

**Buffalo Association
Of Professional Geologists, Inc.
Executive Board Meeting Minutes
Wednesday, 16 February 2005**

PRESENT

2005 Board Present:

Immediate Past President: Francine Cohen
Executive Vice President: Michael Alfieri (via phone)
Associate Vice President: Stan Blas
Student Vice President: Jordana Bey
Secretary: Jane Pietraszek-Polovich
Treasurer: Jonathan Rizzo
Directors: Dave Steiner, Jack Krajewski

GEOGRAM Editor: John Hoffman

ABSENT

President: Stephanie Reynolds-Smith
Webmaster: Pat Concannon

17:06 Call to Order

Meeting minutes from November 2004 and January 2005 approved.

1. Secretary's Report

1. Current Member Tally/Renewals
As of 16 February 2005, based on the Access database, the total member count is 137. Of which, 47 are Active 2004 (last renewals), 50 are Active 2005 (last renewals), 8 are Associate 2004 (last renewal), 8 are Associate 2005 (last renewal), 11 are Student 2004 (last renewals), and 13 are Student 2005 (last renewals). One new member application from Anthony Notato (Golder Associates, Inc) was reviewed by the board.
2. Vote on new member-
Anthony Notato was unanimously approved as an Active member and a welcome letter was signed by the board.

2. Treasurer's Report

BAPG Checking Balance: \$1808.67
BAPG Petty Cash: \$45.00
BAPG CD (as of end of 2004): \$2775.16

3. 2004 Executive Vice President's Report

- A. 31 being served for tonight's meeting.

4. 2005 Executive Vice President's Report (via phone)

1.
 - A. March meeting:
Location: Harry's Harbor Place Grill
Subject: TSC
Reservations: \$27 (contact Mike Alfieri to reserve)

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- B. April meeting:
Location: Marinaccio's
Speaker: Brad Guay (USACE)
Subject: Amherst Subsidence

 - C. May meeting:
Location: Marinaccio's
Speaker: Sam Gowan (Alpha Geoscience)
Subject : Retsof Mine Collapse

 - D. September:
Location: TBA
20th Anniversary Celebration
Speaker: TBA (Brewster Contant – University of Waterloo?)

 - E. October:
Location: TBA
Subject: BAPG Symposium

 - F. November meeting:
Location: Sheraton
Speaker: Richelle Allan-King (University of Buffalo)
Subject: TBA

 - G. December meeting:
Location: TBA
Subject: passing of the torch

 - H. January 2006 meeting:
Location: TBA
Speaker: Ryan Green
Subject: Austin Dam Collapse
- 2.
- A. Are we having a meeting for the 20th Anniversary Celebration (Brewster Contant – Surface/Groundwater Interaction) or just a party? Mike will contact Mr. Contant and see if he is willing to speak at the November Symposium instead.

 - B. Dave and Stan are working on an agenda for the 20th Anniversary Celebration.

5. Student Vice President's Report/ Student Involvement Committee

- 1. Student VP Report:
A letter was sent out to nine colleges announcing the grant from BAPG. Proposals are due by March 1, 2005. Jordana will evaluate the responses and submit her opinions at the March meeting. Winners will be picked at the March meeting.

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6. President's Report

Stephanie not present, but as per her agenda: 93 attended January meeting. The 4 Points sincerely apologized for the noise from the group next door. To make up for this they only charged us for 90 dinners and will put complimentary wine on the table at the February meeting).

7. TSC Delegate's Report

2. March Joint Meeting:

Date: March 17, 2005

Subject: Olmstead Parks

3. Engineering Opportunities

Date: March 12, 2005

Location: University at Buffalo, Student Union, North Campus

Time: ?

Description: Set up informational table. More geared towards professionals organizations and academia.

Francine, Jack, and Chuck will staff the table.

Need visuals for display.

- SJB will contribute pictures of drill rigs
- Need maps
- Need hand-outs
- Possible laptop slide show
- "Discover the BAPG" poster to be displayed
- Generate a 3-fold "interest" pamphlet

8. GEOGRAM Editor's Report

1. Deadline for March 2005 Geogram submittals is February 25, 2005.

2. Need to generate a more visible option for the choice of email vs. postal mail for the Geogram.

9. Webmaster's Report

Email update has been sent.

10. Other New Business

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1. Need to get the word out for the Amherst Subsidence meeting in April. Options: send out flyers, post notifications in local papers, notify local engineering groups, etc. Come up with ideas for March meeting.

Adjournment: 17:55