

**NORTHEAST SECTION – AIPG
EXECUTIVE COMMITTEE MEETING
Wednesday, May 18, 2005, 12 PM
Nonna’s Restaurant, 520 Columbus Avenue
New York, New York**

- I. **Call to Order:** Jonathan Bass, Bill Prehoda, Dan St. Germain, Craig Werle, Bob Blauvelt, and Tom West. Meeting minutes by Kurt Stokes.

- II. **Secretary Report:** The March 2005 meeting minutes were reviewed. A motion by Dan to accept the meeting minutes with corrections/revisions was presented. The motion to approve the March meeting minutes was seconded by Bill and approved by a vote.

- III. **Treasurer’s Report:** No Treasurer’s report was reviewed.

- IV. **Correspondence:** A change to AIPG’s National By-laws was discussed and it was discussed that we should check the NE Sections By-laws to make sure we are not in conflict. It was discussed that the NE Section will provide sponsorship to the 2005 Annual Meeting in Lexington, KY for their Ice Breaker (kick off) or a Field Trip. Dan St. Germain attended the National Executive Committee meeting on May 14, 2005 in Denver, Co.

- V. **Old Business:** The current status of the NY State Geologist licensing efforts is on going. The license and bill is still being discussed with Assemblyman Canestrari and other legislature personnel. This is an on-going process hopefully to be resolved this year.

Dan St. Germain recently updated the NE Section’s Web page. AIPG National can assist with maintaining our Section’s web page, we will further explore this assistance and maintain on our own for the time being.

- VI. **New Business:** The Fall 2005 NE Section meeting was discussed. Dan will look into West Point again as a possible location. The next Ex-Comm meeting is scheduled for Monday July 11th.

- VII. **Status of Angelo Tagliacozzo (AT) Scholarship:** Six scholarship applications have been received and reviewed as of the goal date of May 16, 2005. The applicants have been ranked by the AT Scholarship committee and their recommendations will be presented to the Ex-Comm. The final selection will be completed by the officers of the AT Scholarship Fund likely in June 2005

- VIII. **Adjournment:** 13:30 hours.