

Professional Geologists of Indiana, Inc.

Meeting

April 24, 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 February 22, 2007 Board Meeting
5. Action Items- Status
6. Spring BBQ –Roles, Activities, Prizes and any other items we need to determine
7. Act on any Proposed Motions
8. Determine assignments and action items
9. Website update
10. Note Date, Time, and Location of next Meeting(s)

Adjourn

Carried over from last meeting:

1. 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.