

**Professional Geologists of Indiana, Inc.**

*Meeting*

**January 9, 2007**

**Location: PSI Office**

**PROPOSED AGENDA**

1. Call to Order (3:00 PM)
2. Welcome to Board Members and Guests
3. Approval of Proposed Agenda and any Additions
4. Approval of Minutes from November 14, 2006 Board of Directors Meeting
5. Review Mail (if any)
6. Committees and assignments- What committees are there and who is on them
7. Membership Report (Kevin Strunk) - Status since November.
8. Treasurer's Report (Ron Hosek)-Status of Tax ID number?
9. Field Trip Report (Kevin Strunk)- Purdue vs. IPFW (Jim King)
10. Website/newsletter- status of website (Charly Zuppann)
11. Motion to consolidate awards, timing of awards See full motion below (Charly Zuppann)
12. Update from LPG Board Meeting/Legislative & Rule considerations (Larry Studebaker)

Note that the next LPG Board meeting is March 22, 2007

13. Open discussion

Where do we want the organization to be one year from now?

What goals do we set to get there?

How will we accomplish those goals?

14. Schedule Date, Time, and Location of next Meeting
15. Adjourn (6:00 PM)

Motion:

1. PGI will consolidate two awards now given to geologists for outstanding careers and achievements, the Lifetime Achievement Award and the Distinguished Service Award, into a single award to be called the PGI Distinguished Geologist Award. The award recognizes major accomplishments encompassing a significant part of a geologist's career.
2. No more than four PGI Distinguished Geologist Awards are to be awarded in any given year.
3. Each PGI Distinguished Geologist Award will be consist of a suitably attractive rock sample to which a small, engraved metal plate is affixed. The plate will contain the text:

Professional Geologists of Indiana

*Distinguished Geologist Award*

presented to

**Your\_Name\_Here**

For Exemplary Contributions to the Science and Profession of Geology

Year