

**AIPG Illinois-Indiana Section
Executive Committee Meeting Minutes March 30, 2000**

Attendees:

Jim White, Myrna Killey, Lawrence Fieber, Jeff Prewitt, Al Schmidt

Tasks/Business:

Outreach to Engineers and PGI

- Presidents of PGI and Indiana Geologists were invited to attend this meeting.

Membership

- Obtained listing of Indiana LPGs – 1,401 total, 515 reside in Indiana and Illinois.
- A. Schmidt will request an updated database of current Illinois-Indiana section and forward to L. Fieber to cross reference with above list.

Section Annual Meeting will be held August 25, 2000. Location to be determined.

Newsletter – discussed that Steve Myers put together a good newsletter (Thanks Steve). Myrna forwarded the newsletter to National for their information.

Next Meeting - 10 AM local time (eastern standard) Friday August 25th at the Beef House in Covington, Indiana - Section Officers Meeting (All are welcome)

F.Y.I.:

The May Issue of The Professional Geologist has information about continuing education requirements – voluntary until some time in the future.

Certified Master Professional Geologist (CMPG) may come to be in the future.

Status of Illinois-Indiana Section:

Strength - Approximately 200 members strong.

Opportunities – to involve people who weren't previously involved

- new regulatory issues coming out that we can be involved with/comment on.
- can place key issues geologists may not be aware of in letter to IN and IL LPGs that are not CPGs
- PGI is established and doing advocacy

Weaknesses - only 5 in attendance at Executive Committee meeting – Need a more active role and more support from members

- need to be proactive with legislators and issues impacting the profession

Illinois Chapter:

1) Ron St. John requested reimbursement for formation of Illinois chapter. Usual procedure is to request board approval in advance. Requires vote and approval of the board.

Future requests should be in the form of cost proposals brought before the board for a vote prior to incurring costs.

Board will review expenses incurred and will require backup receipts.

It was noted that Tom Fails indicated to the 1999 president that up to \$2000 was to be paid by National for mailing expenses.

2) The Illinois chapter is sending a letter to the Illinois Board of Regulation inquiring about the Professional Geologist Licensing Act of 1997, 225 ILCS 745 (Act) for clarification of several items.

It was noted that Engineers can still stamp geological work.

Other Items/Issues:

Upcoming TPG will have info on AIPG meeting in Milwaukee
Ron St. John indicates the Chapter web site is under construction. Al Schmidt will look into web site for the Section. Anyone with background or qualifications to work on the Section web site please contact Jeff Prewitt (317) 875-7000 or email at prewittjp@aol.com

Advocacy training is still being looked into at this time.