



AIPG MN – ExCom Meeting Agenda

April 25, 2025 (11 AM to 12 PM Central)

Microsoft Teams

Meeting Prep: Review Agenda

Meeting Purpose: AIPG Minnesota ExCom Meeting to discuss future activities, talks and progress with the board and bring up any requests from the board or members.

President		President-Elect		Vice President		Secretary		Treasurer	
x	Marian Kramer		Rob Blakeley		Vanessa Demuth		Judy Andrews		Brayden Kuester
Section Directors			Fundraising Chair		Membership Chair		Education Chair		
	Alex Blel ('24-25)	x	Patrick Sweeney ('24-25)		Jake Dalbec		(Open Position)		Jake Dalbec
	Mike Torres ('25-26)	x	Sophia Link ('25-26)	Reg & Leg Chair/AELSLAGID			Screening Chair		
	Dan Hunter ('25)	x	Eric Lonetti ('25-26)		Dan Hunter			Dan Hunter	
Nominating Chair		DE&I Chair		Webmasters					
	(Open Position)		(Open Position)	x	Shanna Schmitt	x	Miller Gruenewald		
Do we meet the requirements to have a quorum for this meeting? (6/11, Officers and Directors)									
	Yes	x	No						

Agenda:

1. Call to Order – 11:01 am
2. Roll Call
3. Approve [past meeting minutes](#)
 - a. Feb & March 2025
 - b. No quorum – unable to approve the minutes
4. Business for Discussion
 - a. MGS funding letter of support



- i. Send them in when you can
- b. 2026 National Conference (Duluth, MN) – Updates from National Office
 - i. Shanna will send an update
- c. Section Director Update
 - i. Patrick outgoing – Ivanka incoming
- d. Remaining March topics - None

5. Committee Chair Updates

- i. Screening Committee – Dan Hunter
- ii. Regulation and Legislative/ASBOG Committee – Dan Hunter
- iii. Membership Committee – (Open position)
- iv. Sponsorship Committee - (Open position)
- v. Fundraising Committee – Jake Dalbec
 1. Want to check in on the golf tournament -
 2. Need donations!
- vi. Education Committee – Jake Dalbec
- vii. DE&I Committee – (Open position, Dan Hunter/Interim Chair)
 - [DEI Moments Tracker.docx](#)
 - NEED DEI moment volunteers for the technical talks!
- viii. Nominating Committee – (Marian Kramer)
- ix. Social Committee – Shanna Schmitt & Katie McGinnis
 1. Trying to coordinate with the photographer
 2. Looking for proposed dates for bowling

6. Officer Updates

- a. **Pres** – Marian
 - i. Modified disclaimer language in tech talk handout regarding PDH & for the website
- b. **President-Elect** - Rob
- c. **VP** – Vanessa
 - i. Shanna will promote the May hybrid mtg with the UMN AIPG student chapter.
 - ii. Do we need to check the AV equipment ahead of time?
 - iii. Shanna will help promote the meeting & will be there in person.
 - iv. Miller will maybe be there in person
 - v. See if Jake can be there in person
- d. **Secretary** – Judy



e. Treasurer – Brayden

- i. CD proposal: 1) 3.92% Interest for 5 months and 2) 3.63% Interest for 9 months.
- ii. Proposing to invest half our funds.

7. Adjournment