



AIPG MN – ExCom Meeting Minutes

May 30th, 2023 (2 PM to 3 PM Central)

Microsoft Teams

Meeting Prep: Review Agenda

Meeting Purpose: AIPG Minnesota ExCom Meeting to discuss future activities, talks and progress with the board and bring up any requests from the board or members

President		President Elect		Vice President		Secretary		Treasurer	
X	Ben Czeck	X	Marian Kramer	X	Jason Gelling	X	Rob Blakely	x	Rebecca Ryser
Executive Committee				Fundraising Chair		Membership Chair		Education Chair	
X	Alex Blel		Patrick Sweeney		Curt Hudak	x	Paula Berger	X	Jake Dalbec
	John Berger	x	Sophia Link	Reg & Leg Chair/AELSLAGID			Screening Chair		
x	Micaela Anderson		Eric Lonetti		Keith Rapp		Unappointed		
Nominating Chair		DE&I Chair		Webmasters					
	Dan Hunter		Dan Hunter	X	Shanna Schmitt	x	Jake Dalbec		
Do we meet the requirements to have a quorum for this meeting?									
	Yes		No						

Agenda:

1. Call to Order

2. Roll Call

3. Approve [past meeting minutes](#)

- a. April – need to update Dan Hunter as Screening Chair, not nominating chair

4. Technical Talks – Fall Speakers

- a. Jason Gelling has a few speakers lined up that need to be confirmed
 - i. Peter Kang, U of M
 - ii. Jared Trost, USGS
 - iii. Tony Runkel, MGS

5. Top Golf Social Event – May 4th – Update



6. 2023 Golf Fundraiser – Stillwater Country Club – Monday June 12th

We have 34 (*should be 42 soon*) golfers (8 more from last week):

1. 4 from Pace Analytical
2. 4 from Mortenson
3. 2 from Veit & Co
4. 4 from Eurofins (includes Nathan Eklund and 2 from Bay West and 1 from Braun)
5. 4 from Braun
6. 4 from Martin Marietta
7. 4 from Landform Consulting Strategies
8. 4 from Stantec
9. 4 from GZA GeoEnvironmental
10. 4 *should be registering from Big Rock*
11. 4 *should be registering from LRE Environmental*

We have 7 Bicycle Riders and 1 Lunch-only (2 more from last week)

If you have some time, please email your contacts at

1. AET
2. ~~Stantec (Jason/Jake)~~
3. ~~GZA (Rob)~~
4. Bay West (maybe they'll send another 2)
5. ~~Big Rock (they're going to register)~~
6. Wood/WSP
7. Geosyntec
8. ~~Martin Marietta~~
9. Summit
10. GES
11. HIG
12. Clean harbors
13. Terracon
14. Barr
15. Burns & McDonnell
16. Legend
17. AECOM
18. WCEC
19. HDR
20. Pointmap

Current prizes and silent/live auction items (if you have items, please email me a picture and a description):

1. \$20 Good Earth gc
2. 3 golf balls
3. Black Golf Cap w/Skull & Cross Bones emblem
4. \$25 Green Mill gc



5. \$25 Buffalo Wild Wings gc
6. \$50 Topgolf gc
7. Foursome w/carts at Stillwater Country Club
8. Minnesota's Geologist by Sue Leaf
9. Appetizer Basket
10. 2 MNUFC tix for Saturday, Sept 16, 2023
11. Framed LiDAR image of the Wadena Drumlin Field
12. Ammonite Fossil #1
13. Ammonite Fossil #2

7. Committee Chair Updates

- i. Screening Committee – Dan Hunter
- ii. Nominating Committee – Unappointed in place by August
- iii. Regulation and Legislative/ASBOG Committee – Keith Rapp
- iv. Membership Committee – Paula Berger (looking for coverage)
 1. Sponsorships through the end of the year and early 2023
- v. Fundraising Committee – Curtis Hudak
- vi. Education Committee – Jake Dalbec
- vii. DE&I Committee – Dan Hunter
 1. [DEI Moments Tracker.docx](#)
 2. [Next meeting in September](#)
 3. How are your companies/organizations addressing DEI issues or educating employees?
 4. Dan is giving the DEI moment for September Technical Talk and Michael will be doing the October Talk.

8. Any Additional Business for Discussion?

- a) Ben will email a survey for the annual meeting
- b) Meeting for golf tournament logistics?
- c) Look for post re: golf tournament on LinkedIn to share

9. Adjournment

- a. Meeting adjourned at 2:41pm.