

**Michigan Basin Geological Society Executive Committee Minutes
February 13, 2007 – Coyote Creek Grill**

Officers in Attendance:	Bob Reynolds	President
	Mark Nida	Vice President
	Tom Hoane	Treasurer
	Tom Godbold	Business Manager
	Ken Petrie	Secretary
	Mark Wollensak	Field Trip Co-director

Officers Absent:	Robb Gillespie	Past President
	Leonard Espinosa	Field Trip Co-director
	Tom Wellman	Newsletter Editor

Meeting called to by President Bob Reynolds at 4:45 pm. Reports given by each officer as follows:

Bob Reynolds - President:

- Dr. Aureal Cross has informed the Society that he can no longer serve as a delegate on a regular basis. The Society will contact Bill Stelzer to determine if he is willing to replace Dr. Cross. Alternatively MBGS may contact Dr. Bill Harrison to act in this capacity.
- Nominations are now open for the AAPG K-12 Teaching Award. Forms are available for interested parties from Bob.
- It is requested that MBGS submit a record of their talks to outside groups to the Society. This is to document the public service activities of the MBGS.
- Tom Hoane is recognized as a potential Honorary Member but cannot be formally recognized while he is a Board Member. The MBGS will present a plaque of appreciation for his exemplary service.

Mark Wollensak - Field Trip Co-director

- Reported on Yellowstone field trip progress, which currently is little due to season in Yellowstone (park closed in winter).
- Seeking volunteer to review the Mosher CDs to ensure links work and information is appropriate for Society to release. Question by Bob was if the Society needed to be concerned if material was appropriate. Mark Nida suggested a disclaimer be attached to eliminate any concern and need to review.
- Mr. Mosher mentioned as a potential field trip leader for the upcoming AAPG Eastern Section meeting for his Niagaran Escarpment expertise.
- In order to ensure as complete a response to Directory update it was suggested that a second request be sent to members by email.

Mark Nida – Vice President

- Dr. Ralph Taggart is confirmed as the March speaker. Waiting on bio and other details including meeting location (at MSU and assumed to be Natural Science Building) and parking. MSU to provide refreshments but MBGS will cover cost if the University cannot.
- April Meeting at WMU Core Lab. Robb Gillespie to confirm WMU to provide pig roast.
- May meeting EZ will talk on salt mine.

Tom Hoane – Treasurer

- Presented January meeting minutes and Tom Godbold moved to approve. Seconded by Mark Wollensak and approved unanimously.
- Submitted Bank Statement and a table of Income and Expenses. The Society is having a good financial year and publication sales are a large part of the reason for the success.

Tom Godbold – Business Manager

- Is there a need to request copies of older field trip guidebooks? There is a set of all copies with the exception of a few old Academy of Arts and Sciences materials at the WMU Core Lab.

Ken Petrie – Secretary

- No report due to absence at January meeting. Appreciation expressed to Tom Hoane for taking minutes.

Old Business

- WMU likely to sever ties to PTTC under their new structure. The WMU Core Lab requests that funds be donated directly to the Core Lab under one of four categories. The MBGS Executive Committee approved donating \$500 to the Core Lab. The category will be determined after discussions with Dr. Bill Harrison to determine the area of greatest need.
- March Executive Committee Meeting will be held at Harrison Roadhouse at 4:30 pm due to the location of the meeting at MSU. Notice to be sent to members reminding them that no dinner will be available at the March meeting. Refreshments such as coffee and cookies will be available. MBGS will inform MSU that the Society will cover the cost of refreshments if necessary. Talk to start at 7:00 pm

Motion to adjourn meeting by Tom Godbold, seconded by several members and unanimously approved.