

# AIPG Executive Committee – 05/31/2017

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Attending the meeting: Ryan Schafer, Paul Putzier, Marcella Hartman, Paula Berger, Jake Dalbec, Curt Hudak, Stephanie Theriault, Ryan Mathieu, Shanna Schmitt, Adam Krieger, Rob Blakely

The Meeting was called to order.

1. Review and approve previous meeting minutes, 1/3/2017.
  - a. Review of the meeting minutes was tabled until the next meeting
2. Appoint new executive committee person
  - a. Curt Hudak Volunteered, and was appointed
3. MN Section dues
  - a. AIPG headquarters is requesting a dues update. We raised ours to \$35 two years ago.
  - b. Motion to keep the dues for the MN Section at \$35 was passed.
4. Task-Force Committee Updates and/or organization:
  - a. Bylaws Restructure Committee – Jake Dalbec.
    - i. See addendum attached for full versions.
    - ii. Going out to vote for a 30 day window, and we need 2/3 majority to pass. Otherwise it will come back to the Ex Com.
5. Spring Social update
  - a. 29 People Attended (with speakers)
  - b. Lost ~\$300
  - c. Paul is going to talk to a few different venues to see if we can move this to another one and help cover more of the costs
6. Open Discussion, updates, etc.
  - a. MN Brownfields Gil Gabanski Memorial Event
    - i. Will be at Able Seedhouse
    - ii. Motion to donate \$300 for Food and Drinks for the event was passed with the stipulation that AIPG receives some recognition
  - b. Memorial for Gil Gabanski's Family
    - i. Motion to spend up to \$200 for a mineral and mount for Gil's Memorial Service was passed
  - c. TPG Student Issues
    - i. 50 Issues were handed out on 5/2
  - d. AIPG MN Newsletter
    - i. Tabled as Mike Hultgren was not at the meeting
  - e. AIPG National Meeting in Nashville, TN
    - i. Motion to donate \$250 to the TN Chapter for hosting the meeting was passed
    - ii. UPDATE – Motion was already passed
  - f. Student Resume Review
    - i. 17 have been reviewed, with 3 in review now
  - g. Rock and Mineral Kits
    - i. Tabled until we know how many Mike needs
    - ii. UPDATE – 50 needed, and approval was already passed for up to 75
7. Discuss golf tournament
  - a. Curt will be on vacation 2 weeks prior to event

- b. Need Auction items; both silent and live auction items would be useful
  - i. Ideas included Tatersall, Radisson, breweries and restaurants
  - ii. Curt asked about a hosted meal
  - iii. Jake mentioned a fly-over of the Peat Bogs
  - iv. Cost is \$125 per golfer, \$25 for Eagle Cards
  - v. Dinner will be at 2:30 pm
- 8. Motion to approve the use of AIPG Funds for covering the Breakfast for the Ex Com Group was passed.
- 9. Motion to adjourn meeting was passed.

DRAFT