



AIPG MN – ExCom Meeting Minutes

November 10th, 2022 (8 AM to 9 AM 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 Gruenewald	X	Rebecca Ryser
Executive Committee				Fundraising Chair		Membership Chair		Education Chair	
	Dan Hunter	X	Alex Blel		Curt Hudak	X	Paula Berger		Bruce Johnson
X	Patrick Sweeney	X	Lauren Larkin	Reg & Leg Chair/AELSLAGID			Screening Chair		
X	John Berger		Jeffrey Neisse		Keith Rapp		Unappointed		
Nominating Chair		DE&I Chair		Webmasters					
	Unappointed		Dan Hunter	X	Shanna Schmitt		Jake Dalbec		
<i>Do we meet the requirements to have a quorum for this meeting?</i>									
X	Yes		No						

Environmental Discussion Topics:

1. Roll Call
2. Approve Past ExComm Meeting Minutes – January ExComm Meeting
3. 2022 ExCom Meetings
 - Thursday November 17th
 - Possibly move ExComm meetings back to monthly
 - 2022 Joint WI/MN Field Trip**
 - Friday September 30th through Sunday October 2nd
 - 2022 MN Chapter Annual Meeting**
 - Tuesday December 6th – Online Meeting with a possible happy hour after
4. Hybrid Meetings – 2023
 - a. Radisson/Double Tree? New venue?



- iii. Have applications run through national and sponsor a winner?
- iv. Other ideas?

8. Update on 2023 Elections

- a. Would ideally get the ballot put out by late November, voting open for two weeks**
- b. President Elect**
- c. Vice President**
 - i. Candidate available (Jason Gelling)
- d. Treasurer**
 - i. Candidate available (Rebecca Ryser)
- e. Secretary**
 - i. Possible candidates available
- f. Directors**
 - i. Paula, Lauren Alex, and Jeff need coverage. Alex is willing to stay. Ben will search for people to step in with help from Patrick
- g. Etc.**
- h. Need for Social Sub-committee Volunteer, Screening Committee Chair, and Nominating Committee Chair**
 - i. Paul Raymaker and Michael Torres considering positions
 - ii. Rob Blakely, PG reached out on LinkedIn and is interested in becoming more involved.
 - iii. Call for Volunteers was Posted

9. Committee Chair Updates

- i. Screening Committee – Unappointed
- ii. Nominating Committee – Unappointed
- iii. Regulation and Legislative/ASBOG Committee – Keith Rapp
- iv. Membership Committee – Paula Berger
 - 1. Sponsorships through the end of the year and early 2023
- v. Fundraising Committee – Curtis Hudak
- vi. Education Committee – Bruce Johnson
- vii. DE&I Committee – Dan Hunter

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



Traveling Old and AIPG MNWI Geology
New Paths_MN WI AIFRemediation Weekenc



11. Any Additional Business for Discussion?