

**Buffalo Association  
Of Professional Geologists, Inc.  
Executive Board Meeting Minutes  
Thursday, 17 March 2005**

**PRESENT**

2005 Board Present:

**Immediate Past President:** Francine Cohen  
**Secretary:** Jane Pietraszek-Polovich  
**Treasurer:** Jonathan Rizzo  
**Directors:** Dave Steiner, Chris Boron

**ABSENT**

**President:** Stephanie Reynolds-Smith  
**Executive Vice President:** Michael Alfieri  
**Associate Vice President:** Stan Blas  
**Student Vice President:** Jordana Bey  
**Directors:** Jack Krajewski  
**GEOGRAM Editor:** John Hoffman  
**Webmaster:** Pat Concannon

**17:10 Call to Order**

Meeting minutes from February 2005 approved via email.

**1. Secretary's Report**

1. Current Member Tally/Renewals

As of 17 March 2005, based on the Access database, the total member count is 146. Of which, 42 are Active 2004 (last renewals), 56 are Active 2005 (last renewals), 8 are Associate 2004 (last renewal), 8 are Associate 2005 (last renewal), 10 are Student 2004 (last renewals), and 14 are Student 2005 (last renewals). One new member application from Michael F. Pelychaty (LaBella Associates, P.C.) could not be voted on due to a lack of a forum. Vote will take place via email.

2. Vote on new member-

**2. Treasurer's Report**

BAPG Checking Balance: \$3668.82  
BAPG Petty Cash: \$44.00  
BAPG CD (as of end of Jan. 2005): \$2078.57

Received Sheraton Four Points refund for overcharge of last meeting (~\$100).

**3. Executive Vice President's Report (Mike not present)**

A. 9 BAPG being served for tonight's meeting.

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

1. Student VP Report (Jordana not present).
2. Student Involvement Committee:

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- A. Student Awards: According to Jack Krajewski (via personnel communication with board members prior to the meeting), two universities submitted papers for the student award. Students were supposed to present their papers prior to the April 2005 meeting; however, time will be limited, and students may not be able to present. It has been proposed to have the students submit posters to be viewed at the April meeting, or to pick an alternate month to appear before BAPG and give their presentations.
- B. Penn Dixie Trip: Which school will be chosen for a trip to Penn Dixie? How will the BAPG money be allocated for this trip? Should BAPG send the check to Penn Dixie for their discretionary use for a school trip? Francine will contact Jordana about the possible schools eligible for the trip.

**6. President's Report**

Stephanie not present, but submitted the meeting agenda.

**7. Symposium Committee Report**

There was a conference call on March 16, 2005 between the Symposium members. All committees were assigned tasks, and will follow up on those tasks via email each week. An attempt to get more speakers is being made.

**8. 20<sup>th</sup> Anniversary Celebration Report**

The anniversary celebration looks like it will be held on Friday, September 23, 2005. Dave and Stan are working on a list of decisions to be made concerning the celebration. More to be discussed during the April meeting.

**9. TSC Delegate's Report**

1. Joint meeting tonight at Harry's Harbor Place Grill.
2. In April there is a weeklong solar power boat race at Hoyt Lake in Delaware Park. Dave will forward the email with the boat race information to board members.
3. BAPG will not be presenting a booth for Engineering Opportunities Exhibition and Seminar at UB.

**10. Corporation Sponsorship**

1. BAPG needs the sponsorship check from H&A for the May 2005 meeting.
2. BAPG received the sponsorship check from SJB for the April meeting

**11. GEOGRAM Editor's Report**

1. Deadline for April 2005 Geogram submittals is March 28, 2005.

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2. A sign-up for the choice of email vs. postal mail for the Geogram will be available at the badge table prior to the meetings from now on.

**12. Webmaster's Report**

Email update sent on March 9, 2005 to the board members.

**13. Other New Business**

1. Still need to get the word out for the Amherst Subsidence meeting in April. BAPG could send a notification to the Amherst town government. Possibly develop a list of politicians, organizations to send a notification to.
2. Need a table of BAPG literature at the April meeting.
3. Need to get the school/student info from Jordana.
4. An Outreach/Display/Multi-media Coordinator is needed. This person would keep the literature, posters, flyers, borings, etc that BAPG uses as visual displays at meetings and such. A full definition of the position is needed. To be discussed further at the April meeting.

**Adjournment: 17:35**

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