

AIPG Mn Executive Committee Meeting Minutes – 8/27/15

Attendace:

Shanna Schmitt, Sara Nelson, Paula Berger, Jake Dalbec, Paul Putzier, Tonia O'Brien and Adam Krieger

Notes/Miscellaneous:

- Rock Collection needs to get back to Shanna. Call for more samples/donations to the kit.
- Jane is still the editor but Paula has taken over as official sponsorship chair
- AIPG MN changed sponsorship from monthly to annual; 6 so far! The website needs to be updated reflecting this change
- Golf Event was a success! Most money raised so far.
- Cathy Stott will help setup official student chapter for U of M
- Maybe start a UMD student chapter?
- Recruiting for AIPG; we need more people to step into ExComm roles
- AIPG Happy Hour date and time? September or October? Same venue?
- Thoughts on a Brewery Tour of Harriet? Interest for AIPG?
- Speakers are lined up through December; Maybe Josh from U of M for January?
- Tonia is moving to CA! We will need help filling VP role

Agenda Items:

1. Meeting minutes from May ExComm Meeting were approved
 - a. Will be posted online
2. National Conference in AK
 - a. MN Section Report → Feedback needs to be provided to Jake and Shanna
 - b. AIPG MN to \$250 to AK Section for hosting
 - i. Motion Approved
 - ii. Adam will follow up to Donate with National
 - c. Shanna needs reimbursement for National Meeting
 - i. Flight already taken care of
 - ii. Hotel check was cut to cover her costs
 - d. University of St. Thomas Student Chapter Update
 - i. Feedback from Ron Wallace
 1. Looking for Demonstrations from companies, i.e. sampling, drilling, etc.
 2. Maybe a Lab Tour?
 3. Send an email to see what companies would be interested in donating time and resources

- ii. No Roster from St. Thomas yet
 - iii. Social Event – Need Ideas
 - e. Ethics Training is on for this winter
 - f. Committees
 - i. By Laws - still in progress
 - ii. Grant Scholarship - We are working on becoming a 501 (c) 3 but it is still a work in progress
 - iii. Sponsorship Revisions – Done! Off and running!
 - iv. Student Chapter – Working on U of M and UMD
 - v. Field Trip – Need Ideas and a leader
 - vi. Membership – Jake and Paul were meeting after EXComm
 - g. Science Fair
 - i. Tabled – No Gil
 - h. ExComm Modifications
 - i. Tonia is still VP
 - ii. Nathan is stepping back as Education Chair, need volunteer
 - iii. AIPG needs more people in more roles
 - iv. Webinar Broadcasts of Luncheons? \$25 per access?
 - v. Have (at least) 2 people running for each position in AIPG
- 3. Next Meeting – Wednesday 10/21/2015