

**NORTHEAST SECTION – AIPG  
EXECUTIVE COMMITTEE MEETING  
Monday, December 12, 2005  
Malcolm Pirnie, Inc.  
White Plains, New York**

- I. **Call to Order:** Arnie Schiffman, Bill Prehoda, Dan St. Germain, Dennis McGrath, Bob Stewart, Bob Blauvelt, Jon Bass. Via phone: Craig Werle, Tom West. Meeting minutes by Kurt Stokes.
- II. **Secretary Report:** The October 25, 2005 meeting minutes were reviewed. A motion to accept the meeting minutes was presented. The motion to approve the October meeting minutes was seconded and approved by an Executive Committee (Ex-Com) vote.
- III. **Treasurer's Report:** The December 2005 Treasurer's report was presented and reviewed. The motion to approve the treasurer's report was seconded and approved by an Ex-Com vote.
- IV. **Correspondence:** An email from Wendy Davidson, AIPG Corporate, was discussed regarding The Professional Geologist (TPG) - "Student Edition" Magazine. It was agreed the Section would purchase 100 TPG Student Edition magazines for distribution. Kurt to contact Wendy regarding acquiring the 100 copies. Arnie will issue a check when necessary. We discussed supporting the AEG annual meeting in Boston, Massachusetts and will include the AEG Annual Meeting Announcement in our upcoming Winter Newsletter
- V. **Old Business:** New York State Geologist License: an important meeting organized by the NYSCPG with Senator Canestrari is upcoming regarding the status of the bill. Tom Dinapoli may or may not sponsor. The Bill's status is still to be determined. Section Web Page- no new news, it was discussed if job openings should be re-added. Dan will post one opening Roux Associates has on the web page on a trail-run basis.
- VI. **New Business:** The Spring Meeting Location was discussed: the Peabody Museum - Yale University Geology Department is the lead venue. The date in May 2006 (17<sup>th</sup> or the 24<sup>th</sup>) is still to be determined. Once the date/time is established it should be announced on the Section's web page and in the Newsletter. Bill Prehoda will be the Section's new Newsletter Editor and Liz Elliott will be the Copy Editor. The Microsoft Publisher Software for the Newsletter needs to be upgraded and the Ex-Com approved acquiring the latest version of the software. Bob Stewart will assist with the change in editor transition. It was discussed if we should post the Newsletter on our Section web page where membership can download it. The topic needs to be discussed in more detail in future meetings. We can also discuss with AIPG corporate web page support personnel. The Section's three Ex-Com Members-At-Large

candidates were voted back in for 2006. Dick Young's email to the Ex-Com dated 12/12/2005 was reviewed and discussed, as Dick couldn't make today's meeting.

VII. **Status of Angelo Tagliacozzo (AT) Scholarship:** The Deadline for the AT Scholarship applicants is 12/31/2005. It was discussed that Dennis had previously sent an email out to the Ex-Com asking for help calling the universities to make sure the announcement gets out to potential applicants. Dennis has followed up with select Universities and members of the Ex-Com have also followed up with many Universities. More than two students from a University can apply. One applicant form has been received already. Dennis is fielding and answering questions from applicants and Universities and that will help with revising the Application Form and Requirements for next year. Dennis also presented a History of the AT Scholarship Awards spreadsheet starting in 1987 to present. Dick Young wants to add the AT Fund Raising Announcement (PDF) to our Section web page and we should do an email mass mailing to the membership to help with AT Scholarship fund raising. The Section/Ex-Com 2006 initial meeting schedule is as follows: 1/9, 3/6, 5/17 or 24 (Spring Meeting), 7/10, 9/11, 10/18 (Fall Meeting), and 12/4.

VIII. **Adjournment:** 17:50 hours.