Garfinkel that we send out the survey again. Jonathan is working to promote our FB page.

Roy noted that we are still not completely in favor of donating to the NYSAPLS PAC.

In discussion on filed map accessibility with the MCCO, Roy recommended that the Action Committee and other interested members still work on this. It was also noted that County Surveyor Bly would like to come to a future meeting to discuss the filed map Survey Checklist.

Mic Arsitz reported on a very successful member picnic in July. The pacing contest was a big hit. Next year's event is booked for July 15, 2017.

Roy discussed the proposed changes to NYSAPLS Canon of Ethics which are hoped to be adopted at the November meeting.

- The meeting adjourned for the webinar titled "2015-2016 Legislative Updates for Land Surveyors" by Emily Whalen, Esq.

Past President's Report:

John will be attending the Surveyor's Rendezvous and will report back in October.

V/P and Program Report:

The October dinner meeting will be held at the Yard of Ale in Piffard. It is not known if the 40 & 8 will be completed in time for the November meeting. Jared is still determining a location for the Annual Dinner.

President's Report:

Roy noted that there are minor changes being discussed for the NYSAPLS Constitution. Also, Roy has offered to be the NYSAPLS Secretary next year.

Finance:

Roy indicated that last years report has been received and filed.

Education:

Jared will have some of the Alfred State students at the October meeting. Scholarship applications are being updated.

Standards:

Roy reported that the discussions with MCBA have stalled somewhat due to new committee members on their end.

Conference:

Daryl reported that our location is at Turning Stone this year, 2018 is in Saratoga Springs, we will be in Albany in 2019, and possibly Lake Placid the following year. The journal ad from GVLSA needs to be submitted for this year's book.

For the Good:

Doug Churchill noted the passing of Neal Watson from Buffalo.

Discussion on a company called "Boundary Hunters" advertising on Craigslist that they offer surveying services and are NOT licensed. The attendees further discussed infringement upon our profession.

There being no further business to come before the meeting, it was adjourned by President Garfinkel at 8:40 PM.