

# AIPG Executive Committee – 01/03/2017

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Attending the meeting: Paula Berger, Rob Blakely, Jake Dalbec, Joshua Fienberg, Gil Gabanski, Marcella Hartman, Adam Krieger, , Ryan Schaefer, Shanna Schmitt,

Meeting called to order on 1/03/15.

- 1) Review meeting minutes from Ex Comm Meeting from October 2016.
  - a. Motion to table approval of the meeting minutes until the next ExCom Meeting passed
- 2) Review Nominations for ExComm Chair Positions Available:
  - a. Rob Blakely was nominated and accepted
  - b. Shanna Schmitt is an automatic nomination and she accepted
  - c. Paula Berger was nominated and accepted
  - d. Gil Gabanski was nominated and accepted
  - e. Ryan Schaefer was nominated and accepted
  - f. Nathan Gruman was nominated, but not in attendance to accept
- 3) U of M Course – “Practical Skills for Geoscience Professionals”
  - a. Provides students with help getting their 40 hour HAZWOPER and FG preparation
  - b. HAZWOPER cost is \$395.00 per student; \$570 cost per student for HAZWOPER and FG registration
  - c. 13 Students are officially registered at this time
  - d. Braun Intertec is willing to match AIPG up to \$1150
    - i. We should check with Liesch/Terracon and Wenck
    - ii. Who else may want to sponsor?
  - e. Motion for AIPG MN to donate \$2000 for the course passed
    - i. Adam will get payment to Joshua
- 4) Task Force Committee Updates:
  - a. By Law Restructure Committee
    - i. Jake is working to set a meeting up in early 2017 with Paula, Gil and maybe Marcella
    - ii. Jake is determined to have this done in 2017
  - b. Sponsorship Committee
    - i. Nothing to add since Annual Meeting
  - c. Social Hour Committee
    - i. Need to establish a Tuesday near the U of M in Mid-Feb for the next social hour
    - ii. Maybe a Mid-March Social Hour near St. Thomas
- 5) Open Discussion:
  - a. Term Limits are set at 4 years according to current By-Laws
  - b. We are working on setting the framework for a Macalester Student Chapter of AIPG MN; Jeri and Sara are working together on this
  - c. Positions Descriptions for 2016 should be revisited to see if/what changed

- d. AIPG National and the AIPG WI Chapter are working on a Sand Mine Workshop in May 2017; Shanna is assisting them
- e. Motion to have Marcella's attendance a President-Elect moved to a voting member from a non-voting member passed; she was technically a student member at the annual meeting, which is non-voting, and without her vote there would have been no quorum.

Motion to adjourn meeting passed.

DRAFT