

**NORTHEAST SECTION – AIPG
EXECUTIVE COMMITTEE MEETING
Monday, September 20, 2004
Malcolm Pirnie, Inc.
White Plains, New York**

- I. **Call to Order:** Dan St. Germain, Dennis McGrath, Bob Stewart, and Craig Werle, by phone: Dean Herrick, and Laurie Scheuing. Meeting minutes by W. T. West.
- II. **Secretary Report:** The May and July Secretary meeting minutes were reviewed. Craig Werle presented a motion to accept the meeting minutes with noted revisions. The motion to approve the two sets of meeting minutes was seconded by Dennis McGrath and approved by an Executive Committee vote.
- III. **Treasurer's Report:** The September Treasurer's report was reviewed. Bob Stewart presented a motion to accept the treasurer's report. The motion to approve the treasurer's report was seconded by Dennis McGrath and approved by an Executive Committee vote.
- IV. **Correspondence:** Dan St. Germain received a letter from the New York State Department of Health asking if the Northeast Section of AIPG was interested in providing comment on the draft water supply regulations §10 NYCRR Appendix 5-B Standards for Water Wells; the deadline for comments on the draft regulations was on or before October 4, 2004.
- V. **Old Business:** Web page – The Executive Committee members acknowledged Tom Van Biersel for his efforts in updating the annual meeting web site.
- VI. **New Business:** Dan St. Germain raised the issue of scheduling the Spring 2005 Section meeting. A decision on where to hold the Spring meeting will need to be made during either the December 2004 or January 2005 Executive Committee meetings in order for the Spring meeting announcement to be included and published in the Winter Newsletter.
- VII. **Status of Angelo Tagliocozzo Scholarship:** A brief discussion was held regarding contributing annual meeting profits to the scholarship fund. Once the final cost of the annual meeting has been itemized, a formal proposal to contribute monies earned from the annual meeting to the scholarship fund will be presented and voted on during the December 2004 Executive Committee meeting.
- VIII. **2004 Annual Meeting:** A discussion was held on the planning activities of the 2004 annual meeting; a list of the last minute details were discussed,

reviewed and action items assigned to various Section members who have volunteered to help during the annual meeting in Saratoga Springs.

IX. **Adjournment:** 1820 hours.

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