

**Buffalo Association  
Of Professional Geologists, Inc.  
Executive Board Meeting Minutes  
Wednesday, 20, October 2004**

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

**1700 Call to Order**

- September 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- 13
  - Student- 2004- 14
  - Student- 2005- 7
  - Total - 114
- B. Vote on four new student members - ACCEPTED

**II. TREASURER'S REPORT**

- A. Checking account balance- \$2,460.99
- B. CD account balance- \$2,766.94
- C. Petty cash- \$41
- D. Received Hamburg Historical Society Raffle tickets that will placed at sign in table.
- E. Board members unanimously approved giving a check to the HNHS for Earth Science Day in the same amount as previous years.

**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. Chicken Marsala will be serve.
- B. November 2004 Meeting - The topic of presentation and discussion will be "Recent advances in acquisition and analysis of seismic, GPR, and electrical resistivity data for hydrogeophysics investigations" presented by Dr. Gregory S. Baker of the University at Buffalo.

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- C. Food choices for November 2004 meeting will be Shrimp Scampi or Chicken Parmesan

**IV. ASSOCIATE VICE PRESIDENT'S REPORT**

- A. Not present.

**V. STUDENT VICE PRESIDENT'S REPORT**

- A. Not present.

**VI. 2005 CONFERENCE/SYMPOSIUM CHAIRPERSON'S REPORT**

- A. Possible workshop format for symposium. May have to charge more.
- B. Need to form the 2005 Conference Committee-Lea Cervi will head committee. Francine Cohen, Stephanie Reynolds Smith, Chris Boron, Mike Alfieri, and Jonathan P. Rizzo will be on committee.
- C. Meeting at Don Pablos on Transit Road in Williamsville on Wednesday, October 27 to discuss. Invite Jim Richert to meeting.

**VII. 20<sup>th</sup> ANNIVERSARY COORDINATOR'S REPORT -**

- A. Will form a committee to plan the event.
- B. Possibly have a distinguished lecturer.

**VIII. PRESIDENTS REPORT**

- A. Will need nominations for 2005 officers by the end of October to put in the November 2004 Geogram. Look at new members for the last two years for director positions.
- B. There is no sponsor for the November 2004 meeting.
- C. President will contact members for interest for nominations.
- D. For renewals John Hoffmann will contact Rick Watt for schedule for renewals.
- E. Meeting sponsors for October 2004 meeting is Prosonic but they can not make the meeting. Prosonic has paid. Board indicates that they will be offered to present at the November 2004 meeting
- F. Malcolm Pirnie would like to sponsor the January 2005 meeting.
- G. Lea Cervi to discuss with Stephanie about January 2005 joint meeting.

**IX. TSC DELEGATE REPORT**

- A. Dino Zack not present.
- B. Dave Steiner indicated that there has not been a transition to himself being a delegate

**X. SCHOLARSHIP/GRANT/TRIP AWARDS**

- A. Will offer two scholarships to Universities as previously. A third grant will go to a needy School in Buffalo to be used for a field trip to the Penn Dixie Site.

**XII. GEOGRAM EDITOR REPORT**

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

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**XIII. WEBMASTER REPORT**

- A. Webmaster not present.

**XIV. ADDITIONAL BUSINESS**

- A. Dave Steiner indicated that the By-Laws could be revised to allow board members to serve two consecutive years in the same position.
- B. The procedure would be that the proposal would be open to a 30 day comment period to the members and then voted on at a general meeting.
- C.

**1810 Adjournment**