

Professional Geologists of Indiana, Inc.

Meeting

June 19, 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 April 24, 2007 Board Meeting
5. Action Items- Status

Action Item: Larry S. and Jim K. will prepare draft nominating forms for the annual awards. The draft forms will be emailed to other board members for review.

Action Item: Ann will research awards of appropriate type and value

Action Item: Ann G. agreed to explore establishing a PGI email address so that communication with the members at large (e.g., through the newsletter and other member-wide notices) comes from PGI as an organization rather than from individual board members.

6. Guest Speaker: Dr. John Steinmetz, State Geologist and Chair of the LPG Board
7. Discuss PGI role re legislation or rule development
Goals and priorities of the LPG Board, obstacles to achieving those goals, and how can PGI help the LPG Board progress toward its goals.
Possible formation of a legislative development work group
8. Spring BBQ –Post-mortem. Feed back from other attendees and board members.
9. Act on any Proposed Motions
10. Determine assignments and action items
11. Note Date, Time, and Location of next Meeting(s)
12. Adjourn