Illinois Chapter of the American Institute of Professional Geologists

Tele-conference of October 1, 2003 @ 5:30pm

Attendance:

Ron Dye – President
Monte Nienkerk – President Elect
Rob Stanley - Secretary
Jerry Kraemer – Advisory Board
Marty Hamper – Advisory Board
Bob Jorsted – Advisory Board
Ron St. John – Advisory Board
Bob Corbett – Advisory Board (did not attend)
Al Curtiss – Advisory Board (did not attend)

The meeting was called by the Illinois Chapter President, primarily, for the purpose of nominating the Executive Committee and Advisory Board members based on the timing presented in the Illinois Chapter bylaws.

A discussion regarding the voting methods used by the AIPG national commenced. Chapter President, Ron Dye, had contacted AIPG national regarding the possibility of national conducting our election over their website. A response had not been received as of the meeting date; thus, an email election was agreed upon. Nominations are due by October 31, 2003.

A motion was made by Marty Hamper to send a request to the membership for volunteers and nominations for President, Vice President, Secretary and six Advisory Board members. Ron St. John seconded the motion. The voting was unanimous. Ron St. John also volunteered to compose the request and send it to the membership via email.

A discussion regarding additional areas of focus for the group took place during the meeting. Additional areas of focus that were suggested were;

- 1) Potential changes to the Professional Geologists Licensing Act. Members of the board, and others, would like to see the Fundamentals Exam take place at graduation while the Practical Exam take place after 4 year of experience. This differs from the current process in which both exams are taken after 4 years of experience. The proposed method would more closely follow the process used by Professional Engineers.
- 2) A joint meeting with the Illinois Ground Water Association or the Association for Engineering Geologists was proposed to help promote the Illinois Chapter and provide advocacy for Professional Geologist throughout the State.

Martin Hamper stated that he was presenting a discussion at the AIPG National meeting in Glenwood Springs, Colorado. The discussion would detail the methods our Chapter used to get the law passed allowing Professional Geologists to supervise and authorize a portion of the clean up methods under the legislation governing the Leaking Underground Storage Tank Program.

The meeting adjourned approximately 1 hour after it began.

Rob Stanley Secretary IL Chapter of AIPG

Meeting minutes approved by the Advisory Board on ______.