

**NORTHEAST SECTION – AIPG  
EXECUTIVE COMMITTEE MEETING  
Monday, September 12, 2005, 4 PM  
Malcolm Pirnie, Inc.  
White Plains, New York**

- I. **Call to Order:** Dennis McGrath, Dan St. Germain, Bill Prehoda, Jonathan Bass, Bob Stewart. Via phone: Laurie Scheuing, Bob Blauvelt, Tom West, Arnie Schiffman, and Craig Werle. Meeting minutes by Kurt Stokes via phone.
- II. **Secretary Report:** The July 11, 2005 meeting minutes were reviewed with one comment/typo noted by Jonathan Bass, which was corrected. A motion to accept the meeting minutes was made. The motion to approve the July meeting minutes was seconded and approved by an Executive Committee vote.
- III. **Treasurer's Report:** The September '05 Treasurer's report was presented by Arnie, discussed and reviewed. The Section has ample day-to-day funds. The Angelo Tagliacozzo Scholarship Fund (AT Fund) is stable with a slight increase in the new Vanguard Fund as per the market fluctuations and a six-month dividend.
- IV. **Correspondence:** Bob B. presented The Northeast Section Report for the National Annual Meeting scheduled this fall and one comment was noted that we should mention we supported the 2005 Annual Meeting in Kentucky via a donation, the report looks good and Bob will proceed with presenting at the National Meeting. Bob B nominated Dan St. Germain as our Section's National Board Advisory Nominee, Dan accepted and the Ex-Com approved via a vote. Dan will fill out the paperwork (form) to serve in this capacity for 2006
- V. **Old Business:** The NYS licensing current bill sponsorship is being transferred from Steven Englebright to Tom Dinapoli. The new bill is to be re-introduced to the Assembly in January 2006. The costs incurred by others to maintain the licensing effort/push seem OK for now although some corporate sponsorship may be needed. Dan St. Germain has maintained our Section's Webpage and the Fall 2005 Meeting Announcement for West Point was added to the front page of the website by Dan.
- VI. **New Business:** It was discussed whether we should we subsidize participant costs at our Section's two annual field trips/meetings to increase membership participation and future membership. The subsidy should focus on

supplementing student costs for attendance to such field trips/meetings to assist with future membership. The West Point meeting for October 26, 2005 is a go, i.e., deposits are in, speakers scheduled, etc. The Election of the 2006 Ex-Com Members at Large was discussed and the elective ballot reviewed. The votes are due to K Stokes, Section Secretary, to tally the results to forward to Bob B. Potential locations for the Spring 2006 meeting location was discussed. In the past the Peabody Museum of Natural History in Yale, Ct. (part of Yale University) was good approximately ten years, also the NY State Museum in Albany was mentioned as another good potential location. The Dinosaur State Park in Rocky Hill was also mentioned as a possibility. It appears the Yale location should be looked into as the most likely possibility. Jonathan Bass will do some initial inquiry. The NY Museum will be the back up to the Yale location. Lamont Doherty is a possibility for the Fall 2006 meeting just can't use the first week in October as it conflicts with the 2006 AIPG National meeting.

- VII. **Status of Angelo Tagliacozzo Scholarship:** Dennis presented the current announcement and application form for the 2006 scholarship(s). Any comments to go to Dennis. The schedule is to start distributing by the end of September to receive all applications by December 31, 2005. It was suggested to review the past list of universities, get a list of universities from the AGI to compare to, and to personally contact and follow-up with universities where we have relationships with to get the awareness up and applications out. Dennis can assist the membership with correspondence/form distributions etc. It was discussed that the AT Fund at this time appears to be self-supporting at this time, i.e. the scholarship dollars may not have to come from the general Section's account and may come from the AT Fund itself in the future. Yet for the 2006-year we will fund the Scholarship dollars (\$5K) from our Section's account as in the past and then the scholarship dollars will then be released to the selected applicants.
- VIII. **Adjournment:** 17: 50 hours.