Meeting Minutes (18-May-05) and Treasurers Report (21-May-05, Revised 23-May-05)

Introduction: The second meeting of the new AEG Inland Empire Chapter was held Wednesday, 18-May-05, in San Bernardino, CA.

Meeting format was informal. Meeting donation was $20.00. Nine people attended, including 4 new persons. (See attendance list and then Treasurers Report, below).

Mark Spykerman, Earth Systems Southwest, acted for Chairman Frank Jordan as Committee Chairman, and Richard Orr, Leighton Consulting, acted for Treasurer Rick Gundry, as Vice Committee Chairman, who were both appointed last-second in advance for those positions for this meeting, graciously accepting the duties.

This message is sent to the attenders of the first meeting and the second meeting and those who have contacted Rick concerning attending. Thus there have been 14 who have attended one or both meetings to-date (not including SoCal Chairman Matt Hawley), showing strong interest...

Meetings: There was discussion that AEG meetings might distract from Inland Geological Society meetings: no-one present saw a conflict.

Goals Committee: Composed of meeting attenders.

Mission: There was a review of the AEG Mission Statement by Jeff Keaton (former National President). Also there was mention of ‘Association of Environmental and Engineering Geologists’.

Formation Committee: Composed of Mike Cook, Frank Jordan, Doug Cook, Rick Gundry, Gary Wallace.

Presentations: Attender contributors (attender presentations).

Membership Committee: Chair: Richard Orr.

AEG Awards Committee (National): Jeff Keaton discussed how local AEG Members need to know how to nominate from within. There are tremendous opportunities of a host of National Awards for exemplary business and AEG is pursuing nominees.

Current Chairman and Treasurer: Nomination and voice vote unanimously that Frank Jordan and Rick Gundry, each Chairman and Treasurer, respectively, through Calendar Year 2005. (Two-year term is desired for officers).

Goals (from Committee):

- Technical emphasis - field trips, presentations
- Informal experience exchange and networking
- Local topics

Student Outreach: This is to be a major factor

- Jeff Keaton, AMEC, volunteered coverage of four students meeting cost for 4 months
- Doug Cook, Kleinfelder & Associates, volunteered coverage of four students meeting cost for 4 months.
Regular Participation/Meetings:

- Mark Spykerman, Earth Systems Southwest, will present short talk (A-P Act)(title and abstract to be provided in next meeting announcement)
- Free meal based on draw at meeting following those who provide business card in previous meeting

Professional Opportunities: Job listings/vacancy announcements to be posted.

Professional Development: Assistance, Scholarships, Grants, etc.

Mission Statement of AEG Inland Empire Chapter:

“Represent the Southern California Section of the Association of Engineering Geologists in the Inland Empire Region.”

Next Meeting: June 15, 2005, Same place(s), same time(s)[including pre-meeting]

Announcement: There is a “NEW” BRG&G “Newsletter” at the website now, for the 1st time in several years (California Board of Registration of Geologists and Geophysicists).

ATTENDEES

Mark S. Spykerman, Earth Systems Southwest
Doug Cook, Kleinfelder
Gary Wallace, RMA Group
Mike Cook, Kleinfelder
Richard Orr, Leighton Consulting, Inc.
Jeff Keaton, AMEC
Richard Escandon, Kleinfelder
David L. Perry, Consulting Engineering Geologists
Paul Peterson, EarthTech.

Treasurers Report

Our previous Balance was $71.03, based on proceeds after meeting costs from the April meeting.

Nine attenders at the May 18 meeting resulted in proceeds of $60, after cost of meeting. Now, following the recent May meeting, our Balance is $131.03.

- Rick Gundry, Treasurer,
  Communications Director ad hoc
  AEG Inland Empire Chapter
  Southern California Section

Richard R. Gundry, R.G., C.P.G.
Agency Hydrologist - Water Rights
Southern California Agency
Bureau of Indian Affairs
4651 Research Park Drive, Suite 100
Riverside, CA, 92507
(951) 276-6624, ext 257)