

Professional Geologists of Indiana, Inc.

Board of Directors Meeting
July 11, 2006

PROPOSED AGENDA

1. Call to Order (4 PM)
2. Welcome to Board Members and Guests
3. Approval of Proposed Agenda and any Additions
4. Approval of Minutes from April 29, 2006 Board of Directors Meeting (Don Neeley)
5. Review Mail
6. Membership Report (Kevin Strunk)
7. Treasurer's Report (Ron Hosek)
8. Legislative update (Kevin Strunk)
9. Field Trip Update (Kevin Strunk)
10. Motion by Charly Zuppann: A request that members nominate individuals to receive PGI annual awards should be circulated to the membership (by email and/or in the PGI Standard) around late summer or early fall. Nominations should close at the end of the next Annual Meeting of the Membership. While nominations from the membership will be reviewed with great care and consideration, the ultimate responsibility for selecting deserving award recipients rests solely with PGI's Board of Directors.
11. Annual Meeting Date – Speaker Discussion
12. Schedule Date, Time, and Location of next Meeting
13. Adjourn (6 PM)