



Professional Geologists of Indiana

Board of Directors Meeting Minutes

May 3, 2018: ERM Office, 8425 Woodfield Crossing Boulevard, Indianapolis, Indiana

3:00 PM – 5:00 PM

In attendance: Board members Andy Wallace, Chris Parks, Shane Schmidt, Stephen Brellenthin, Jeremy Kinman, and John Morris. Guest Kevin Stunk.

1. Call to Order/Quorum declaration – **Andy** called the meeting to order at 3:10 PM. Quorum was declared.
2. Review of last Meeting Minutes/Secretary Report – **Jeremy** submitted the minutes from March 7, 2018 meeting. No edits were requested or made during this time. **Andy** motioned to approve the minutes, **John** second. Minutes approved.
3. Treasurer’s Report – **Shane** presented an updated financial statement. No new expenses since the March 7, 2018 meeting. New receivables included \$35 for a membership renewal. **Chris** asked about expenses related to business renewal. **Action Item:** **Shane** will look into it and report back. **Chris** motioned to approve the Treasurer’s Report, **John** second. Treasurer’s Report was approved.
4. Committee Updates
 - a. Membership – **Bill** absent, Board discussed.
 - i. **Andy** will discuss membership with **Bill**. The Board discussed the need to get membership numbers up all year, not just waiting until the end of the year. **Action Item:** **Andy** will discuss obtaining the number of PGI members with **Bill**. The Board discussed having **Bill** send out a solicitation email. **Guest Kevin Stunk** provided input on falling membership numbers. Previous PGI Boards used snail mail to send out membership solicitation letters as opposed to email. The Board discussed the need to reach back out to former members to request them to renew membership to become involved again. The Board discussed sending solicitation letters and selling the benefits of membership. PGI should be looked at as a resource for geologists pursuing licensing. The Board discussed having an ASBOG training session. Further discussion was tabled to education/outreach/earth sciences.
 - b. Legislative
 - i. **Guest Kevin Strunk** provided a printed timeline summary of LPG statute legislation. **Guest Kevin Strunk** provided a verbal summary of the printed timeline.

- ii. Open discussion. **Andy** recommended that the Board review the printed summary and anticipate potential questions from the LPB Board that meets next on July 12, 2018. **Action Items:**
 - 1. Finalize draft internally with legislative committee and circulate to the Board by June 7, 2018.
 - 2. Put together a draft of materials for submittal to the LPG Board including:
 - a. Continuing education examples
 - b. Bill draft
 - c. Other anticipated questions – possibly frequently asked questions from the AIPG.
 - 3. Submit to the LPG Board by June 21, 2018.
 - 4. Attend the LPG Board meeting on July 12, 2018.
- c. Awards/Annual Meeting/Continuing Education – **Chris**
 - i. To use the Speedway Indoor Karting facility is \$600 from noon to 10PM. It's \$300 alone for the annual dinner. For dinner for 50 people is \$28.54 per person.
 - ii. **Andy** asked the Board to consider other options and provide to the group.
 - iii. One potential speaker for the continuing education event is lined up. **Action Item: Andy** requested **Rick** send an update to the Board. **Action Item: Andy** requested that **Stephen** solicit the membership for speakers and topics. Provide context in email message since the Board is specifically seeking out additional participation from more junior geologists. Topics relevant to junior/beginning geologists.
- d. Publications – **Stephen**
 - i. The website will be updated within one week. **Action Item: Stephen** will put together a list of the items that will be updated and circulate to the Board. No due date was discussed.
- e. Events/Field Trips
 - i. The Quarry on Geist is likely the field trip destination. The Board discussed the importance of making the field trip an all-day trip, possibly on a Saturday. The Board discussed putting an agenda together for the trip to make sure enough activities are planned to fill the day.
- f. Earth Science Education – **Shane**
 - i. The groundwater model is in high demand currently. Present this information to the membership. Did you know that PGI has a groundwater model and look where it's been. **Action Item: Shane** will update the tracking log for the groundwater model and forward to the Board so that other Board members can continually update the log.

- ii. Some recent outreach opportunities with email queries asking for assistance identifying a rock/mineral/fossil. The Board discussed adding to the PGI collection of rocks, minerals, fossils and maps. The Board discussed printing pamphlets or business cards to hand out to people asking for information.
 - iii. **Action Item: John** established a contact with the Girl Scouts for education and outreach possibilities. **John** will talk to his contact to tell her about potential opportunities.
5. Good of the Order
 - a. **Andy** – No update on the INDOT RFP.
 - b. The Board needs to consider nominations for next year's open Board positions. Consider targeting a diverse candidate pool. At least four Board positions will be up for election/reelection.
 - c. No update on the GSA Meeting. **Action Item: Andy** will follow up with Todd Thompson.
6. Open Forum – **Guest Kevin Strunk** discussed his review and understanding of the INDOT RFP process.
7. Next meeting time and date: July 11, 2018, 3:00 PM to 5:00 PM at Woodfield II located at 8440 Woodfield Crossing Boulevard, conference room 350, Indianapolis, Indiana.
8. Motion to adjourn by **Andy**. Second by **Jeremy**. Meeting adjourned at 5:14 PM.