

**Buffalo Association
Of Professional Geologists, Inc.
Executive Board Meeting Minutes
Wednesday, 15, September 2004**

PRESENT- **PRESIDENT-** Francine Cohen
STUDENT VICE PRESIDENT- Adam Milewski
IMMEDIATE PAST PRESIDENT- Lea Cervi
TREASURER- Brian Cervi
DIRECTORS- Jon Rizzo, Dave Steiner, Chris Boron
GEOGRAM EDITOR- John Hoffman

ABSENT- **EXECUTIVE VICE PRESIDENT-** Stephanie Reynolds Smith
SECRETARY- Mike Alfieri
ASSOCIATE VICE PRESIDENT- John Kuhn
DIRECTORS- Dino Zack
WEBMASTER- Pat Concannon

1700 Call to Order

- May 2004 meeting minutes accepted.
- Assign Jonathan P. Rizzo to take meeting minutes.

I. SECRETARY'S REPORT

- A. Current member tally/renewals
 - Active- 2004- 80
 - 2005- 5
 - Associates- 2004- 11
 - Student- 2004- 18
 - Total - 114
- B. No vote on new members
- C. Directory is now complete. The omission page was sent out on the 4th.

II. TREASURER'S REPORT

- A. Checking account balance- \$2,745.91
- B. CD account balance- \$2,764.89
- C. Petty cash- \$41
- D. For members that bounce checks a letter will be sent to them from the President.

III. EXECUTIVE VICE PRESIDENT'S REPORT

- A. October 2004 Meeting- The topic of presentation and discussion will be "The Generation of CO During Blasting Operations for Roadway Construction in Urban Areas " presented by Scott McCone," at Four Points.

IV. ASSOCIATE VICE PRESIDENT'S REPORT

- A. Not present.

V. STUDENT VICE PRESIDENT'S REPORT

- A. Will attempt to get more students from universities to become members.
- B. Would like to see some kind of real world application to the meeting presentations.

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VII. 2005 CONFERENCE/SYMPOSIUM CHAIRPERSON'S REPORT

- A. Need to form the 2005 Conference Committee-Lea Cervi will head committee.
- B. Place something in the Geogram to ask for volunteers and ideas.
- C. Need ideas for the topic.

VIII. 20th ANNIVERSARY COORDINATOR'S REPORT -

- A. Potential to have celebration in conjunction with the symposium or at the same place.
- B. Potentially have the celebration on a Friday or Monday and have a field trip on the weekend.
- C. Could honor past presidents or founding fathers.
- D. Need input on ideas.

IX. PRESIDENTS REPORT

- A. NYSCPG invited to keep the lobby donation.
- B. Will need nominations for 2005 officers by the end of October to put in the November 2004 Geogram.
- C. Meeting sponsors for October 2004 meeting is Prosonic.
- D. Malcolm Pirnie would like to sponsor the January 2005 meeting.
- E. Lea Cervi to discuss with Stephanie about January 2005 joint meeting.
- F. There is not a sponsor yet for the November 2004 meeting.

X. TSC DELEGATE REPORT

- A. Dino Zack not present.
- B. Dave Steiner is second delegate but has not attended TSC meeting yet.

XI. SCHOLARSHIP/GRANT/TRIP AWARDS

- A. Will need to formalize ideas.
- B. Committee formed with Francine Cohen and Rick Watt.

XII. GEOGRAM EDITOR REPORT

- A. Due date for the November 2004 Geogram is October 29, 2004.

XIII. WEBMASTER REPORT

- A. Webmaster not present but Rick Watt indicated that the Webmaster is owed some money.

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XIV ADDITIONAL BUSINESS

A. Rick Watt indicated that Draft Standards for Rural Water Wells is open for comment. Rick will email the document to those who are interested. The NYSCPG will submit comments on the document.

B. Earth Science Day is October 16, 2004. BAPG will participate with the set up of a table with activities. Rick Watt indicated that BAPG members that are not volunteering at the BAPG table can be utilized for parking or setup. Contact Jerry Bastedo.

1810 Adjournment