



# AIPG MN – ExCom Meeting Minutes

January 31<sup>st</sup>, 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		
	Alex Blel	x	Patrick Sweeney		Curt Hudak		Paula Berger		Bruce Johnson
x	John Berger	x	Sophia Link	Reg & Leg Chair/AELSLAGID			Screening Chair		
x	Micaela Anderson	x	Eric Lonetti		Keith Rapp		Dan Hunter/Jeff Neisse		
Nominating Chair		DE&I Chair		Webmasters					
	Unappointed	x	Dan Hunter		Shanna Schmitt	x	Jake Dalbec		
<b>Do we meet the requirements to have a quorum for this meeting?</b>									
x	Yes		No						

## Agenda:

### 1. Call to Order

The meeting was called to order at 2:02pm

### 2. Roll Call

Attendance is summarized above.

### 3. Election Results

- a. President Elect – Marian Kramer
- b. Vice President – Jason Gelling
- c. Secretary – Rob Blakely
- d. Treasurer – Rebecca Ryser
- e. Appointments
  - i. Director – Sophie Link
  - ii. Director – Micaela Anderson
  - iii. Director – Eric Lonetti



## 5. Introductions

- Name
- Where you went to school
- What you do for work

## 6. Approve [past meeting minutes](#)

- a. 05/19/2022 ExComm
- b. 07/21/2022 ExComm
- c. 09/15/2022 ExComm
- d. 11/10/2022 ExComm

The previous ExComm meeting minutes listed above were approved

## 7. 2023 ExCom Meetings

- a. Proposed for the last Tuesday of every month through June and then Bi-monthly on the last Tuesday of August and October with the Annual Meeting in December

## 8. Hybrid Meetings – 2023

- a. **Open Discussion/Path Forward**
  - i. AWG Joint Talk – Waiting on April Speaker
- b. **September Talk (Hybrid)**
  - i. Gives enough time to coordinate plan
- c. **May Talk (Hybrid)**
  - i. May Speaker?
  - ii. Evening Session w/posters? Wine from the region that the talk was linked
- d. **Virtual networking sessions**
  - i. More socials – cross-sell w/ students
  - ii. Networking virtually before/after technical talks
- e. **Costs?**
  - i. Old cost was \$15/member and \$20/non-members but would likely be higher now
  - ii. Radisson Price Package - \$41/person

## 9. Recording Technical Talks

- a. Round Table discussion on recording technical talks for publication on AIPG National YouTube page or some other media platform
- b. Ensure speaker knows beforehand
- c. Maybe not use YouTube so it's not as public?
- d. Good to record because limited availability w/ field work, other obligations, etc.
- e. How do we keep track of attendance if we could record them?
- f. Post on AIPG National You Tube page? Reach out to National to make sure if it's recorded it can still be accessed?



- g. If someone doesn't want to be recorded, that request shouldn't automatically disqualify them from speaking in the first place
- h. Dan will take the lead on contacting AIPG National regarding posting on their website

**10. National Conference Sponsorship Increase**

- a. Request from Chris Lilek and Shanna for an increase from typical \$250 National Conference Sponsorship to \$500 or \$1,000 to support transportation costs
- b. Jason Gelling moves to vote an increase (one off for 2023) \$1,000
- c. Rob B seconded
- d. No votes against – Vote passes
- e. Marian's employer will not subsidize trip (beyond allowing her to attend)

**11. Minnesota Academy of Science – Annual Science Fair Awards**

- a. Marian moves to max \$300 per award for top projects in Sustainability, Geoscience
- b. Motion seconded
- c. No dissenting votes. Motion passes

**12. 2023 Golf Fundraiser – Stillwater Country Club**

- a. Monday, June 12<sup>th</sup>
- b. Cost proposal will be similar to last year plus some inflationary food costs
- c. Marketing/Fundraising efforts

**13. Committee Chair Updates**

- a. Screening Committee – Unappointed (Dan Hunter?)
- b. Nominating Committee – Unappointed
- c. Regulation and Legislative/ASBOG Committee – Keith Rapp
- d. Membership Committee – Paula Berger (looking for coverage)
  - i. Sponsorships through the end of the year and early 2023
- e. Fundraising Committee – Curtis Hudak Monday June 12 goal = \$100/person
- f. Education Committee – Bruce Johnson (Jake Dalbec)
- g. DE&I Committee – Dan Hunter
  - i. [DEI Moments Tracker.docx](#)

**14. Any Additional Business for Discussion?**

**15. Adjournment**

Motion made to adjourn the meeting; motion carried. Meeting adjourned at 2:51pm.