

Proposed Penn State Affiliate Program Group

Minutes

Wednesday October 31st, 2007

Remote Live Meeting

Members Present/ Participating Remotely: Matt Warner, Brian Naberezny, Adam Crews, Preston Hartzell, Ron Oberlander, Jeff Deboer, Brian Lingobardo.

Members Absent: Dana Parrish, Ryan Hippenstiel, Dennis Stinson, Andrew Nebzydoski (Current Student), Scott Faulkner, Cory Mason, Chuck Harpster, Mike Kreiger, Randy Perry, Steve Guszick.

Welcome – Brian Naberezny

Old Business:

Brian Naberezny met with Public Relations and the Constituent Society
- No news or details as of yet.

Opening Comments:

Last meetings minutes – Comments/ Questions/ Changes
- None. – Approved...

Industrial Advisory Committee – Adam Crews

- Discussion concerning ABET accreditation/ Surveying Program Chair/ Engineering Chair.
- Tabled Discussion - details were not available, communication breakdown between faculty and administration, participating members requested more information or some resolution to the present status.

LSIT Review – October – Brian Naberezny

- Successful Venture – 15 attended (9 students, 3 alumni, 3 others)

Boy Scout Merit Badge – Tom Seybert/ Randy Perry

- It was inquired as to whether someone should offer support for this subject to Tom Seybert. Positive response but no forward standing volunteers.

PSLS Local Chapters – Brian Naberezny

- Southeast Chapter – Five (5) interested alums spoke with Chuck Harpster inquiring about details of the APG.

Naming of the APG:

- Discussion
- Options
 - o Surveying APG
 - o Surveying Engineering APG
 - o Land Surveying APG
- Tabled – Decision made to decide later.

Officers:

- Discussion
 - o Webmaster – officer or committee member
 - Group was leaning toward committee member.
 - Webmaster was then decided as not an officer position.
 - o Secretary/Treasurer – Option to combine
 - Group decided to leave as separate entities but office could be held by one person.
 - Secretary was also deemed to be responsible for all information distribution amongst the APG.
 - o Term Length/Consecutive Terms
 - Group decided upon one year terms for all officers with a maximum of 3 consecutive terms.
 - o Board of Directors vs. Officers:
 - Group discussed that there was investigation was needed specifically on how the APG deals with elections/appointments.
 - Group suggested we research how other APG's or similar groups handle this item.

Changes to Constitution:

- Amendments
 - o Section 2
 - o Mission Statement
 - Consolatory → Consolidated
 - Strike “through fund raising, networking” sentence and add “and professionals.”

New Business:

- Spreading The Word:
 - o PSU Student Surveying Society
 - Allowing APG space in the newsletter.
 - o PSLS Conference
 - Flyers in various locations.
 - Flyers at Student Society Booth
 - Some sort of verbal notification at the conference.
 - o Adam Crews designed the mailer portion
 - Approved by group.
 - Group agreed to place in student newsletter & post at the conference.
 - o Website
 - Brian Naberezny volunteered to provide his personal webspace for this purpose.
 - o Group agreed this was o.k. for immediate use.
 - o Social Gathering
 - Scott Faulkner is gathering information and details.

- Surveying Program Support
 - o Faculty Training – No News as of yet.

- Accounting – Adam Crews
 - o Inquiry was made... Ideas and thoughts were presented.
 - Quick reference was made regarding unlimited balances and incomes < \$25,000.00

Next Meeting Date:

- Wednesday December 12th, 2007 3:30 p.m.

THANKS...
ADJOURN...