



Professional Geologists of Indiana

Board of Directors Meeting Minutes

In Attendance: Andy Wallace, Chris Parks, Stephen Brellenthin, Scott Johanson, Shane Schmidt, and Kevin Strunk

May 10, 2017, Broad Ripple Brew Pub, Indianapolis, IN

3:30pm – 5:00pm

1. Call to Order/Quorum declaration – **Andy** called the meeting to order at 3:55 pm. Quorum was declared.
2. Review of last Meeting Minutes / Secretary Report – **Chris** supplied a copy of minutes from 3/23/17 meeting. No edits. Meeting minutes approved.
3. Treasurer's Report – **Chris** presented treasurer's report. 7 new/renewed memberships were paid and 2 corporate sponsorships. An increase of \$651.48 in the account. An expense for Business Entity Report was included. Report approved. Expense for Earth Day booth will be included in the next Treasurer's Report.
4. Committee updates
 - a. Awards/Annual Meeting – **Chris/Rob**
 - i. Discussed location options – Contact Big Woods Brewery and see if room is available and potential costs.
 - ii. Date – 2nd Wednesday of November: 11/8/2017
 - b. Earth Science Education – **Scott**.
 - i. Earth Day 2017 (4/22/2017) was well attended. Could have used a few more volunteers in the afternoon.
 - ii. Milford Elementary 3rd Grade geology introduction by Shane and Stephen went well. **Shane/Stephen** to contact school about getting pictures for our website.
 - iii. HydroGeo Model – continues to be checked out ~once/month.
 - c. Continuing Education – **Rick (not present)**.
 - i. Ivy Tech will host the annual event at the Meridian/Illinois (downtown) location.
 - ii. Target date 7/13/2017; 12:00-4:00 pm; Anticipating 35 (+/- 10) attendees.
 - iii. Proposed schedule of topics: 1 hour for ASBOG test prep; **Scott** has an idea for a talk; **Rachel** has a talk; and **Tom Ward** (works with **Dave**) has a

talk. ASBOG test prep folks will be attending event. Will supply KY guy a \$50 gift card for travel expenses.

- iv. **Rick** to obtain bios of speakers and prepare a flyer for submittal to membership by **5/31**. **Shane** will obtain KY guy's bio and possibility of IL/IN AIPG membership email blast.

d. Legislative – **Kevin**

- i. *Revise Bill 1362 Update email to membership (**Kevin**) and present to board for review. Include a Legislative Update (bills of concern passed and died)*
- ii. *Evaluate removal of Surveyor's blanket statement from our bill to eliminate need for Engineer blanket statement.*
- iii. *Can IL/IN AIPG help us with moving the bill in the House/Senate?*
- iv. *Inform membership of new name of IGS – IG & Water Survey*
- v. *Update membership that new Oil & Gas Rules are forthcoming*

e. Events/Field Trips – **Shane**.

- i. *Deep Rock Tunnel tour from Citizens' Energy, using **Dave Busch's** contacts. **Dave** will look into setting this up. **Do not** schedule for 10/21.*

f. Publications/Website – **Stephen**

- i. *Job posting page on PGI website was given the green light to go live.*
- ii. *Update website with photos from Milford Elementary outreach*
- iii. **Stephen** will get out the May newsletter before 5/25.
- iv. **Andy** will get out the featured member profile soon.

g. Membership – **Andy (not present)**

- i. **Chris** reported on the boost in membership. Up to 81 members.
- ii. **Andy** to obtain LPG mailing list from IG&Water Survey for mailing post card invitations to PGs for membership. **Andy** to breakdown Indiana LPG areas of specialization

5. Good of the Order

6. Set next meeting time/date. 7/12/2017, 3:30 pm at the Broad Ripple Brew Pub.

7. Adjourn 5:05 pm