



AIPG MN – ExComm Meeting Minutes

July 21, 2022 (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	Ben Czeck	X	Marian Kramer	X	Miller Grunenewald	X	Rebecca Ryser
Executive Committee				Fundraising Chair		Membership Chair		Education Chair	
X	Dan Hunter	X	Alex Blel		Curt Hudak		Paula Berger		Bruce Johnson
X	Patrick Sweeney		Lauren Larkin	Reg & Leg Chair/AELSLAGID			Screening Chair		
X	John Berger	X	Jeffrey Neisse		Keith Rapp		Unappointed		
Nominating Chair		DE&I Chair		Webmasters					
	Unappointed	X	Dan Hunter		Shanna Schmitt	X	Jake Dalbec		
Do we meet the requirements to have a quorum for this meeting?									
	Yes		No						

Environmental Discussion Topics:

1. Roll Call

2. Congrats Shanna!!!

- a. 2023 AIPG National President-Elect/2024 AIPG National President - Shanna Schmitt, CPG, Minnesota Section
- b. Strategic approach for support as Shanna may divert more attention from the MN Chapter to the National Chapter.

3. Virtual Votes taken via email – July

- a. Approving additional ~\$700 for mineral test kits – Passed
- b. Approving \$250 sponsorship to AIPG Annual Meeting – Passed and paid for

2022 ExCom Meetings

Thursday September 15th, Thursday November 17th

2022 National Annual Meeting

Friday August 4th through Sunday August 7th



2022 Joint WI/MN Field Trip

Friday September 30th through Sunday October 2nd

2022 MN Chapter Annual Meeting

Tuesday December 6th

4. Update on Technical Talks and Upcoming/Future Speakers - Marian Kramer

- a. Dr. Jennifer Wenner
- b. October, November, December, January (January 10th), February, March (Gulf of Mexico Oil and Gas – AAPG), and April (AWG) are booked.
- c. May 2023 talk is still open.

5. Need for Social Sub-committee Volunteer, Screening Committee Chair, and Nominating Committee Chair

- a. Call for Volunteers was Posted

6. MN K-12 Earth Science Education Bill – Letter of Support

- a. No Major Updates from Dana Smith.

7. Reply to AdHoc Education Committee – MN University Discussion – No Major Update

- a. Ben meeting with two professors from St. Thomas today – Will get an update.

8. AGU Geoscience Graduate School Preparedness Workshop @ Stanford – August 18-19

- Registration Deadline is August 4th, 2022
- They have some participant funding to defray the costs associated with transportation and lodging
- Ben could possibly coordinate these days with a Work Trip to cover flight costs.

The workshop will address these questions:

- What skills and competencies should be part of graduate geoscience education for Ph.D. & M.S. students in Earth, Ocean, & Atmospheric Sciences so they can be successful in future careers? How has this changed since the 2018 Geoscience Employers Workshop?
- What are the best ways of developing these skills/competencies and mentoring students during their graduate career?
- What successes or roadblocks have academic leaders had in implementing development of these skills and competencies in graduate geoscience programs?
- What balance should graduate programs have between developing technical skill sets, research and broader educational goals?



9. Committee Chair Updates

- i. Screening Committee – Unappointed
- ii. Nominating Committee – Unappointed
- iii. Regulation and Legislative/ASBOG Committee – Keith Rapp
 1. Working with CO, OH, MI on Licensure
 2. Keith will be cycling off board this time 2023, need to try and find someone to fill position.
 3. March Ethics Training – Only need certificate if getting audited vs. everyone
- iv. Membership Committee – Paula Berger
- v. Fundraising Committee – Curtis Hudak
 1. Live and silent items for golf scramble
- vi. Education Committee – Bruce Johnson
- vii. DE&I Committee – Dan Hunter
 1. Ideas for DEI moments before technical talks are welcomed. Email Dan Hunter.
 2. Nation DEI committee putting together a webinar talking about DEI within the workplace.

10. Joint WI/MN Field Trip – September 30th – October 2nd, 2022

<https://aipg.org/page/2022MNWIGeoWeekend>

- Promote Sponsorships and Market Field Trip
- Promote Student Poster Session and Student Registration
- Register!

11. 2022 Annual Golf Tournament

Quick Numbers

	2022	2021	2019	2018	2017	2016	2015	2014
Golfers	47	39	59	48	46	44	42	38
Non-Golfers	12	7	11	14	7	5	8	5
Eagle Card Income (increased to \$25 in 2017)	\$975.00	\$700.00	\$1,450.00	\$1,000.00	\$975.00	\$660.00	\$860.00	\$700.00
Silent Auction Income	\$727.00	\$594.00	\$1,840.00	\$1,481.00	\$1,195.00	\$1,104.00	\$1,280.00	\$690.00
Live Auction	\$550.00	\$225.00	\$1,020.00	\$1,000.00	\$345.00	n/a	\$200.00	n/a
Profit	\$4,876.37	\$2,797.97	\$5,681.47	\$4,694.83	\$3,886.71	\$3,016.30	\$3,930.69	\$2,339.21



- Great year! Kudos Curtis and thanks to everyone who was able to make it!

12. AIPG 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. Scholarship for AIPG Join Field Trip?
- c. Open discussion on the future of our Section scholarship.
 - i. Random Drawing for Winner?
 - ii. Let Students Apply?
 - iii. Have applications run through national and sponsor a winner?
 - iv. Other ideas?
- d. Dan Hunter asked if Ben could talk with St. Thomas contacts for a better approach to student scholarships.
- e. Dan mentioned having a scholarship application available to ExComm members for input and possible edits to the application.
 - i. Bruce has the current scholarship application – Ben will contact to get a copy of the current application.
 - ii. Will circle back to scholarship during September call, if not earlier via email.

13. Any Additional Business for Discussion?