

# AIPG MN Executive Committee Meeting – 10/21/15

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Attending: Jake Dalbec, Sara Nelson, Gil Gabanski, Shanna Schmitt, Nathan Gruman, Adam Krieger, Paula Berger, Mike Hultgren and Paul Putzier

## Announcements and Recaps:

- Dale Setterholm with MGS asked if Damon Powers would be interested in representing AIPG on the State Mapping Advisory Committee; Damon expressed interest in keeping this position.
- AIPG would like to have an Ethics Training Session Lead by Bruce in the winter.
- AIPG should look into getting involved with Mining MN and their organization.
- Shanna attended the Nation Conference in Alaska, while there she was appointed and voted onto the National Advisory Board; she will need to attend 2 meetings per year for this role.
- University of St. Thomas is looking for a Career Talk; Bruce Sara, Gil, Kelton, Paul volunteered their time to do a panel talk. Sara will communicate with Jenny McDermott to lock down the details.
- Sage Woolridge is the AIPG MN Grant Recipient; we will award her the check in December and she will give her presentation in March.
- Vickie Hill with National AIPG distributed a new Student Manual in which junior colleges and 2 year colleges are eligible to be a student chapter.
- University of St. Thomas needed their \$100 'new student chapter' check from National AIPG reissued; AIPG representatives requested that St. Thomas to use the funds for something academic.
- U of M would like to move forward and form the U of M Student Chapter of AIPG; Nathan will try to setup a time to get the paperwork finalized with the chapter. Cathy Stott is interested in being the Chapter Sponsor.
- SME approached AIPG about pairing up for a joint venture on a fall 2016 conference; Adam and Jake met with Greg Beckstrom and Harvey Thorliefson with SME.
- Jake wanted to express his intent to try harder to recruit more active members for AIPG ExComm positions; he wants at least 2 people per position running.
- Jake and Paul got 49 responses to the survey, results will be presented at Annual Meeting.
- Speakers are set through January for sure, and tentatively through March 2016.

## Agenda Items:

1. Review August ExComm Meeting Minutes
  - Meeting Minutes from August Approved
2. National Conference in Alaska
  - Shanna will give update at her December Presentation
  - All expenses accrued are paid
3. University of St. Thomas Updates:

- Order 50 issues of “The Professional Geologist” for St. Thomas and U of M
    - Vote approved to purchase and distribute TPG
  - Career Panel will be set for 11/12 and will be Gil, Sara, Kelton, Paul and Bruce
    - Sara will lead and Nathan will get questions from U of M panel to Sara
  - St. Thomas will need to send an updated Student Chapter Roster to AIPG MN
4. Task Force Committees
- By Laws – Jake Gil and Paul
    - Meeting setup for mid-December
  - Grant/Scholarship
    - Setting up AIPG MN as a 501(c)3 Charity for donation purposes
    - Grant will continue as usual until we establish AIPG as a Charitable organization
  - Sponsors
    - 8 Registered so far; going well
  - U of M Student Chapter
    - Tabled until next meeting
  - Field Trip
    - Looking into potential partnerships
  - Polling
    - There will be a future meeting to discuss results; likely in December
  - Fundraising
    - Golf Tournament was a strong showing at Prestwick, and they were a good partner; AIPG should have the event there again this year
    - Date is August 2, 2016 starting at 9:30?
    - Cost is about the same as 2015 with \$2 more per person for food
    - Motion was passed for the location, date and time
5. Potential AIPG MN and SME Collaborative Conference
- ExComm was in favor of this venture
  - Motion was approved to pursue this opportunity
  - Bruce, Shanna, Sara, Jake, Gil and Adam would help work with SME
  - The date would be October 2016
6. Elections
- Need candidates for President Elect, VP and Webmaster
  - Peter Putzier and Taylor Pierce are targets
7. Annual Meeting
- Third week of December
8. November Happy Hour
- Tentatively set for 11/19
9. What about a Webinar Broadcast for the December meeting?
- No good platform at this time to do this