



December 10, 2003
BAPG EXECUTIVE BOARD MEETING MINUTES

Present

2003 Board:

President: Lea Cervi
Executive Vice President: Francine Cohen
Student Vice President: Heather Hornung
Secretary: Stephanie Reynolds Smith
Treasurer: Gene Florentino
Director: Jonathan Rizzo, Dino Zack
Geogram Editor: Rick Watt
Webmaster: Pat Concannon
Members: Jerry Bastedo, Norm Wohlabaugh

Absent

Associate Vice President: Peter Welsby
Directors: Mark Domagala, Brad Gill
Immediate Past President: Daniel Riker

End of board meeting overlapped with transition meeting. The following new 2004 board members present: John Kuhn (associate VP), Eileen Ballersteen (student VP), Mike Alfieri (secretary), Brian Cervi (treasurer), and Chris Boron (director). Dave Steiner (director) absent.

5:15 Call to Order / Acceptance of September and October Meeting Minutes (Note that no November meeting minutes were produced as no official board meeting was conducted due to lack of a quorum)

Secretary's Report

- Current member tally: 166 (129 active, 18 associate, 19 student).
- Several new active members were accepted via e-mail:
 - Active
 - Thoma Behrendt, TurnKey Environmental.
 - Student
 - Elizabeth Bufano, University at Buffalo
 - Michelle Catanzaro, Erie Community College
 - Karen J. Makey, University at Buffalo
 - Philip J. Stokes, University at Buffalo
 - Patrick D. Wall, University at Buffalo

Executive Vice President's Report

- January joint (with SAME and ASCE) will be at the 4-Points Galleria Sheraton. The speakers will be John Kolber and Michelle Rhodes of the U.S. Army Corp of Engineers, who will speak about the Buffalo FUSRAP (Formerly Utilized Sites Remedial Action Program) Sites

President's Report

- Earth Science Day expenses included \$1555 for tent and tables, \$228 for security, \$100 for portable toilets, \$100 for Sandy Cline, about \$150 for publicity. Total of approximately \$1733. Approximately \$300 given by BAPG in recent years. Due to decreased student award participation (see below), boards votes to give \$500 to HNHS (i.e. \$300 "normal" amount plus \$200 not used for student awards).
- Student awards (presented by Lea, Dino, and Heather)



December 10, 2003

BAPG EXECUTIVE BOARD MEETING MINUTES

- Only two schools applied this year. Geneseo and the University at Buffalo presented worthy applications and will be awarded the funds at the January meeting of BAPG.
- TSC
 - Nothing much new to present
 - BAPG may need a new delegate. If interested contact Dino.
 - BAPG will not participate in joint TSC meeting in March as a speaker is already scheduled (Matt Dingens of DBI Remediation Products, LLC will speak on CAP18, which is a new product for enhanced anaerobic bioremediation of chlorinated solvents, nitrate, perchlorate, and explosives).

Treasurer's Report

- Checking balance is \$3,610.95. CD balance is \$2,747.97. \$49 in petty cash.
- Lost about \$300 on dinner meetings throughout the year. Most frequent reasons for losses include no shows and paying for student dinners.

Geogram Editor's Report

- Deadline for January 2004 Geogram is Saturday, December 27.
- Board members bios will go in first few 2004 issues of Geogram and on web. New members should submit bios to Rick and Pat.
- Rick will send out letters soliciting advertisers for 2004 Geograms and Directories. Board votes to increase fees by approximately 10%. Fee for Geogram ads only will be \$165, fee for half page directory add will be \$100, fee for full page directory add will be \$140, fee for Geogram add and half page directory add will be \$220, and fee for Geogram add and full page directory add will be \$275.

Webmaster's Report

- One on-line renewal received for 2004.
- November Geogram was distributed to those electing to get it by e-mail in such a way that the user gets username and password and logs on to get the Geogram. No apparent problems.

Outstanding issues briefly mentioned and to be taken up by 2004 board:

- Fundraising for NYSCPG (Bill being held up by surveyors)
- Grants program
- Formation of committees

6:05 Adjournment of Meeting