

AIPG Executive Committee Meeting Minutes – August 23rd, 2016

Attending the meeting: Jake Dalbec, Gil Gabanski, Marcella Hartman, Paul Putzier, Shanna Schmitt, Hong Spores, Jane Willard, Dan Hunter, Mike Hultgren, Ryan Schaffer, and Keith Rapp

Meeting called to order at 11:40 am on 08/23/2016.

- 1) Introductions
 - a. Those attending introduced themselves.
- 2) Shanna Schmitt appointed Paul Putzier to take meeting notes.
- 3) Keith Rapp told the committee that the AELSLAGID has four public member openings
 - a. He is the only Geology representative on the Board
 - b. Board encourages licensed professionals (PGs) to be public members and he encouraged us to apply or find others to apply.
 - c. Applications due in December
 - d. Contact Keith with questions
- 4) Review meeting minutes from Executive Committee Meeting on 05/24/2016.
 - a. Motion to approve meeting minutes passed with no changes.
- 5) Bruce Johnson was nominated for the AIPG Section Leadership Award. His nomination was accepted and he'll be presented his award at the AIPG Annual Meeting in September.
- 6) AIPG Annual Meeting in Santa Fe, NM in September
 - a. Shanna Schmitt will be attending as a member of the Advisory Board.
 - b. Marcella Hartman will be attending as President-Elect for the MN Section.
 - c. Mike Convery is attending (retired, MN Section member).
- 7) Nominations/Volunteers needed, please contact Shanna Schmitt.
 - a. Positions up for election:
 - i. 2017 President-Elect
 - ii. 2017 Vice-President
 - iii. 2017-2018 Secretary/Treasurer
 - iv. Ideas: Sara Nelson, Stefanie Theriault, Tim Grape
 - b. Positions up for appointment by President:
 - i. Five (5) Directors that serve on the Executive Committee
 - ii. Two year terms
 - iii. Volunteers:
 1. Paul Putzier continue
 2. Dan Hunter continue
 3. Gil Gabanski continue
 4. Hong Spores – potentially interested
 - c. Other positions
 - i. Web Master help – younger geologist can do this even when traveling for work.
 - d. Nominating Committee Established
 - i. Shanna Schmitt
 - ii. Jake Dalbec
 - iii. Jane Willard
 - iv. Paul Putzier
 - e. Names due to Shanna Schmitt by October 1, 2016 for balloting

- 8) SME/AIPG Conference on 10/04/2016 - MINING AND INDUSTRIAL SITE LIFE CYCLES: FROM EXPLORATION AND INVESTIGATION TO INNOVATION AND RECLAMATION
 - a. This conference takes place of our regular AIPG MN luncheon meeting
 - b. Jake Dalbec and Louis Rudnicki are chairing the conference. Adam Krieger, Marcella Hartman, and Shanna Schmitt are helping with planning.
 - c. Speakers are nearly confirmed, a full announcement will go out within a week.
 - d. Looking for additional Exhibitors/Sponsors
 - e. \$220 for both days. \$120 Conference day only.
 - f. Max attendance is 160.
 - g. Expectation for this to provide funds to the section.
 - h. Volunteers needed:
 - i. Mike Hultgren volunteered
 - ii. Hong Spores – volunteered to assist with check in
- 9) Golf Scramble and Fundraiser was a success!
 - a. 11 teams/44 golfers
 - b. Net \$3,273.85
 - c. Thank you to planners: Curt Hudak, Bruce Johnson, Paula Berger, Jake Dalbec, Hong Spores, Marcella Hartman, and Shanna Schmitt.
- 10) What we do with our education fundraising money:
 - a. Luncheon attendance sheets were reconciled with our website registration pages.
 - i. A student luncheon attendance was run, corrected, and shows:
 1. 19 Student Lunches in 2014
 2. 59 Student Lunches in 2015
 3. 24 Student Lunches so far in 2016.
 - ii. Mineral Hardness Kits
 1. 2014 Mineral kits = \$984.28
 2. 2015 Mineral kits = \$1,635.80 (MMEW was in Duluth)
 3. 2016 Mineral kits = 872.22 (MMEW was in St. Peter)
 4. Could benefit form and AIPG table at the event.
 5. Event moves around the state.
 - iii. Annual Undergraduate Scholarship
 1. \$1,000 each year
 2. Discussed increasing this amount. Was originally to pay for field camp, but expenses for students have increased.
 3. No decision yet – but Board will come back to this.
 - iv. TPG Student Issue distributed to St. Thomas University AIPG Student Chapter & University of Minnesota Geology Club
 1. 2015, 20 TPG Student Issues = \$72
 2. 2016, 50 TPG Student Issues = \$162
- 11) Other student-related activities:
 - a. Resume review – requests have slowed down. May be seasonal
 - b. Need to get reengaged in St. Thomas Geology Dept.
 - i. Active students from last year have graduated and left.
 - c. Student Chapter Development Committee for U of M (Cathy Stott, Nathan Gruman, Jake Dalbec, Shanna Schmitt, or Marcella Hartman)
 - i. Discussion of re-engaging them again
 - ii. Marcella Hartman or maybe Shanna Schmitt as possibilities to connect.
 - iii. Sharon Kressler – the Admin is probably the best connection for us. She knows everything that is going on in the Department.
 - d. Student/Professional Happy Hours

