

**Professional Geologists of Indiana, Inc.
Board of Directors Meeting**

**Indianapolis, Indiana
February 22, 2007**

Present: Larry Studebaker, Charly Zuppann, Kevin Strunk, Ann Garner, Ron Hosek, Don Neeley, Kim Forster and Chris Parks.

Absent: Jim King

The meeting was called to order at 3:00 pm by President Larry Studebaker. A quorum was established.

Approval of Agenda: The agenda was approved as presented.

Approval of Minutes: Minutes from the January 9, 2007, meeting were approved as presented.

Committees and Assignments: The following are the committees and assignments.

Awards Committee:

Jim King
Larry Studebaker
Person 3

Membership Committee:

Chair-Kevin Strunk,
Ron Hosek
Person 3

Legislative Committee:

Chair-Kevin Strunk,
Person 2
Person 3

Website:

Chris Walls,
Charly Zuppann

Archive:

Jim King

Newsletter Editor:

Charly Zuppann

Field Trips Committee:

Chair-Matt Dagon,
Don Neeley,
Ann Garner

Events Committee:

Chair-Chris Parks,
Kevin Strunk,
Greg Scarpone

Earth Science Education Committee:

Chair-Kim Forster,
Don Neeley,
Ron Hosek

Action Item: 1.) Additional member participation is requested for the awards committee, membership committee, and legislative committee. Secretary to send an e-mail blast to the membership requesting participation/interest in these committees. 2.) Each committee chair to create a job description so that the following committee chairs know their roll and develop some best practices.

Proposed locations for the Spring BBQ: Four locations were presented: Prophetstown, Turkey Run, Brown County and Fort Harrison for the May 12, 2007 Spring BBQ. A motion was passed that the Spring BBQ alternate locations from the Indy Metro area (Marion and surrounding counties) to elsewhere in the State beginning in 2007. This would eliminate Fort Harrison from the list for the 2007 BBQ.

Action Item: Chris Parks will see if Prophetstown is available on May 12, 2007. If this location is not available on that date, he will check the other two and make reservations.

Scheduled Board Meetings for 2007: Larry requested that the board meet more than the required four times this year. He will send out a list of the dates and times. The location will be PSI.

Action Item: Larry Studebaker to send out a list of meeting dates for 2007 board meetings.

Motion to present the PGI Awards at the Fall Banquet rather than the Spring BBQ: The discussion included a concern that no one would come to the Spring BBQ if the awards were not presented and that the awards could be a more formal affair at the Fall Banquet. This item was tabled until the awards and events committees could discuss the impact of the change. There was also limited discussion on the awards themselves and the criteria under which these are given.

Action Item: 1.) The awards and events committees are to discuss and evaluate the impact of changing the timing of the presentation of the awards. 2.) The awards committee to discuss how many awards we are going to give out and what the criteria will be for each.

Website Update: Charly provided a copy of the revised committees page for the updated PGI website. The beta version of the website will be up soon; Charly will let us know when the version is ready. Charly will be able to change the material on the website and it will include a list of events and dates. Discussion was provided on a members only area but Charly thought that there were certain restrictions on this due to the affiliation with IU.

Action Item: Charly to let the rest of the board know when the beta version is ready.

LPG Board Meeting: The next LPG Board meeting is March 22, 2007. Larry encouraged other PGI board members to attend.

Legislative Update: We are monitoring HB 1322 due to use of "geologic material" verbiage. We are also monitoring HB 1651, which allows other licensure boards to discipline non-licensed individuals. Currently licensure boards can only discipline licensed individuals. This bill is dead for the session because it did not get a hearing.

Date, Time, and Location of Next Board Meeting. Larry will send out a list of dates for the board meetings for 2007. The meetings will all be held at PSI at 9 pm.

Adjournment: The meeting adjourned at approximately 5:00 pm.