

**Buffalo Association
Of Professional Geologists, Inc.
Executive Board Meeting Minutes
Wednesday, 18 May, 2005**

PRESENT

2005 Board Present:

President: Stephanie Reynolds-Smith
Immediate Past President: Francine Cohen
Executive Vice President: Michael Alfieri
Student Vice President: Nick Terech
Secretary: Jane Pietraszek-Polovich
Directors: Jack Krajewski, Dave Steiner
Webmaster: Pat Concannon
GEOGRAM Editor: John Hoffman

Symposium Chair: Rick Watt

Member: Dennis Sutton

ABSENT

Associate Vice President: Stan Blas
Directors: Chris Boron, Chuck Guzetta
Treasurer: Jonathan Rizzo

17:08 Call to Order

Meeting minutes from April 2005 approved.

1. Secretary's Report

1. Current Member Tally/Renewals

As of 18 May 2005, based on the Access database, the total member count is 140. Of which, 30 are Active 2004 (last renewals), 70 are Active 2005 (last renewals), 6 are Associate 2004 (last renewal), 10 are Associate 2005 (last renewal), 9 are Student 2004 (last renewals), and 15 are Student 2005 (last renewals).

2. Directory is in the process of being put together.

2. Treasurer's Report

Jon absent – no treasurers report.

3. Executive Vice President's Report

A. 32 BAPG being served for tonight's meeting.

B. 2005 Schedule:

September 2005: 20th Anniversary Celebration

October 2005: Symposium (no meeting)

November 2005: Rochelle King (UB) speaker

December 2005: Welcome New Board meeting

January 2006: Brewster Gonant – Stream Aquifer Relationships

C. PDH sign-up sheet to be placed on nametag table.

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- D. If anyone wants the PDH credit, they need to sign up for dinner as well (people can't just come for the presentation and not the dinner). Motion proposed: Starting in November 2005, people will need to pay for both dinner and PDH. The dinner will cost whatever it costs for member or non-members, and the PDH will be an extra \$10. Motion passed.

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

1. Student VP Report
 - A. Welcome Nick to BAPG!
 - B. Student Presentations at April Meeting
 - For future student presentations, we should put student presentations on the web site as well as present at our meetings. It seemed like there was not a lot of interest in the hard work of the students at the April meeting.
 - Possibly begin future meetings with student volunteers presenting projects they have prepared for various projects/meetings (i.e. GSA). It would give students practice in presenting their work to a live audience prior to their final presentation, and provide them with valuable feedback as to ways to improve their presentations.
 - Possibly have students present at the Symposium during breaks.
2. Student Involvement Committee (Francine):
 - A. Penn Dixie Trip / School Monies:
 - Contacted Clarence Joseph (Buffalo Schools) about money to allocate for school science endeavors (trip, science kits, etc). Miss Joseph will call back with use ideas for the money. Francine will keep everyone informed via email.

5. President's Report

- A. Need to send out a summer mailing for Shakespeare in the Park, for the 20th Anniversary, and for the Symposium.
 - Separate mailings for each event.
 - SJB will pay for one mailing
 - Dave Steiner will set up the 20th Anniversary mailing.
- B. We'll have the September meeting (on the 23rd) prior to the dinner. Make it a quick meeting.

6. Symposium Committee Report

- Symposium to be held October 14, 2005 at Millennium.
- Francine presented list of potential speakers. There are enough to fill two rooms.
 - Need to get firm commitments from speakers and companies sponsoring.
 - Need to get more speakers.
 - No real theme. We need a title.
 - Committee meeting is coming up. Will keep the rest of the Board informed.

7. 20th Anniversary Celebration Report

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20th Anniversary Celebration to be held on September 23, 2005 at Protocol.

- Fliers will be on the tables tonight.
- SJB is a Gold Sponsor.
- Need to develop a form for people/companies that want to sponsor (Dave to send solicitations for sponsorship).
- Need old photos and historical information.
- Dave needs to receive the 10th Anniversary paperwork to use as a template for 20th Anniversary work.
- Do a summer mailing in early June and again in August.
- Jane P. to look into database for past president contact information.

8. TSC Delegate's Report

- Go over list of upcoming events.
- Solar-powered boat races to be held at Delaware Park June 22 – 26, 2005.
- Someone from BAPG should go to some of the TSC meetings in the autumn to mingle and network.

9. Corporation Sponsorship

- A. H&A sponsoring tonight's meeting.
- B. Dinner meeting sponsorship is \$100 and includes a 5-minute presentation prior to the meeting.
- C. There will be different levels for the 20th Anniversary sponsorships. TBA.

10. GEOGRAM Editor's Report

- A. The next Geogram will be emailed to all members.
- B. Need to call the members who haven't provided an email address. Jane P. to check the database and see who hasn't provided an email address.

11. Webmaster's Report

- A. Need to make sure BAPG informational mailings have BAPG logo on them. Centralize it on the mailing.
- B. No one has responded (positive or negative) to the notice that there will be no more postal Geogram mailings.
- C. There was a lot of website activity in April due to the Amherst Subsidence meeting.
- D. Need to get pictures of the officers for the bio page.

12. Other New Business

Need to put email sign-up sheets on the tables tonight, and one on the badge table.

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Adjournment: 18:04

