

# AIPG Executive Committee – January 26<sup>th</sup> 2016

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Attending the meeting: Jake Dalbec, Gil Gabanski, Adam Krieger, Paul Putizer, Peter Putzier, Jeri Massengil, Ryan Mathieu, Ryan Schafer, Andrew Pilimai Tulua, Shanna Schmitt, Hong Spores, Jane Willard, Adam Krieger

Meeting called to order at 11:52 am on 1/26/15.

- 1) Review meeting minutes from Ex Comm Meeting on 10/21/15.
  - a. Motion to approve meeting minutes passed
- 2) Review positions descriptions:
  - a. Length of terms need to be added to most/all
  - b. Vote of confidence passed but was left open for further discussion passed.
- 3) Mineral Hardness Kits
  - a. Kits cost ~\$16 per kit, and AIPG wants to donate about 100 kits
  - b. Discussion was held on whether it is better to donate fewer kits to more schools or more kits to fewer schools. No progress was made on the plan.
  - c. Motion was passed approving \$1600 for mineral kits
  - d. AIPG MN is going to reach out to SME on teaming up for additional funds for mineral kits
- 4) University of St. Thomas Chapter Update
  - a. 50 copies of TPG are coming in February/March
  - b. The TPG are for both St. Thomas and U of M
  - c. Career Panel for St. Thomas was a success
  - d. There is still a need to develop an Officer Description and Duty list Student Chapter Sponsors
- 5) Task Force Committee Updates:
  - a. By Law Restructure
    - i. Revised by-laws are written
    - ii. Tentatively scheduled to present the updates at the next ExComm Meeting (May-2016)
  - b. Student Chapter
    - i. No major updates
    - ii. Should we make an over-arching committee to address all student chapters? Discussion was held and it was determined to keep the structure as is.
  - c. Fund Raising Committee
    - i. Golf Fund Raiser is set for Tuesday 8/2/16 at Prestwick Golf Course
    - ii. We need to have \$1000 down to reserve our event
    - iii. Motion was passed to approve the use of \$1000 to put a down payment on the golf course for the golf fund raiser
- 6) AIPG/SME Joint Conference

- a. Conference will be held on Tuesday 10/4/16 at the Metropolitan Ballroom in Golden Valley, MN
  - b. We have a working title: “Mining & Industrial Site Life Cycles, from Exploration & Innovation to Remediation & Reclamation”.
  - c. SME Registrant costs from 2015:
    - i. Registration: \$150
    - ii. Student Registration: \$50
    - iii. Platinum Sponsor: \$2000
    - iv. Gold Sponsor: \$1000
    - v. Silver Sponsor: \$500
    - vi. Hospitality Sponsor: \$300
    - vii. Exhibitor Booth: \$800
    - viii. Extra Staff for Booth: \$40
- 7) Draft 2016 Committee Chairs and Appointed Positions:
- a. No need for a Student Chapter Development Committee; structure will remain the same with sponsor per chapter
  - b. Communications chair was eliminated, and those roles were reassigned to Webmaster
  - c. No committee for PG Scholarships at this time
  - d. We are looking into combining fundraising, sponsorship and social committees into one to better plan and offer a tiered approach
    - i. Further discussion will need to be held
  - e. Ryan Mathieu will be the new chair for the Education Committee

Motion to adjourn meeting passed at 1:00 pm.

<b>Current AIPG Executive Committee</b>	
President, 2016	Shanna Schmitt
President-Elect, 2016	Marcella Hartman
Vice President, 2016	Hong Spores
Secretary-Treasurer, 2015-2016	Adam Krieger
Executive Committee Person 1 (Director/PP), 2016	Jake Dalbec
Executive Committee Person 2 (Director), 2015-2016	Paula Berger
Executive Committee Person 3 (Director), 2015-2016	Laura Sheid
Executive Committee Person 4 (Director), 2015-2016	Paul Putzier
Executive Committee Person 5 (Director), 2015-2016	Gil Gabanski
Executive Committee Person 6 (Director), 2015-2016	Dan Hunter

<b>2016 Committee Chairs and Appointed Positions &amp; Representatives</b> (Appointed positions are non-voting positions)	
<b>Screening Committee</b>	Damon Powers, Chair
<b>Nominating Committee</b>	<i>Appointed by President by October 1<sup>st</sup></i>
<b>Regulation &amp; Legislative Committee</b>	Bruce Johnson, Chair
<b>Membership Committee</b>	Damon Powers, Chair
Sponsorship Committee	Paula Berger, Chair
Newsletter Committee	Jane Willard, Chair; Andrew Pilimai Tulua
Fundraising Committee (new)	Curt Hudak, Chair, Bruce Johnson, Jake Dalbec, Hong Spores, Sara Nelson, Shanna Schmitt
Education Committee	Ryan Mathieu, Chair
Student Grant Committee	Bruce Johnson, Chair; Keith Rapp; Jake Dalbec; Jim Simonet; Damon Powers
PG Scholarship Committee (new)	Nathan Gruman, Chair; Shanna Schmitt
Student Resume Review Committee	Gil Gabanski, Chair; Dan Hunter; Jane Willard; Nathan Gruman; Tonia O'Brien; Shanna Schmitt
UST Student Chapter Sponsor	Sara Nelson
U of MN Student Chapter Sponsor (new)	Cathy Stott
Webmaster	Matthew Hegland, main; Peter Putzier, assistant
Field Trips Committee	Bruce Jonson, Chair
Bylaws Restructure Committee	Jake Dalbec, Chair; Paul Putzier; Gil Gabanski
2016 Spring Social Committee (new)	Paul Berger, Chair
SME-AIPG Fall Conference Committee (new)	Jake Dalbec, Chair; Adam Krieger; Shanna Schmitt; Paul Putzier; Jeri Massengil; Curt Hudak; Marcella Hartman
State Mapping Advisory Committee, AIPG Member	Damon Powers
AELSLAGID Joint Practice Committee, AIPG Member	Bruce Johnson
<b>Others:</b>	
AELSLAGID Board Member, Geology	Keith Rapp (not appointed by AIPG MN, nominated from PGs)
ASBOG Board	Bruce Johnson (not appointed by AIPG MN)