## **Executive Committee Meeting 2 - 03/24/2015**

In attendance: Gil G., Paul P., Nathan G., Shanna S., Sara N., Mike H., Jake D., Laura S., and Adam
 K.

## • Announcements:

- Role summaries are into Jake; he is compiling them to discuss at next ExComm meeting
- o Finalized Luncheon Registration Instructions and they will be distributed via email
- Nathan is planning on targeting AIPG members for expanded roles/ExComm Roles
- There will be a National Board meeting in May please voice your suggestions to Jake to relay to National Board
- o National AIPG asked how they can assist AIPG MN with membership
- March 31<sup>st</sup> is an event in Roseville for geologists to speak and work with 6<sup>th</sup> graders on what the geoscience is and can offer
- Gil brought up that MN has a Science Fair every year, and the geosciences are not very well represented. He thinks a special award from AIPG may help bring more interest to this.
- The MN Section of AIPG should consider a traveling rock collection for members of the
  Section to conveniently use when speaking opportunities arise.

## • Agenda Items:

- Meeting Notes from previous ExComm meeting were passed
- Student Repository Update Gil
  - o Section website is live; Uploads must be in word format
  - Link emails a group of AIPG members to review student resume
  - Ideally there would be 2 reviews per resume
  - TAT is about 2 weeks
  - o Open only to seniors and graduates who have not yet had a job in the field
- Welcoming Committee Shanna S.
  - Shanna mentioned that currently there is only one email list, and if we can set up an additional list of newer attendees or prospects we could better market them
  - Shanna and Tonia have been using the website for more metrics to get trends from meetings
  - Shanna admitted that we need a better mechanism to track new members
- University of St. Thomas Update (NOT UST, You're welcome Gil) Sara N.
  - 8 of 18 students that signed the by-laws have signed up for AIPG student membership;
    we need to have at least half to make it an official student chapter
  - One of the board members of the student chapter is not a member; they need to register to be on the board
  - $\circ$  Sara is going to talk with them and get them a deadline;  $\sim 4/7/15$
  - The geology club has a total of 24 members
- AIPG Golf Fundraiser Jake D.
  - o Bruce and Curt are again leading the charge

- It has a tentative date of 8/4/15
- o Is there a way to get the student chapter involved?
- U of M vs. Macalester Student Chapters Jake D.
  - Nathan is making significant progress with the U of M and their interest in becoming a student chapter
  - The new head of the undergrad program is a former consultant, and so understands the value in AIPG and is an advocate for the chapter
  - He asked that AIPG bring in a panel to discuss jobs and opportunities in the field; Nathan will be in charge of putting the panel together
  - o Laura volunteered to help, as she does this with the St. Paul U of M campus already
  - Nathan brought up trying to set up a J-Term class that would include a resume building, HAZWOPER, etc. segments to help student be as marketable as possible after graduation
- AIPG Spring Social Jake D.
  - The event has been set up Surly Brewing Co. on 4/30/15
  - o Lynne Grigor, Dan Fetter and Marcus Martin are the speakers
  - Tentatively looking for sponsors
  - Cost will be ~\$30.00 and includes food
- Ethics Talk Jake D.
  - o Bruce will do a talk on ethics this fall
  - There has already been another webinar setup for ethics on with parts 1 and 2 on 5/15 and 5/22, respectively
- Possible Summer Committees? Jake D.
  - o Bylaws update Committee; also improving the ethics section in the chapter bylaws
  - Grant/Scholarship Update
  - Sponsorship restructure
  - Macalester and/or U of M Student Chapter Committee
- Any Other Topics?
  - None brought up
- Motion to adjourn Executive Committee Meeting 2 passed unanimously