

AIPG Executive Committee – 03/09/2017

Attending the meeting: Dan Hunter, Ryan Schafer, Rob Blakely, Gil Gabanski, Ryan Mathieu, Shanna Schmitt, Stehanie Theriault, Marcella Hartman, Nathan Gruman, Mike Hultgren, Adam Krieger, Jake Dalbec

The Meeting was called to order.

1. Review and approve previous meeting minutes, 10/18/2016 & 01/03/2017.
 - a. Motion to approve the meeting minutes from the two previous meetings was passed.
2. Task-Force Committee Updates and/or organization:
 - a. Bylaws Restructure Committee – Jake Dalbec.
 - i. Jake, Shanna and Gil finished the updates to the By-Laws, and now will go out to Ex Com Member to review
 - ii. Jake would like review to occur before next Ex Com Meeting
 - iii. Any questions or comments should go to Jake ahead of the meeting so that they can be addressed
 - b. Sponsorship Committee – Paula Berger
 - i. Paula was not present
 - ii. Tabled discussion to next meeting
 - c. Career Panel scheduled for the University of Minnesota – Duluth on Thursday, March 30th.
 - i. Shanna, Adam, Steph will go along with Katie Larson
 - d. The MN Section order of The Professional Geologist for 10 colleges/universities was made in January.
 - i. Paying for 10 Schools
 - e. Spring Social is set for Thursday, April 20 at Burger Moe's.
 - i. Speaker TBD
3. Curt Hudak is a recipient of the 2017 AIPG Section Leadership Award. The awards were announced in February. Congrats Curt!
4. Successful Social Hours!
 - a. Tuesday, February 7 was at Buffalo Wild Wings. We had about a dozen students and 3 professionals.
 - b. Thursday, February 23 was at the Groveland Tap. We had about a dozen students and 8 professionals.
5. Golf Scramble and Fundraiser is set for Tuesday, August 1, 2017.
 - a. Rob volunteered to help on the committee
6. Open Discussion, updates, etc.
 - a. Membership numbers from National about MN Chapter:
 - i. 81 CPGs
 - ii. 49 Professional Members
 - iii. 3 Young Professionals
 - iv. 26 Student Members
 - v. 2 Associate Members
 - vi. Total = 161 Members
 - b. AIPG is holding an additional Meeting in June with AWG
 - i. Meeting is on 6/6/17 at the Radisson

7. Motion to Adjourn meeting was passed.

DRAFT