- i. Plan one post-Oct 4th conference
- ii. Need more professionals to attend for more networking opportunities for students.
- iii. Discussed moving to a more accessible location:
 - 1. Issues of student being under-drinking age
 - 2. Urban Growler
 - 3. Lake Monster
 - 4. Other?
- iv. Maybe hold one just for St. Thomas – focus on them at nearby location.
- v. Maybe hold one just for Univ. of MN at a near campus location.
- vi. Potential to have sponsors for appetizers (\$50)
- e. Career Panels
 - i. Need to plan a couple for this school year.

12) Task-Force Committee Updates and/or organization:

- a. Bylaws Restructure Committee
 - i. Jake will circulate most recent draft to Paul Putzier, Gil Gabanski, and Shanna Schmitt.
 - ii. Goal of getting to members in late October for vote.
 - iii. Present results at Annual Business Meeting in December
 - iv. Send on to National after that.
- b. Fundraising Committee & Golf Fundraising Committee (Bruce and Curt)
 - i. Curt is working with Prestwick Golf Club to confirm pricing for next year. An email vote will be sent to the Executive Committee when we have more information.

13) Sponsorship Committee, written update from Paula Berger

- a. Announce sponsorship opportunities a year in advance to help with planning?
- b. Maybe update our sponsorship structure to include the golf fundraiser?
- c. Next Executive Committee meeting is scheduled for Tuesday 10/23/2016.
- d. Annual Meeting is currently scheduled for Tuesday 12/13/2016.
 - i. Proposal to change this meeting date/time to immediately after our Tuesday 12/06/2016 luncheon meeting, pending coordination with Radisson Roseville.
 - ii. Increase attendance.
 - iii. Members have one less off-site meeting to attend.
 - iv. Have cookies/coffee and tea served.

14) Vice-President Report

- a. Radisson Contract renewed at same prices
- b. September meeting moved to Thursday Sept. 9 (labor day and hotel schedule conflicts)
- c. Sept. Speaker – Ginny Yingling, Update on South Washington County
- d. October – SME Conference
- e. November – Jane Willard
- f. Discussion that we should find topics/speakers on geology:
 - i. Mark Jirsa
 - ii. Professors at universities in area

15) Open Discussion, updates, etc.

- a. Annual Business Meeting – follows the December Luncheon meeting. Hong Spores will verify availability with the Radisson Roseville.
- b. Next Executive Committee Meeting – Wednesday, October 26th at 11:30 at Davanni's.

Motion to adjourn at 1:00. Passed

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	
<i>(Appointed positions are non-voting positions)</i>	
Screening Committee	Damon Powers, Chair
Nominating Committee	<i>Appointed by President by Sept 1st, Nominations due to President by Oct 1st</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; Mike Hultgren
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)	Shanna (starting in January 2017)
Webmaster	Matthew Hegland
Field Trips Committee	Bruce Jonson, Chair
Bylaws Restructure Committee	Jake Dalbec, Chair; Paul Putzier; Gil Gabanski; Jane Willard; Shanna Schmitt
2016 Spring Social Committee (new)	Paul Berger, Chair
SME-AIPG Fall Conference Committee (new)	Jake Dalbec, Chair; Adam Krieger; Shanna Schmitt; Paul Putzier; Jeri Massengill; Curt Hudak; Marcella Hartman; Hong Spores; Mike Hultgren
State Mapping Advisory Committee, AIPG Member	Damon Powers
AELSLAGID Joint Practice Committee, AIPG Member	Bruce Johnson
Others:	
AELSLAGID Board Member, Geology	Keith Rapp (not appointed by AIPG MN, nominated from PGs)
ASBOG Board	Bruce Johnson (not appointed by AIPG MN)
Minnesota Center for Mineral Resource Education, AIPG Representative	Mike Hultgren