



# AIPG MN – ExCom Meeting Agenda

September 19, 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)		Ivanka Woddell ('24-25)		Jake Dalbec		(Open Position)		Jake Dalbec
X	Mike Torres ('25-26)		Sophia Link ('25-26)	Reg & Leg Chair/AELSLAGID			Screening Chair		
	Dan Hunter ('25)		Eric Lonetti ('25-26)		Dan Hunter			Dan Hunter	
Nominating Chair		DE&I Chair		Webmasters					
	(Open Position)		(Open Position)		Shanna Schmitt	X	Miller Gruenewald		
<i>Do we meet the requirements to have a quorum for this meeting? (6/11, Officers and Directors)</i>									
	Yes	X	No						

## Agenda:

1. Call to Order 11:04am
2. Roll Call
3. Approve [past meeting minutes](#)
  - a. May 2025
4. Business for Discussion
  - a. AIPG MN Teams account & meetings discussion
    - i. Can we get more licenses?
      1. We currently have three licenses for the webmasters and Jake. Need more info from Shanna on cost
  - b. Annual meeting – November timing, location, format



- i. Should the meeting be hybrid or fully on Teams?
  - ii. People are leaning toward in-person early December, possibly at MPCA.
  - iii. Marian will send out an email or survey to get input. Thursday December 11 is the tentative date.
- c. Move October ExCom meeting date from October 17 to October 10.

## 5. Committee Chair Updates

- i. Screening Committee – Dan Hunter (absent)
- ii. Regulation and Legislative/ASBOG Committee – Dan Hunter (absent)
- iii. Membership Committee – (Open position)
- iv. Sponsorship Committee - (Open position)
- v. Fundraising Committee – Jake Dalbec (absent)
  - August Golf Scramble and Bike Ride update
  - Future PDH Bike/Car tour with MGS (2026)
- vi. Education Committee – Jake Dalbec (absent)
  - Geologist in the Classroom opportunities
  - Science Fair liaison needed for 2026
- vii. DE&I Committee – (Open position, Dan Hunter/Interim Chair) (absent)
  - [DEI Moments Tracker.docx](#)
  - NEED DEI moment volunteers for the technical talks!
- viii. Nominating Committee – (Marian Kramer)
  - 2026 openings: President-Elect and Vice President
- ix. Social Committee – Shanna Schmitt & Katie McGinnis
- x. National Conference
  1. August 29 – September 1 in Duluth
  2. Field Trips – Need local input and coordination (keep Shanna in the loop)
    - Look at MMEW 2024 field trips
    - ILSG 2025 conference ideas
    - GSA 2006
  3. Venue & Dates – Handled by National (any updates?)
  4. Conference Chair/ Education Committee/ Field Trip Committee/ Sponsorship Committee
  5. Start the planning process this fall

## 6. Officer Updates

- a. Pres – Marian – keep an eye out for emails about the annual section meeting and open positions
- b. President-Elect – Rob - none
- c. VP – Vanessa (absent)
- d. Secretary – Judy - none
- e. Treasurer – Brayden
  - i. CD proposal: 1) 3.92% Interest for 5 months and 2) 3.63% Interest for 9 months.



1. Not enough folks for quorum
  - ii. Proposing to invest half our funds.
  - iii. Miller would like to donate some mineral hardness kits to an earth science educator; he has asked Jake to see if we have any extra. Marian will contact Ivanka to see if we have any on hand. Quorum isn't needed if the kits have already been purchased.
  
7. Adjournment – at 11:18am