



# AIPG Executive Committee Minutes – 05/19/2022

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Attending the meeting: Ben Czeck, Marian Kramer, Rebecca Ryser, Dan Hunter, Alex Blel, Curtis Hudak, Lauren Larkin, Keith Rapp, and Shanna Schmitt.

The Meeting was called to order at 2:00 PM.

## **1. DEI/Cultural Moment**

- a. Update from Dan Hunter:
  - i. The Sharepoint Site Sign-up sheet is being finalized.

## **2. Virtual Vote in May – Additional Mineral Test Kits**

- a. Approving additional \$200 for mineral test kits – Passed with 8 Yeas and 0 Nays

## **3. Virtual Vote in May – Bi-monthly Executive Committee meetings**

- a. Reducing Executive Committee meetings to bi-monthly through the remainder of the year – Passed with 8 Yea’s and 0 Nays
- b. Thursday May 19<sup>th</sup>, Thursday July 21<sup>st</sup>, Thursday September 15<sup>th</sup>, and Thursday November 17<sup>th</sup>

## **4. Virtual Vote in May – Membership Dues**

- a. Keeping the Membership dues the same – 5 yeas and 0 nays

## **5. Virtual Vote in May -**

## **6. Discussion of upcoming events**

- a. 2022 Golf Tournament, Monday, June 6th
- b. 2022 National Annual Meeting, Friday, August 4th through Sunday, August 7th
- c. 2022 Joint WI/MN Field Trip, Friday, September 30th through Sunday, October 2nd
- d. 2022 MN Section Annual Meeting, Tuesday, December 6th

## **7. Approval of meeting minutes**

- a. Dan moved to approve the following meeting minutes:
  - Executive Committee Meeting Minutes (9/22/2021)
  - Executive Committee Meeting Minutes (1/20/2022)
  - Executive Committee Meeting Minutes (2/24/2022)
  - Executive Committee Meeting Minutes (3/24/2022)
  - Executive Committee Meeting Minutes (4/21/2022)
- b. Rebecca seconded the motion. Motion has passed.

## **8. Discussion of upcoming technical talks/future speakers.**

## **9. Discussion of results from the call for volunteers for the Social Sub-Committee, the Screening Committee, and the Nominating Committee.**



**10. Discussion of the Top Golf social event.**

**11. Discussion of letter from MN Universities regarding the Recommended Courses letter.**

**12. Regulation and Legislative/ASBOG Committee update from Keith Rapp**

- a. License Renewals open early next month for PG re-licensure
- b. Working with CO, OH, MI on Licensure
- c. Keith will be cycling off board this time 2023, need to try and find someone to fill position.
- d. March Ethics Training – Only need certificate if getting audited vs. everyone

**13. Fundraising Committee update from Curtis Hudak**

- a. **2022 Annual Golf Tournament** Scheduled for Monday, June 6<sup>th</sup> at **Stillwater Country Club** with a shotgun start at 9AM.
  - i. 8 People for lunch
  - ii. 34 Golfers
  - iii. 3 people for the bike tour
- b. Live and silent items needed for golf fundraiser

**14. Joint WI/MN Field Trip – September 30<sup>th</sup> – October 2<sup>nd</sup>, 2022**

- a. Registration is now available online:  
<https://aipg.org/page/2022MNWIGeoWeekend>

**15. AIPG MN Section Student Scholarships**

- a. No National Scholarships from Minnesota this year. We were going to ask for approval to sponsor a MN winner if there was one – in lieu of awarding a 2021 section scholarship.
- b. Open discussion on the future of our Section scholarship.

Meeting adjourned at 3:00 PM.