

Professional Geologists of Indiana, Inc.

Board of Directors/Annual Meeting
November 14, 2006

PROPOSED AGENDA

1. Call to Order (3:30 PM)
2. Welcome to Board Members and Guests
3. Approval of Proposed Agenda and any Additions
4. Approval of Minutes from October 4, 2006 Board of Directors Meeting
5. Review Mail
6. Membership Report (Kevin Strunk)
7. Treasurer's Report (Ron Hosek)
8. Field Trip Report (Kevin Strunk)
9. Website/newsletter?
10. Status of LPG Rules/Legislative considerations
11. (5:50 PM) Open floor for Nominations for Board election
12. (6:00 PM) Nominations close – election of Board members
13. New Board meets to elect officers
14. Schedule Date, Time, and Location of next Meeting
15. Adjourn (6:30 PM) for Joint Dinner Meeting with Indiana Geologists