

**Buffalo Association
Of Professional Geologists, Inc.
Executive Board Meeting Minutes
Wednesday, 21 April 2004**

PRESENT- PRESIDENT- Francine Cohen
EXECUTIVE VICE PRESIDENT- Stephanie Reynolds Smith
ASSOCIATE VICE PRESIDENT- John Kuhn
STUDENT VICE PRESIDENT- Eileen Ballersteen
SECRETARY- Mike Alfieri
DIRECTORS- Jon Rizzo, Dave Steiner, Dino Zack
ABSENT- IMMEDIATE PAST PRESIDENT- Lea Cervi
TREASURER- Brian Cervi
DIRECTORS- Chris Boron
WEBMASTER- Pat Concannon
GEOGRAM EDITOR- Rick Watt

1703 Call to Order

-March 2004 meeting minutes accepted

I. SECRETARY'S REPORT

- A. Current member tally/renewals
 - Active- 2004- 65
 - 2003- 63
 - Associates- 2004- 9
 - 2003- 10
 - Student- 2004- 16
 - 2003- 6
- B. No vote on new members

II. TREASURER'S REPORT

- A. Checking account balance- \$4784.25
- B. Savings account balance- \$2753
- C. Petty cash- \$40

III. EXECUTIVE VICE PRESIDENT'S REPORT

- A. May 2004 Meeting- Dr. Jeffrey Over, SUNY Geneseo: "Conodonts in time and space: the form, function, and utility of an amazing microfossil" at Eddie Ryan's
- B. Will be starting to work on the fall line up later in the month or next month

IV. ASSOCIATE VICE PRESIDENT'S REPORT

- A. Meeting sponsorship- suggested looking at outside entities such as mayor or county executive to speak at the meeting. This evolved into the board being asked by the President to find/contact outside sources and/or websites such as Historical Societies, Preservation Societies, Building Engineers/Societies, Land Surveyors, Architecture Societies, and/or Bridge Preservation Societies.

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V. STUDENT VICE PRESIDENT'S REPORT

- A. Sent mass e-mail to student list to find out about graduation dates for GEOGRAM (10 e-mails with 6 responses)
- B. Need to find new Student VP as Eileen has accepted a position in Syracuse and Cannot perform her duties. Need special election. Will send out e-mail ballots

VI. STUDENT INVOLVEMENT

- A. University talks tonight
- B. Looking into student involvement next Earth Day. Possible Career Day(?)

VII. PRESIDENT'S REPORT

- A. 2005 Conference Committee-Lea Cervi will head committee. Ideas are needed (environmental management systems, brown fields, sustainability, renewable energy). President asking for ideas by next meeting.
- B. Spring Nite Out- Would like to start the committee by June and will need volunteers. Possibly Bison's game or diner theater. Need more ideas.
- C. Summer Get-Together- Need family oriented ideas
- D. 20th Anniversary Gala- Advertise in first fall GEOGRAM
-looking for preferences from the membership

VIII. TSC- Representative missed meeting. TSC now affiliate of Buffalo Museum of Science. Need nominees for TSC Board and additional deligate.

IX. GEOGRAM EDITOR

- A. John Hoffman will take over as GEOGRAM editor
- B. Deadline for articles is 30 April 2004

X. WEBMASTER'S REPORT

- A. None

1810 Adjournment

Founded 1985
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