

# AIPG Business Meeting Minutes – 06-16-2021

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Attending the meeting: Shanna Schmidt, Jeffrey Neisse, Dan Hunter, Lauren Larkin, Rebecca Ryser, and Ben Czeck.

The Meeting was called to order at 4:10 PM.

1. There were only 6 people, 5 of which are on the ExComm List, therefore we did not have a enough participants to make a quorum. We proceeded as a business meeting.
2. Section Dues for HQ:
  - a. The approval of the dues at \$35 dollars (the current level) needs to be voted on by the ExComm for approval for HQ. Shanna will send out an email about voting on approval of the dues amount.
3. Annual Golf Outing was discussed as to whether it will occur this year. Dan indicated that he would contact Curt to find out the status with Prestwick.
4. COVID - We discussed focusing on continuing doing the remote monthly lectures, but start planning in-person social events with smaller groups until Covid is wrapped up. The remote lectures provide a good opportunity for individuals in other states and out state to participate and get continuing education credits.
  - a. We discussed trying to plan something for July, August, & September. Consensus is we should definitely have a social gathering in August if we're not going to do a Golf Outing. We have some credit at Town Hall, Shanna will look into it with Kelsi. Idea is a Thursday night happy hour and buy some appetizers or something and open it up to all members and students to network with professionals.
  - b. Another Idea was Top Golf outing. Ben will look into cost and logistics and will share his finding with the team.
5. Next ExComm meeting will be July 21<sup>st</sup>.
  - a. No updates on communication with Christine Lilek.