

**Buffalo Association
Of Professional Geologists, Inc.
Executive Board Meeting Minutes
Wednesday, 18 January, 2006**

PRESENT

2006 Board Present:

President: Michael Alfieri
Executive Vice President: Danial Krause
Associate Vice President: Steve Currie
Secretary/Symposium Chair: Jane Pietraszek-Polovich
Directors: Scott King, Ross Giese, Jack Krajewski
Treasurer: Jonathan Rizzo

ABSENT

Immediate Past President: Stephanie Reynolds-Smith
Student Vice President: Karen Makey
Directors: Chuck Guzetta
Webmaster: Pat Concannon
GEOGRAM Editor: John Hoffman

Call to Order 17:00

1. Secretary's Report

1. Current Member Tally/Renewals
As of 18 January 2006, based on the Access database, the total 2005/2006 member count is 107. Of which, 60 are Active 2005, 20 are Active 2006, 9 are Associate 2005, 2 are associate 2006, 15 are Student 2005, and one is a 2006 student member.
2. Email vote for Dale Hess, a UB student. Applicant accepted via email vote.

2. Executive Vice President's Report

1. 33 reserved for tonights meeting
2. Dan is working on upcoming speakers.

3. Treasurer's Report

1. Treasury prior to tonight's meeting:
\$1175.8 Checking
\$24.00 Petty Cash
\$2839.34 CD

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

1. Student VP Report
 - A. Student Awards
 1. General discussion: One applicant for the student aware. SUNY Geneseo sent in their application before the deadline. Since they are the only applicant, they automatically get the \$1000 award. Geneseo plans to use the money for GSA and for research. Jack will contact Karen to discuss dispensation of the award.

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2. Changes to award structure discussion:
 - a. Make the deadline for applications February instead of January, to avoid exams and winter break.
 - b. Let winner decide if they want to present in the spring or autumn.
 - c. Work on marketing of award.

5. President's Report

1. TSC wants donations. Board feels that in light of past events, BAPG would benefit more spending our money in other areas.
2. Meeting Sponsorship: Dave Steiner volunteered last year to stay on in this capacity. PDH's will continue to be offered.
3. Focus on finances and membership for 2006. We need to really push membership.

6. Symposium Committee Report

1. The Symposium will be held on September 20, 2006 (third Wednesday in September).
2. Need to cancel the scheduled meeting for that day with Millennium.
3. Theme: Energy
4. Need to establish requirements for presenting.
5. Put out a call for abstracts?
6. Schedule another Symposium planning meeting for February.

7. TSC Delegate's Report

No meeting. No report.

8. Corporation Sponsorship

We need to work on getting sponsors for upcoming meetings.

9. GEOGRAM Editor's Report

Tuesday January 31 is the deadline for the January Geogram.

10. Webmaster's Report

1. Increased amounts of hits on the webpage with increase in notification of the Geogram.
2. Board members need to submit bio's to Pat to update the webpage.

Adjournment: 17:44