

Professional Geologists of Indiana, Inc.

Meeting

(February 13, 2007, postponed to February 22 due to weather)

Location: PSI Office

PROPOSED AGENDA (Amended)

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 January 09, 2007 Board Meeting
 5. Committees and assignments- What committees are there and who is on them (Continued from Jan meeting)
 6. Proposed locations for Spring BBQ (Chris and Kevin)
 7. Act on Proposed Motions (See Below)
 8. Website update (Charly)
 9. Note that the next LPG Board meeting is March 22, 2007
 10. Legislative Update proposed language for HB 1651(Kevin)
 11. Schedule Date, Time, and Location of next Meeting(s)
- Adjourn

Motion:

1. Change PGI scheduled meetings from four to six times per year (approximately bimonthly) starting with the Feb 2007 meeting.
2. PGI meeting dates will be scheduled for the next complete year starting with the last meeting in 2007.
3. The PGI Board will not convene a meeting at the Spring BBQ unless agreed to by a majority of board members present. A quorum must be present to hold a meeting there.
4. PGI awards will be presented at the Fall Banquet rather than the Spring BBQ.
5. The chair will entertain a motion for the Spring BBQ time and location.
6. Awards

Two people have been are nominated for PGI awards this year:

PGI Distinguished Geologist Award: Ernie Loveless, who has served a long career as a petroleum geologist, highly regarded in the industry for the quality of his work. He has actively supported professional geologic organizations throughout his career.

PGI Certificate of Appreciation: Sherry Cazee, who has worked about 25 years for the Indiana Geological Survey. Sherry manages the Core and Sample Library and also serves as Secretary for the Subsurface Geology Section.