

**NORTHEAST SECTION – AIPG
EXECUTIVE COMMITTEE MEETING
Tuesday October 25, 2005, 1:30 PM
The Thayer Hotel
West Point, New York**

- I. **Call to Order:** Dennis McGrath, Bill Prehoda, Bob Blauvelt, Jon Bass, Arnie Schiffman, Dan St. Germain and Dick Young. Meeting minutes by Kurt Stokes.
- II. **Secretary Report:** The September 12, 2005 meeting minutes were noted to have been previously approved via an Ex-Comm vote via email correspondence. Approved minutes were previously transmitted to Bob Stewart after approval for incorporation into the next Section newsletter.
- III. **Treasurer's Report:** The October '05 Treasurer's report was presented by Arnie, discussed and reviewed. A motion to accept the report was presented by Dan and accepted via Ex-Comm vote. The Section has ample day-to-day funds. The Angelo Tagliacozzo Scholarship Fund (AT Fund) is stable with normal market fluctuations.
- IV. **Correspondence:** Bob Blauvelt discussed the 2005 National Annual Meeting in Lexington, Kentucky, which was attended by Bob, Dan St. Germain and Dick Young. The meeting was well run. The meeting's handouts were distributed by Bob noting that they were professional in nature (high quality) and polished. The technical sessions and field trip were well run and excellent. Jim Skehan of the Northeast Section was honored by AIPG at the National Meeting as the 2005 Recipient of the Ben H. Parker Memorial Medal. The Ben H. Parker Memorial Medal is the Institute's most distinguished award. It was established by the National Executive Committee in 1969, in posthumous honor of a truly great leader and one of the most articulate and effective advocates for the improvement of the profession of geology. This is wonderful recognition of Jim Skehan's landmark accomplishments. Dick Young, from our Section, was a 2005 Recipient of the "Award of AIPG Honorary Membership". Dan St. Germain was the Citationist and Bob Stewart was the Citation author.
- V. **Old Business:** The NYS licensing current bill is proceeding and sponsorship is likely being transferred from Steven Englebright to Tom Dinapoli. Dan St. Germain has performed some maintenance on the Section's webpage i.e. the 2006 AT scholarship announcement and application forms were posted on the site. Further maintenance/upgrade of the site was discussed, who will do? Should someone take ownership of maintaining the site? Probably yes and then the changes will need to be reviewed and finalized. It was noted we would further discuss this issue at our next meeting.

- VI. **New Business:** It was discussed that we would defer planning for the 2006 spring meeting at our next Ex-Comm meeting and through email correspondence. Dick Young distributed a hand out regarding to plan ahead for the 2013 50th AIPG Annual Meeting, i.e. do we want to sponsor/run this meeting? If so we should at least initially discuss with AIPG National and start planning now. The final “Holiday” newsletter will be ready to go by the end of this week and that will complete the 2005 Newsletter publishing. The 2006 Section Newsletter publishing schedule was reviewed and advertising soliciting was discussed. Also Bob Stewart’s availability as Newsletter editor for 2006 needs to be verified as Bob has been the editor for six years. Also the 2006 Members-at-large ballot will need to be inserted in the next newsletter.
- VII. **Status of Angelo Tagliacozzo Scholarship:** Dennis presented the current Master List (database) of Colleges and Universities in the Northeast who have been contacted regarding the scholarship. The 2006 Announcement and Application forms were reviewed. Ex-Comm members are to follow up by contacting Universities/Colleges on the list. Dick discussed that we need to develop new ideas to assist with AT Scholarship fund raising. Ideas that were expressed by Ex-Comm members included a Golf Outing or a Baseball Game outing.
- VIII. **Adjournment:** 14: 50 hours.