

MINUTES
NE-AIPG EXECUTIVE COMMITTEE MEETING
Monday, December 1, 2003
Malcolm Pirnie, Inc.
White Plains, New York

- I. Call to Order** – 1630 hours.
Attendees: Dan St. Germain, Dennis McGrath, Bob Stewart, Bob Blauvelt, Len Rexrode, Arnie Schiffman; Dean Herrick, Sam Gowan and Craig Werle by phone. Minutes by Dennis McGrath.
- II. Secretary's Report**
A draft of the October 22, 2003 Secretary's Report was approved with minor corrections by vote of the Executive Committee.
- III. Treasurer's Report**
The December 1, 2003 Treasurer's Report was distributed by e-mail prior to the meeting. The Treasurer's Report was approved by vote of the Executive Committee.
- IV. Correspondence**
None.
- V. Old Business**
New York State Licensure – Sam Gowan provided an update on the New York geology licensing bill. Three main items are taking precedence: focusing efforts on Silver's office, obtaining additional sponsors (already added three new sponsors including the #2 person in the Assembly, and a obtaining a memo of non-opposition from the surveyors. Bill must be re-written before being submitted again in Senate and Assembly.
- 2004 Spring Meeting – plan is to hold the Spring Meeting in Saratoga Springs, NY as a dry run for the Annual Meeting. A field trip related to one of the proposed Annual Meeting field trips will be arranged as a test run.
- Scholarship Fund – Scholarship forms have been mailed out to colleges and universities.
- VI. New Business**
2004 Executive Committee Meeting Dates – The following dates were set in 2004 for the Executive Committee meetings: January 6, March 1, May 12, July 12, September 13, October 3-7 (Annual Meeting in Saratoga Springs, NY), December 6.

New Jersey Licensing Bill – A general discussion was held on The Geologist Licensing Act (S2391). The Senate Commerce Committee will be hearing this bill on Thursday, December 4th, at 1 p.m. At a minimum, Dan St. Germain or a designee will attend.

VII. Organization of 2004 [Annual Meeting](#)

A discussion was held on the planning activities for the 2004 Annual Meeting.

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VIII. Adjournment – 1930.