



**GVLSA B.O.D. Meeting –September 23, 2015**  
**40 & 8 Club, Rochester, NY**

Time: 6:30 PM

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

Directors present: Jared Ransom, Jeffrey Tiede, Michael Bogardus, Joseph Hefner

Other members present: Daryl Moser

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 had received an updated membership list from Albany.

Treasurer's Report: Mike provided a written report.

Past President's Report: No report.

Vice President's Report: Roy is wondering if there is interest in changing things up a bit from the schedule we have had for many years. We could even consider a summer family picnic. We may attract more members to attend the meetings.

President's Report: John reported he was unable to attend last week's NYSAPLS Board meeting due to the passing of his mother. At the July meeting there was much discussion about the PAC. 2 inquiries came through the website. One dealing with the setting of corners stakes and the other was a question about removal of surveyors stakes.

Public Relations: No report.

Finance: No report.

Membership: No report.

Education: Jared will get the scholarship information to Alfred. He is considering a PowerPoint presentation in the future. Regarding the Constitution and By-Laws revisions, Robert Avery is researching if a simpler process can be undertaken in regards to the annual election.

Program: Roy Garfinkel indicated that the October meeting takes place on October 15<sup>th</sup> at the Yard of Ale. Frank Russell is being contacted to put on an historical instrumentation discussion. Roy also suggested we hold a meeting in early January prior to the Conference in order to set the yearly meeting dates.

Associates: No report.

Historical: No report.

Standards: Roy Garfinkel has met with the Bar Association and is still working with their committees to get approval and possible placement of the standards

requirement in the real estate purchase offer used in this area.

Legislative: No report.

Conference Committee: Darryl Moser noted that the Conference information is now out. Also, sponsorship of the 2018 Conference has not been spoken for.

**Unfinished Business:**

Nominations Committee: Daryl Moser will be working on a slate of Officers which needs to be reported at the next meeting. A notice that we are seeking involvement by other members will be posted on the website.

**New Business:**

Ethics Committee: Discussion on forming this committee took place. According to our Constitution and Bylaws, an Ethics Committee may be appointed by the President.

NYSAPLS PAC: John Gillen noted that they are looking for member participation in this new group.

NYSAPLS Visitations: John Gillen noted that the NYSAPLS Officers would like to visit the various regional organizations at some time in the upcoming year.

There being no further business to come before the Board, President John Gillen closed the meeting at 8:20 PM.