

# AIPG Executive Committee Minutes – 09-22-2021

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Attending the meeting: Dan Hunter, Ben Czeck, Christina Morrison, Rebecca Ryser, Alex Blel, Paul Putzier, Jeff Neisse, Keith Rapp, Mike Hultgren, Paula Berger, and Shanna Schmitt.

The Meeting was called to order at 4:07 PM.

There were 7 of 11 Executive Committee members, a quorum. We proceeded an Executive Committee meeting.

**1. Review and approve previous meeting minutes**

**a. 08/25/2021**

Motion by Christina Morrison to approve the 08/25/2021 Executive Committee Meeting Minutes.

Motion seconded by Ben Czeck.

Motion approved.

**b. 06/16/2021 and 05/19/2021**

Motion by Rebecca Ryser to approve the 06/16/2021 Business Meeting Minutes and 05/19/2021 Executive Committee Meeting Minutes.

Motion seconded by Ben Czeck.

Motion approved.

**2. Recruiting new officers**

- a. We need nominations for President-Elect and Vice President by 10/31/2021. Shanna Schmitt will send out an announcement.

**3. Update on the Exploratory/BIPOC Committee**

- a. Dan Hunter will set up a meeting for October/November to discuss.
  - i. Christina Morrison, PG
  - ii. Jeri Massengill, PG
  - iii. Ben Czeck, PG
  - iv. Dan Hunter, PG, CPG
  - v. Curt Hudak, PG, CPG
  - vi. Shanna Schmitt, PG, CPG

**4. Update on monthly meetings and social events**

- a. Keep monthly meetings online through May 2022.
- b. Plan a social for Spring 2022 at a local picnic shelter.

**5. Update on FG Grant**

- a. No applications for the Autumn FG Grant.
- b. Another email blast went out today.
- c. Will post on social media.
- d. Will email our contacts at colleges/universities.

6. **Bay West HAZWOPER Scholarship update**
  - a. Will send another email about this
  - b. Will post on social media
7. **Update on Earth Science Curricula Letter**
  - a. Letter being mailed by AET/Mike Hultgren
8. **Update on 2022 Golf Scramble Fundraiser**
  - a. Curt Hudak is working with Prestwick Golf Club to schedule a 2022 date that won't conflict with the AIPG National Meeting in early August.
9. **Update on joint field trip with the AIPG WI Section**
  - a. Ben Czeck will meet with representatives from the AIPG WI Section at the AIPG National Meeting in Sacramento, CA.

**Motion by Ben Czeck to adjourn at 4:40 PM.**