

AIPG Executive Committee Meeting

Minutes – October 18th, 2016

Attending: Paula Berger, Gil Gabanski, Marcella Hartman, Dan Hunter, Bruce Johnson, Adam Krieger, Sara Nelson, Shanna Schmitt, Jane Willard

Meeting called to order at 11:50 am cst on 10/18/2016.

- 1) Review of meeting minutes from August 23rd, 2016 Meeting.
 - a. Motion was passed to approve the August ExComm Meeting Minutes.
- 2) AIPG Annual Meeting Review
 - a. Shanna attended the 2016 AIPG National Meeting in Santa Fe, NM as a member of the advisory board. Marcella attended as the president-elect for the MN Section.
 - b. AIPG National is doing well; there is a new Executive Director that started in August.
 - c. Dorothy Combs is the new Membership Contact, replacing Vicki Hill.
- 3) Review Nominations for 2017 Elected Positions; Bios and Statements will be needed soon
 - a. Positions up for Election
 - i. President-Elect → no potential candidates at this time.
 - ii. Vice President → Potential candidates are Steph Theriault (ran previously) and Wes Rutelonis
 - iii. Secretary Treasurer → Adam Krieger and Ellen Considine
 - b. Positions up for Appointment by President
 - i. 5 Directors (the 6th is the past president, Shanna)
 1. Gil Gabanski, Paula Berger, Paul Putzier and Dan Hunter are committed for another term
 2. One additional director is needed
- 4) SME/AIPG Fall Mining Conference – MINING AND INDUSTRIAL SITE LIFE CYCLES, FROM EXPLORATION AND INVESTIGATION TO INNOVATION AND RECLAMATION – 10/04/2016
 - a. 76 Attendees at the conference and 26 on the field trip
 - b. AIPG made approximately \$2800, which was half of the proceeds as AIPG and SME did a 50/50 split
 - i. Exhibitors were sparse, there were only 3
 - c. SME gave very positive feedback in working with AIPG; they said we absolutely pulled our weight
 - i. Gil recommended teaming up on more events
- 5) Task-Force Updates – No new updates as things were on hold to make time for the Joint Conference with SME
 - a. By-Laws Restructure Committee
 - i. No new updates as things were on hold to make time for the Joint Conference with SME

- b. Sponsorship Committee
 - i. Annual sponsorship is now for the calendar year; i.e. January 2017 through December 2017
 - 1. AIPG will be sending an email blast out about this change, and asking for annual sponsors
 - 2. Each sponsor will get an opportunity for a three minute commercial once in the year
 - ii. Potential Happy Hour Sponsors
 - 1. We need to gauge whether there would there be interest from firms in providing the appetizers at AIPG Student Happy Hours
 - 2. The Happy Hour Events will be moving closer to St. Thomas and Macalester to better accommodate their members
 - 3. There is a lack of interest from the U of M regarding AIPG, however we may be getting help from Professor Joshua Feinberg
 - 4. AIPG passed a motion to change the name from "Happy Hour" to "Social Hour"
 - 5. AIGP passed a motion to approve \$300 for the year to be used for appetizers at student social hours for the rest of 2016 and into 2017
 - iii. Spring Social Sponsorship
 - 1. Does AIPG want to offer an "All-Inclusive" annual membership that includes our Social Events in addition to monthly meetings?
 - 2. We want to look into to partnering with SME for an upcoming Social since the conference went well and we work well together
- 6) University of St. Thomas Career Panel
 - a. The next event will be on Thursday 11/17/16 over the lunch hour to discuss career paths with the students
 - b. As of now the panel will consist of Sara Nelson, Kelton Barr, Adam Krieger, Hong Spores, Jake Dalbec and Shanna Schmitt
- 7) Next "Social Hour"
 - a. Looking at Monday, November 7th, 2016 at Groveland Tap to target University of St. Thomas students & Wednesday, November 30th near the Dinkytown to target University of Minnesota-Twin Cities Campus students.
- 8) 2016 Annual Meeting
 - a. Set for Tuesday 12/6/16 immediately after Luncheon Meeting
 - b. Set at this time to increase attendance and involvement
- 9) Open Discussion Items
 - a. AIPG Archives
 - i. Bruce has old chapter notes and items and was looking to see if he can get rid of anything
 - ii. At this time we asked him to hold onto any notes so we can try to archive that information and preserve the history of the chapter
- 10) Motion to adjourn passed at 12:55 pm CST on 10/18/2016.