

Professional Geologists of Indiana, Inc.

Meeting

Aug 21, 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 June 19, 2007 Board Meeting
5. Action Items- Status

Action Item: Jim K. sent draft nominating forms and cover letter for the annual awards. The draft forms were emailed to other board members for review. (See below)

Action Item: Ann will research awards of appropriate type and value (Carried over)

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. (Carried over)

6. Purdue Field trip details (10/13) (Kevin)
7. Annual Meeting location and speaker and date (11/14...with IG at K of C) (Kevin)
8. Prepare for Elections (11/14) Positions up for election, Who goes off board this time.
9. Discuss liability form. Do we want to modify it for our use? (Kevin)
10. Follow-up on Dr. Steinmetz's schedule on rules and OMB contacts if we are to pursue 2008 legislation, etc. (Kevin)
11. Act on any proposed motions (See below)
12. Determine assignments and action items
13. Note Date, Time and Location of next Meeting
14. Adjourn

Proposed Motions

The Awards committee submitted a draft cover letter and award nomination forms to the board members for consideration via email. Options available:

1. Accept the Awards committee draft forms as submitted
2. Discuss, make minor modifications if needed and accept
3. Table and make major modifications if needed, resend and vote via email on final draft.