



# AIPG MN – ExCom Meeting Agenda

March 28<sup>th</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		
x	Alex Blel	x	Patrick Sweeney		Curt Hudak		Paula Berger	x	Jake Dalbec
x	John Berger		Sophia Link	Reg & Leg Chair/AELSLAGID			Screening Chair		
	Micaela Anderson		Eric Lonetti		Keith Rapp			Unappointed	
Nominating Chair		DE&I Chair		Webmasters					
x	Dan Hunter	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
2. Roll Call
3. Approve [past meeting minutes](#)
  - a. Need February meeting minutes added to website
4. Technical Talks - April
  - a. Moved to April 18<sup>th</sup> – Mindy Erickson USGS (Amy Block introduction)
    - i. Going to do a DEI moment to talk about AWG – women in geosciences
  - b. May – John Westgard – Minnesota Discover Center
  - c. Jared Tross (USGS) Peter Kang (UMN) speakers lined up for fall
  - d. Ben to send Jake word doc w/ technical talk template from February

## 5. Minnesota Academy of Science – Science Fair Awards AIPG Sponsorship

Adabag	Mina	Mina Adabag	HS-EAEV-793	Lead’s Butterfly Effect: Determining the impact of Lead Pollution on Danaus plexippus and Pieris rapae
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Kollipara	Sanjana	Sanjana Kollipara	HS-EAEV-803	Turn Around, Don't Drown! Evaluating deviations from the median in historical climate data and comparing the emergency response and mitigation plans of Hennepin and St. Louis Counties
Greshik	Jaxson	Jaxson Greshik	MS-EAEV-131	Does soil type affect nitrogen leaching into groundwater?

## 6. Annual Mineral Kit Request

- a. There's been an increase in need for mineral kits this year and the proposed amount to get the necessary mineral kits would be ~\$1,800 for educators. In the past, we've approved up to \$1,200 for these annual expenses.
- b. Need ExCom vote for Approval
  - i. Jake made a motion. Jason seconded. No dissenting votes. Motion passes.

## 7. Education Committee - Update

- a. Ultimately, would like the MN Section of AIPG to be ready to solicit interest from colleges/university students for grant/scholarships and k-12 faculty/admins for classroom presentations this spring, so grant/scholarships could be awarded, and k-12 presentations be given next fall.
  - i. Jake would like to resume both the grant/scholarships and the K – 12 presentations. Any student 3.5 GPA and up is eligible. Also, a second tier for lower GPA-students with strong volunteer and/or references could be encouraged to apply. Need to reestablish college contacts to circulate message.

## 8. 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
- d. Mike Torres agreed to giving bike tour!
  - i. Did we send the page Shanna put together? Need to start marketing the golf tourney. Jake will send out tonight. Need folks to circulate.
  - ii. Jake and Shanna could also use some help with the website (transitioning to Education Committee and AIPG National roles, respectively).

## 9. Committee Chair Updates

- a. Screening Committee – Dan Hunter – no updates
- b. Nominating Committee – Unappointed in place by August – still need
- c. Regulation and Legislative/ASBOG Committee – Keith Rapp – MN licensing board that's in the house. Public meeting on August 30<sup>th</sup>. Usually about 30 minutes. More likely to be a hybrid meeting – can join via WebEx. Some rule changes to ASBOG testing with computers vs paper/pencil. First computer-based test beginning of March. Programs will



- be offered to help students with various geologic disciplines (structural, hydro, economic, etc) to prepare for the FG. Will be available by the end of summer. One hour-long video of an instructor for each discipline (non-interactive).
- d. Membership Committee – Paula Berger (looking for coverage) – no updates
    - i. Sponsorships through the end of the year and early 2023
  - e. Fundraising Committee – Curtis Hudak – not present
  - f. Education Committee – Jake Dalbec – start spreading the word re: golf tourney! Donations encouraged. Send to Stillwater Chamber of Commerce (Ben will send) re: donating gift cards. Keith will also look into paddleboarding on the St. Croix River.
  - g. DE&I Committee – Dan Hunter – going to meet two more times this spring (April and May) plus mid-summer quick update. Dan trying to keep to 30 mins or less.
    - i. [DEI Moments Tracker.docx](#)

#### **10. Any Additional Business for Discussion?**

- a. Top Golf prior to Golf Tournament? Allocate maybe \$750 to get a couple of stalls. Ben makes motion. Rebecca 2<sup>nd</sup>. No dissent. Motion passes. Looking at May 4<sup>th</sup> (Star Wars theme!). Very informal (no registration, BYOB, etc.). Maybe do a raffle for a couple of Eagle Cards.

#### **11. Adjournment**

- a. Meeting adjourned at 2:59pm.