



Professional Geologists of Indiana

Board of Directors Meeting Minutes

**July 11, 2018:** Woodfield II, 8440 Woodfield Crossing Blvd, Indianapolis, IN

3:00pm – 5:00pm

In Attendance: Andy Wallace, Chris Parks, Shane Schmidt, Stephen Brellenthin, John Morris, and Bill Karban (by phone); Kevin Strunk (guest)

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1. Call to Order/Quorum declaration –**Andy** called the meeting to order at 3:10 pm. Quorum was declared after Stephen arrived at approximately 3:30 pm.
2. President’s Comments – **Andy** welcomed Kevin Strunk (guest). **Andy** requested that board members stay on task with getting action items completed prior to the next meeting to keep goals moving forward.
3. Committee Updates
  - a. Legislative – **Andy** and Kevin gave a very brief overview of the LPG Statute Legislation summary (5/3/18) and a timeline of dates of interest for upcoming legislation. **Andy** and Kevin will provide a courtesy notification of our intent to revised the LPG Statute to the LPG Board during their meeting on July 12, 2018. Group discussed getting new president elected immediately following annual meeting in order to get them up to speed with legislation actions for seamless transition. **Action Item: Andy and Bill** with Kevin will provide amended LPG bill to board by 7/21. **Action Item: Andy and Bill** with Kevin will contact Representative Carrie Hamilton to get a preliminary draft bill prepared by Legislative Services Agency (LSA) by August 1. **Action Item: Andy** will contact and meet with presidents from ACEC and Surveyors by September 1 to discuss our preliminary bill and request input from the groups. **Action Item: Andy** and Kevin will provide the date punch list to the board.
  - b. Events/Field Trips – **David** was not present. The Quarry on Geist still likely field trip destination. Board discussed adding the Falls on Fall Creek to trip as lunch spot and adding another potential stop for the afternoon. **Action Item: Shane** will coordinate with **David** to finalize the field trip itinerary prior to the next meeting. GSA 2018: discussed mentoring young professionals and students and how to involved our membership. Discussed possibility of sponsoring (\$500) GSA in either GEO.SCI or Student & Early Career Networking Luncheon. **Action Item:**

**John** will coordinate with GSA to get details on mentoring to provide to our membership and provide board recommendation for sponsorship.

- c. Membership – **Bill** gave an update on membership. Membership numbers are down (57). **Bill** sent an email to former members to request that they renew (150, 30 emails bounced back). **Action Item:** **Bill** will update email contact list for bounce back emails. **Action Item:** **Bill** will prepare a post card to send to 400+ LPGs within the State of Indiana to request they join PGI.
  - d. Awards/Annual Meeting – **Chris** presented 6 options for venue. Costs ranged from \$34.55/person (1911 Grill) to \$78/person (Maggiano's). Only two options were financially feasible, 1911 Grill and Weber Grill (\$35.25/person). However, Weber has a lack of free parking. Addition of CE event to venue will add additional costs, approximately \$300. **Action Item:** **Chris** will contact Northside Knights of Columbus to determine cost and present two options to board in order to lock in the date/venue. **Action Item:** **Chris** will send out a request to the board for suggestions for the annual meeting speaker.
  - e. Continuing Education – **Rick** was not present. Rick needs assistance with obtaining CE speakers and has not gotten any input from membership email blast. **Action Item:** **Andy** will contact Rick about finalizing timing for CE event following selection of venue for the Annual Meeting to determine if feasible.
  - f. Earth Science Education – **Shane** presented the check out log for the Groundwater Model. It has been widely used in 2018 and is already reserved for a date in October to use with the Girl Scouts. **Jeremy** was not present to provide an update on the Boy Scout Merit Badge (Greenwood). **Action Item:** **Shane** will save the log on the G-Drive. **John** discussed use of the model for the Girl Scouts event in October. **Action Item:** **John** will contact the Girl Scouts and reserve a booth for Circle the City on October 20 and will coordinate with Girls Inc. for outreach.
  - g. Publications/Website – Stephen provided a website and newsletter update. There have been issues adding photos and other documents due to lack of storage space. The board agreed to spend \$120/annually for upgrading the website storage by 250 MB. The board discussed email blasts focusing on what we have done/supported, featured board member, and highlighting GSA in Indy. **Action Item:** **Stephen** will try to get out a newsletter in the next 2 weeks. **Action Item:** **John, Jeremy, and Rick** will provide featured board member summaries to Stephen for distribution.
4. Good of the Order

- a. The Board discussed getting quality prospective nominees for the next board, diversity, different career types. **Action Item: Entire Board** to have suggestions to discuss during September meeting.
5. Review of last Meeting Minutes / Secretary Report – **Jeremy** supplied a copy of minutes from the 5/3/18 meeting prior to the meeting via email. **Andy** motioned to approve the minutes, **Shane** second. Minutes approved.
6. Treasurer’s Report – **Shane** presented treasurer’s report. Fees from two new memberships were noted in the report. **Andy** motioned to approve the treasurer’s report, **John** second. Treasurer’s report approved.
7. Set next meeting time/date. 9/19/2018, 3:00-5:00 pm –ERM Conference Room or within the building complex.
8. Adjourn 5:15 pm