

## Executive Committee Meeting – 05/26/2015

- In attendance: Jake Dalbec, Jane Willard, Paula Berger, Shanna Schmitt, Tonia O'Brien, Dan Hunter, Mike Hultgren, Paul Putzier, Adam Krieger, Sara Nelson and Nathan Gruman
- Announcements:
  - Gil presented at University of St. Thomas, and it went well
  - The Panel at the U of M on 4/28/15 was a success, thank you Nathan and panel!
  - AIPG Happy Hour at the RePublic will be on Wednesday June, 3, 2015
- Agenda Items:
  - Meeting Notes from previous ExComm meeting were passed
- Student Repository Update:
  - Up and running
  - Going well, and we are receiving interest from young professionals
- Welcoming Committee:
  - Adam needs to get the May and Spring Social roster to Shanna to update the lists
  - Shanna has an updated roster as of the April meeting
  - Shanna is currently working on getting the student rosters up to date
- Website:
  - Jake wants an updated sponsor list, including Antea and Idea Drilling
  - Jake also wants to add a section that includes the meeting minutes from the ExComm meetings
- University of St. Thomas Update:
  - Sara is working on an up to date student roster with newly elected officials of the student chapter
  - We need to define student vs. young professional for membership
  - We also need to get a (quarterly?) update from the student chapter
  - How do we get the student chapter to volunteer for AIPG events? AIPG needs to be more proactive, students will not be.
- AIPG Spring Social:
  - Solid event, AIPG did not lose money and it was well attended – SUCCESS!
  - Revisit drink tickets for similar events, it was not as smooth as it could have been
- Ethics Training:
  - Event was hosted by AET on May 15 and May 22
  - There were a few technical issues, but they were on the vendor side
  - Bruce may lead and develop an AIPG Ethics course in the next year
    - Can AIPG charge for this?
- AIPG Summer Committees:
  - Golf Tournament – Bruce and Curt
    - Event on August 4, 2015
  - By-Laws Restructure – Gil and Paul

- Splitting Sect/Treas position
    - Adding a Web Master position
  - Scholarships – Nathan
    - Adding an Ernie Lehman Scholarship
    - Opening it up to a broader range of students
  - Sponsorship – Paula and Adam
    - Looking into a new model to collect sponsor money
    - Annual Sponsor vs. Monthly Sponsor
    - 501 (c) 3 non-profit, is this possible?
  - Student Chapter Development – Laura
    - Adding a U of M Student Chapter
    - Develop a plan on how to approach universities on becoming part of AIPG
    - Macalester is not sure they want to be part of AIPG; on hold
  - Field Trip Development – Bruce and Mike
    - Adding/scheduling a 2015 or 2016 field trip
    - Maybe a glacial topic?
  - Membership Polling – Jake and Paul
    - Develop a questionnaire
- Science Fair:
  - Tabled at this meeting
- Newsletter:
  - Moving to a quarterly issue
- National AIPG:
  - Maybe they can help with establishing an AIPG Foundation
- Open Discussion:
  - N/A
- Meeting Dismissed