

**NORTHEAST SECTION – AIPG  
EXECUTIVE COMMITTEE MEETING  
Monday, July 11, 2005, 4 PM  
Malcolm Pirnie, Inc.  
White Plains, New York**

- I. **Call to Order:** Dennis McGrath, Bob Stewart, Bob Blauvelt. Via phone: Arnie Schiffman and Laurie Scheuing. Meeting minutes by Kurt Stokes.
- II. **Secretary Report:** The May 18, 2005 meeting minutes were reviewed. A motion to accept the meeting minutes was presented. The motion to approve the May meeting minutes was seconded and approved by an Executive Committee vote.
- III. **Treasurer's Report:** The July '05 Treasurer's report was discussed and reviewed. Arnie mentioned that all of the Angelo Tagliacozzo (AT) Scholarship Funds had been transferred to a Vanguard Funds account. The motion to approve the treasurer's report was seconded and approved by an Executive Committee vote.
- IV. **Correspondence:** Letters to the five AT Scholarship applicants were sent out on July 11, 2005. Of the five applicants three were awarded scholarships. All were thanked in the letter for their application efforts and were given student memberships to AIPG. Bob will also write up a summary of our Section's experience with running a national meeting in the fall of 2004, a lessons learned type document for distribution to National and other sections.
- V. **Old Business:** At the NE GSA Spring 2005 meeting 50 students were signed up as AIPG student members both within and outside of our section. The New York State Geologist License assembly bill has passed the Senate and the rewritten bill is in with the Assembly. Dennis also mentioned that October 2005 was the planned date to notify universities to solicit and request applicants for the 2006 AT scholarship.
- VI. **New Business:** West Point is a go for the Fall Meeting. The date in October is still to be determined. Once the date is established we should announce on the Section's website and also send a mass email out to the membership announcing the date and time. For our Section's web page Dennis will add the AT Scholarship winner names and will speak with Dan about adding the Fall meeting information for West Point. For the spring meeting of 2006 perhaps we can look into having it at an University. This will help student involvement/attendance/future membership. Need to think about centrally located Universities in our region to have such a meeting.

VII. **Status of Angelo Tagliacozzo Scholarship** It was discussed to look into putting the AT Scholarship Application online on our website, putting in the next newsletter, having targeted mailing to Universities and distributing at GSA meetings to generate more interest and applicants.

VIII. **Adjournment:** 17:40 hours.