

# AIPG Executive Committee Minutes – 02-19-2019

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Attending the meeting: Sara Nelson, Jeff Neisse, Shanna Schmitt, Ryan Schaefer, Jake Dalbec, Christina Morrison, Curtis Hudak; UMN Students: Carolyn Enright, Lujaina Al Hinaï, Nicole Hendrickson.

The Meeting was called to order.

1. Review previous meeting minutes, January 8, 2019.
  - a. Previous meeting minutes were discussed and approved, pending one minor edit to the date.
2. Contact list (due to spam and phishing email)
  - a. Started gathering contact information to update the 2019 Board Contact List.
  - b. Shanna to provide contact list started at the last meeting.
3. Reviewed updated committees and assigned personnel
  - a. The Sponsorship, Fieldtrip and Social Committees were combined to operate under the Fundraising Committee.
    - i. Curt Hudak was appointed as the Chair.
  - b. The Student Grant and Student Resume Review Committees were combined to operate under the Education Committee, as well as the UST Student Chapter and UMN Student Chapter.
    - i. Bruce Johnson was appointed as the Chair.
  - c. Keith Rapp was appointed Chair of Regulation & Legislative Committee.
  - d. Paula Berger was appointed Chair of the Membership Committee.
  - e. Curt Hudak offered to inform Bruce Johnson of the changes to the Committee Chairs.

<b>2019 Committee Chairs and Appointed Positions &amp; Representatives</b> (Appointed positions are non-voting positions)	
<b>Screening Committee*</b>	Katheryn Kleiter, Chair; Mike Hultgren; Nathan Gruman
<b>Nominating Committee*</b>	Shanna Schmitt, Chair
<b>Regulation &amp; Legislative Committee*</b>	Keith Rapp, Chair; Bruce Johnson
<b>Membership Committee*</b>	Paula Berger, Chair; Kelsi Ustipak; Shanna Schmitt
<b>Newsletter Committee</b>	Shanna Schmitt, Chair; Carissa Prekker; Tom Clark
<b>Fundraising Committee</b> -Sponsorship Committee -Fieldtrip Committee -Social Committee	Curt Hudak, Chair; Paula Berger; Jake Dalbec; Bruce Johnson; Adam Krieger; Ryan Mathieu; Ryan Schaefer; Shanna Schmitt; Steph Theriault; Lauren Larkin; Kelsi Ustipak

<b>Education Committee</b> -Student Grant Committee -Student Resume Review Committee -UST Student Chapter -UMN Student Chapter	Bruce Johnson, Chair; Keith Rapp; Jake Dalbec; Jim Simonet; Damon Powers; Shanna Schmitt; Dan Hunter; Jane Willard; Nathan Gruman; Tonia O'Brien; Paul Putzier; Kate Kleiter; Johnny Swiecichowski
<b>Webmaster</b>	Shanna Schmitt & Jake Dalbec (Assistant)
<b>State Mapping Advisory Committee, AIPG Member</b>	Damon Powers
<b>AELSLAGID Joint Practice Committee, AIPG Member</b>	Bruce Johnson
<b>AELSLAGID Board Member, Geology</b>	Keith Rapp (not appointed by AIPG MN, nominated from licensed Minnesota Professional Geologists)
<b>ASBOG Board</b>	Bruce Johnson (not appointed by AIPG MN)

\*Committees required by the by-laws, consisting of an appointed Chair (annually by the President) and at least two assigned members selected by the Chair with the consent of the President.

**4. Director #4 Position is open.**

- a. Sara has a colleague at MPCA who might be interested in serving.
- b. Christina will reach out to contacts at Wenk, Big Rock Exploration and WSB.
- c. Shanna to circulate list of members.

**5. Spring Social**

- a. Committee: Shanna Schmitt and Ryan Schaefer volunteered
- b. Venue: Look into hosting at Radisson
- c. Date: Suggested that in lieu of May 7<sup>th</sup> Mtg., we host the Social on Thursday, May 9<sup>th</sup> to avoid scheduling conflicts and avoid the start of June field camp season, etc.
- d. Speaker: Consider formal talk and abstract presentation by student and professor.
- e. Other: Consider opening up silent bids during the Social for the Moroccan Ammonite fossil to be live-auctioned at the Golf Fundraiser.

**6. Golf Fundraiser**

- a. Curt Hudak - Chair
- b. First Thursday of August (Aug. 1<sup>st</sup>)
- c. Start thinking about auction items
- d. Prestwick Golf Course – Woodbury
- e. Need approximately 12 volunteers

**7. Social Hour**

- a. Shanna Schmitt and Kelsi Ustipak
- b. Next event after Spring Break; probably the end of March

- c. Need to check school schedules
- d. Venue: Town Hall Brewery

**8. Past Meeting Minutes**

- a. A number of past meeting minutes (2018) were provided for review and addition to the website; Jake Dalbec made a motion to approve minutes and upload to website, seconded by Curt Hudak.

**9. Other:**

- a. Add Ryan Schaefer as Webmaster.
- b. Sara Nelson will follow-up with the various folks serving on committees to provide an update to the group.
- c. Shanna updated the group that AIPG-MN bylaws indicate the President-Elect or President is eligible to attend the AIPG Natl. Meeting. Based on this information, Ryan Mathieu has the opportunity to consider attending the meeting and receive support from AIPG-MN.
- d. Potential for a 2023 Duluth National Convention.
- e. Buy a copy of Robert's Rules.

Meeting adjourned at 1:00 PM.