

# AIPG Executive Committee – May 24<sup>th</sup>, 2016

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Attending the meeting: Jake Dalbec, Gil Gabanski, Paul Putizer, Shanna Schmitt, Hong Spores, Jane Willard, Curt Hudak, Paula Berger, Dan Hunter, Mike Hultgren

Meeting called to order at 11:40 am on 05/24/2016.

- 1) Review meeting minutes from Executive Committee Meeting on 01/26/2016.
  - a. Motion to approve meeting minutes passed.
- 2) University of St. Thomas Chapter & University of Minnesota Update
  - a. 25 copies of TPG were distributed to University of St. Thomas (25 copies to University of Minnesota too).
  - b. Career Panel at University of St. Thomas on 04/07/2016 was a success. The theme was “preparing for a career in consulting (or non-academic career).” AIPG panelists were Sara Nelson, Adam Krieger, Gil Gabanski, and Shanna Schmitt. This was the 3rd career panel; we’ve been doing one per semester, with a slightly different theme each time.
  - c. Career Panel at University of MN TC on 04/22/2016 was a success. This was the 2nd annual geology career panel AIPG MN has participated in. AIPG panelists were Nathan Gruman, Cathy Stott, and Shanna Schmitt. Non-AIPG panelist was Chuck Mosher from ConocoPhillips.
- 3) Bylaws Restructure
  - a. Revised by-laws presented by Jake Dalbec.
  - b. Significant discussion about wording of Articles 3 and 4. Articles need to be clear about terms, voting, etc.
  - c. Review comments to be sent to Jake over summer months.
- 4) Fundraising Committee
  - a. Golf Fund Raiser is set for Tuesday 8/2/16 at Prestwick Golf Course
  - b. Committee of Curt Hudak, Bruce Johnson, Paula Berger, Jake Dalbec, Hong Spores, Marcella Hartman, and Shanna Schmitt.
- 5) 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 & Investigation to Innovation & Reclamation.”
- 6) Sponsorship Committee
  - a. Discussion about letting sponsors present their 5 minute commercial again, but they would pick the meeting since we don’t have individual meeting sponsors anymore.
  - b. Discussion about announcing yearly sponsorships, spring social sponsorships, and golf fundraiser sponsorships at the same time.
  - c. Discussion about changing to a calendar year sponsorship.

Motion to adjourn meeting passed at 1:15 pm.

Current AIPG Executive Committee	
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

2016 Committee Chairs and Appointed Positions & Representatives (Appointed positions are non-voting positions)	
Screening Committee	Damon Powers, Chair
Nominating Committee	<i>Appointed by President by October 1<sup>st</sup></i>
Regulation & Legislative Committee	Bruce Johnson, Chair
Membership Committee	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)