



# AIPG MN – ExCom Meeting Agenda

February 21, 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	x	Rob Blakeley		Vanessa Demuth	x	Judy Andrews	x	Brayden Kuester
Section Directors				Fundraising Chair		Membership Chair		Education Chair	
	Alex Blel ('24-25)	x	Patrick Sweeney ('24-25)	x	Jake Dalbec		(Open Position)	x	Jake Dalbec
x	Mike Torres ('25-26)	x	Sophia Link ('25-26)	Reg & Leg Chair/AELSLAGID			Screening Chair		
x	Dan Hunter ('25)	x	Eric Lonetti ('25-26)	x	Dan Hunter		x	Dan Hunter	
Nominating Chair		DE&I Chair		Webmasters					
	(Open Position)		(Open Position)		Shanna Schmitt	x	Miller Gruenewald		
<b>Do we meet the requirements to have a quorum for this meeting? (6/11, Officers and Directors)</b>									
x	Yes		No						

**Agenda:**

**1. Call to Order**

11:04, Marian calls the meeting to order

**2. Roll Call**

Complete – quorum achieved

**3. Approve [past meeting minutes](#)**

a. January 2025

- i. Rob motions to prove
- ii. Patrick seconds
- iii. All approve



#### **4. Remaining Topics from Previous Meetings**

- a. Future in-person tech talk meetings discussion & consensus
  - i. Vanessa and Miller have been doing the planning for the March Talk
  - ii. Students will be able to walk in and attend the meeting for free and take advantage of the talks.
  - iii. Vanessa is tracking the number of lunches that will be needed. Current plan is to have Vanessa pay up front and have individuals pay her back.
  - iv. Jake recommends adding buttons to future talks to select a meal that would allow people to include a meal option.
  - v. Marian would like to try this for the April meeting if there is in-person option (Peter Kang from UofM)
  - vi. Everyone likes the idea of keeping the in person options going, but we should throttle back a bit as the kinks get worked out. Dan recommends we make a decision for how many meetings per year we want to have.

#### **5. Committee Chair Updates**

- a. Screening Committee – Dan Hunter
- b. Regulation and Legislative/ASBOG Committee – Dan Hunter
  - i. Looking into putting together tips on how people can determine whether hours qualify as PDHs
  - ii. Jake mentions adding an extra caveat on talk hand-outs about the responsibility for determining PDH hours
- c. Membership Committee – (Open position)
- d. Sponsorship Committee - (Open position)
- e. Fundraising Committee – Jake Dalbec
  - i. Golf date set – Monday, August 11 at Stillwater Country Club
  - ii. Mike Torres volunteers to lead the biking group again this year.
- f. Education Committee – Jake Dalbec
  - i. 5 scholarship applications received
  - ii. Jake is planning on waiting to grade applicants until all references are received. Brayden agrees since the pool isn't that large.
  - iii. Plans to advertise scholarships based on GPA (above 3.5 vs below)
- g. DE&I Committee – (Open position, Dan Hunter/Interim Chair)
  - i. [DEI Moments Tracker.docx](#)
  - ii. NEED DEI moment volunteers for the technical talks!
  - iii. Next DEI meeting is scheduled for April
- h. Nominating Committee – (Marian Kramer)
  - i. No updates
- i. Social Committee – Shanna Schmitt & Katie McGinnis



- i. Shanna is playing phone tag with a photographer
- ii. Working on a bowling social for this summer
- iii. Looking to set up another social event at the Pace lab
- iv. March social is landing on the same day as the in person event

## **6. Officer Updates**

- a. **Pres** – Marian
- b. **President-Elect** - Rob
- c. **VP** – Vanessa
  - i. March Talk in person at UST
  - ii. More details to come (Marian will check in with Vanessa later, but we've already touched on some of this)
- d. **Secretary** – no updates, other than to say that now that the meeting minutes from last month are approved, she'll get them finalized and uploaded to the webpage.
- e. **Treasurer** – Brayden is going to look into how we can get a better interest rate on the CD (only gets 0.05%), and allocating more funds into the CD to earn more interest.

## **7. Additional Business for Discussion**

- a. Jake mentions needing to put together a positive DEI moment.

## **8. Adjournment**

- a. Marian adjourns the meeting at 11:50am