



# AIPG MN – ExCom Meeting Agenda

January 16, 2025 (2 PM to 3 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	X	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)		Jake Dalbec		(Open Position)		Jake Dalbec
X	Mike Torres		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)	X	Shanna Schmitt		Miller Gruenewald		
<b>Do we meet the requirements to have a quorum for this meeting? (6/10, Officers and Directors)</b>									
X	Yes		No						

**Agenda:**

**1. Call to Order**

Marian Calls meeting to order

**2. Roll Call**

Dan Hunter offers to fill director position to fill in for Past President (Marian Kramer) who is also current president. Mike Torres is Director for a Day.

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

a. November 2024

Rob motions to approve

Dan seconds

All approve, no abstentions, no nays



Past meeting minutes approved

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

- a. Annual Business Meeting
  - i. Dan liked having the meeting as hybrid in person/on Teams, recommends continuing doing this for annual meetings especially. Marian agrees.
  - ii. Shanna: maybe have annual meeting earlier, in the fall with option to add speakers earlier in the day.
  - iii. General consensus is to aim for the first or second week of November, before the holidays kick in and after the AIPG National meeting.
  - iv. Shanna, Marian, and Dan agree that the MPCA office was a good location, and there's space for adding a speaker if we went that way.
- b. Topic segues into discussions of meetings in general.
  - i. Mike Torres mentions that Hennepin County buildings would be a good option also.
  - ii. Discuss potential for two hybrid meetings per year, Spring and Fall to get back in to the routines of in-person meetings and tech talks.
  - iii. Downside to an in-person option is those meetings are a lot of work to put together.

#### **5. Discussion on Monthly Ex Com Meetings in 2025**

- a. Would Fridays work?
  - i. It sounds like Friday at 11am will probably work. Marian will send out a poll or email to confirm.

#### **6. Clarification on Registration for tech talks**

- a. President and VP have been attending with the Teams link (no fee paid)
  - i. Miller mentions that complimentary registrations could be added for President and Vice President in order to track numbers.
  - ii. Miller mentions that if you P and VP don't register, they don't get a hand out for PDHs. But, he could send them out separately if needed.
  - iii. All generally agree that Free registration for the President and VP helps cover the extra effort their roles require.

#### **7. Committee Chair Updates**

- a. Screening Committee – Dan Hunter
  - i. Committee completed five resume reviews in December.
- b. Regulation and Legislative/ASBOG Committee – Dan Hunter
  - i. Nothing new to report legislatively.
  - ii. AELSLAGID meeting on 1/30. Regulatory housekeeping changes may be coming up; announcements forthcoming after the meeting.
- c. Membership Committee – (Open position)
  - i. We need a membership committee description
- d. Sponsorship committee (sub of fundraising committee) – (open position)



- e. Fundraising Committee – Jake Dalbec
  - i. Last meeting was in December
- f. Education Committee – Jake Dalbec
  - i. More info to come
- 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 meeting scheduled for 1/22
  - iv. Want to come up with 4 DEI moments to cover the rest of the tech talks for the spring.
- h. Nominating Committee – (Marian Kramer)
  - i. No news
- i. Social Committee – Shanna Schmitt & Katie McGinnis
  - i. The committee has some good plans in store and reached out to a couple venues for availability earlier this week. Possible options include:
    - 1. One indoor social late winter
    - 2. One outdoor in April
    - 3. Bowling for summer (for the air conditioning!)
    - 4. Something in October sponsored by Pace

## **8. Officer Updates**

- a. Pres – Marian
  - i. No updates.
  - ii. Action items from today –
    - 1. send email to check on whether targeting the third Friday of every month from 11am to noon for Ex Comm meetings.
    - 2. Fill out committee chair positions.
- b. President-Elect – Rob
  - i. AIPG Beer Fest? Rob describes an event where multiple breweries would show up and entrants are charged by the cup. A lot of money can be raised this way. A fall/early winter event, near the universities could get upper classpersons and grad students involved. There are options to hire a marketing firm to do all the preparations
  - ii. Marian mentions maybe partnering with another organization to help expand the reach. SME?
  - iii. Mike Torres recommends going to a specific brewery that'll let you do a fundraiser night, where the organization gets a cut of the bar's take.
- c. VP – Vanessa
  - i. Vanessa will look into whether March talk should be in person or hybrid



- d. Secretary – Judy
  - i. No news
- e. Treasurer – Brayden

**9. Additional Business for Discussion**

**10. Adjournment** – adjourned at 3:05 pm