

**Buffalo Association
Of Professional Geologists, Inc.
Executive Board Meeting Minutes
Wednesday, 14 September, 2005**

PRESENT

2005 Board Present:

President: Stephanie Reynolds-Smith
Immediate Past President: Francine Cohen
Executive Vice President: Michael Alfieri
Associate Vice President: Stan Blas
Student Vice President: Nick Terech
Treasurer: Jonathan Rizzo
Secretary: Jane Pietraszek-Polovich
Directors: Jack Krajewski, Dave Steiner, Chris Boron
Symposium Chair: Rick Watt

ABSENT

Webmaster: Pat Concannon
GEOGRAM Editor: John Hoffman

17:00 Call to Order

Meeting minutes from May 2005 approved.

1. Secretary's Report

1. Current Member Tally/Renewals
As of 14 September 2005, based on the Access database, the total 2005 member count is 98. Of which, 73 are Active, 10 are Associate, and 15 are Student.
2. Directory is finished and will be distributed tonight, with the remainder to be mailed out prior to the October meeting.

2. 20th Anniversary Report

Evening's Schedule:

- A. Happy Hour
- B. Dinner
- C. Business Meeting
- D. Awards

3. Treasurer's Report

1. Jon doesn't have the May account information.
2. Treasury prior to tonight's meeting:
\$3687.50
\$45.00 Petty Cash
\$2806.42 CD
3. We're getting \$25 back for PIE

4. Executive Vice President's Report

1. 44 BAPG reserved for tonight's meeting.

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2. 2005 Schedule:

October 2005: Paul Torentor – “Applied Universal Research – Bio-Treated Water”

November 2005: [Dr. Richelle M. Allen-King](#) (UB) speaker

December 2005: Welcome New Board meeting

January 2006: Brewster Conant – Stream Aquifer Relationships

3. The Darcy Lecture Series at UB begins in October. We should track down a schedule.

4. PDH/Dinner cost for October and November 2005:

\$20 BAPG Members

\$23 Non-members

\$10 PDH

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

1. Student VP Report

A. Nick sent out info to 14 universities to participate in Earth Science Day.

2. Student Involvement Committee (Francine/Jack/Nick):

A. Penn Dixie Trip / School Monies:

- No progress on the Penn Dixie trip thus far.
- Francine contacted the Director of the Buffalo Schools about money to allocate for school science endeavors (trip, science kits, etc). They said “no thanks – too late in the year”. So we’re left with \$350. What to do with it? We need ideas for the next meeting.

B. Jack will go over the student award information with Nick.

6. President's Report

1. Symposium

A. The Symposium has been postponed until next Spring 2006. All the scheduled speakers have been notified of the postponement.

B. We need a new Symposium Chair (Rick is unable to continue in this position). Jane Polovich volunteered, and will take over the position.

C. Symposium Committee: Jane, Stephanie, Jon R, Francine, Jack, Nick. The Symposium Committee needs to meet to discuss the progress of the planning thus far.

2. BAPG 2006 officers:

By this time next month, we need a list of potential officers for next year.

Can the Board members run for two consecutive terms? According to the by-laws, the answer is “no”. Should this be changed in the by-laws? The Board agrees “yes, it should be allowed if there is interest in a position being held for more than one year”. Stephanie will check into this further to see what it will take to change the by-laws, if necessary.

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7. Symposium Committee Report

The Symposium has been postponed until next Spring. All the scheduled speakers have been informed of the postponement.

8. TSC Delegate's Report

1. Dave S. can not longer continue in the position of TSC chair. Jack K. will step in.
2. The joint meeting will be held March 16, 2005. Need to make sure the Symposium isn't scheduled too close to the TSC joint meeting.

9. Earth Science Day

Earth Science Days is almost here. We have volunteers to man the booth. A large number of kids are expected.

10. Corporation Sponsorship

1. H&A is sponsoring the October meeting.
2. CRA will sponsor the November meeting.

11. GEOGRAM Editor's Report

No Geogram report tonight.

12. Webmaster's Report

No Webmaster's report tonight.

Adjournment: 17:45