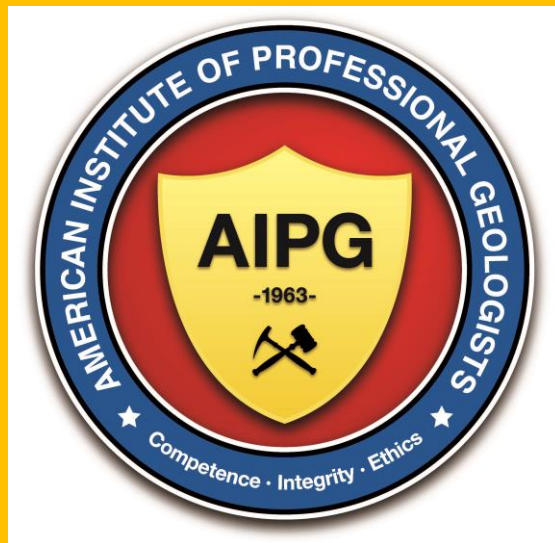




AIPG 2024

Tab 1. 2024 (outgoing) Advisory Board Meeting of All Sections

Saturday, August 10, 2024: 1:00 p.m. to 2:15 p.m.

Tab 2. 2025 (incoming) Advisory Board Meeting Elections

Saturday, August 10, 2024: 2:15 p.m. to 4:00 p.m.

Tab 3. 2024/2025 Executive Committees Combined Meeting & Introductions of 2025 Officers and Annual Business Meeting

Saturday, August 10, 2024: 4:00 p.m. to 4:30 p.m.

Foundation of the AIPG Meeting

Saturday, August 10, 2024: 4:30 p.m. to 5:00 p.m.

Student/Early Career Professionals Welcome Reception, Speed Networking with Professionals & Trivia Game Night

Saturday, August 10, 2024: 5:00 p.m. to 9:00 p.m.

Tab 1. 2024 (Outgoing) Advisory Board
Meeting of All Sections

Saturday, August 10, 2024, 1:00 p.m. to 2:15 p.m.

**American Institute of Professional Geologists
2024 Annual Conference
2024 Advisory Board Meeting (Outgoing Advisory Board)**

Day: Saturday, August 10, 2024

Time: 1300 – 1445 (All times Mountain Daylight Time)

Location: Meeting in-person & via [Zoom](#)

Required attendees: 2024 national officers, 2025 national officers, 2024 advisory board representatives, 2024 section delegates, and National Office staff

Optional attendees: National committee chairs, visitors, and guests

Please read/refresh

1. [AIPG Bylaws](#)
2. [AIPG Strategic Plan](#)
3. [AIPG Code of Ethics](#)
4. Voting Notes: Every person with a vote (officers and advisory board representatives) may choose to vote yes (yea), no (nay), or to abstain.
 - [Robert's Rule of Order Cheat Sheet](#) (website)
 - [Robert's Rules of Order Cheat Sheet](#) (6-page PDF)

Parliamentarian: Executive Director Johnson

1300 (MDT) 1. Call to Order – 2024 President-Elect Pearson
(Re-open the Zoom meeting)
Welcome and introduction

1301 2. Appointment of Secretary – 2024 President-Elect Pearson

1302 3. Roll Call of Sections & Recognition of Visitors – Appointed Secretary

Section	Section Report Received (Y/N)	Section Delegate (1 per Section)	Present (Y/N)
Alabama			
Alaska			
Arizona	Yes	James Adu	
Arkansas			
California	Yes	John Bonsangue	
Capitol (DC, DE, & MD)	No	Mark Schaaf	
Carolinas (NC & SC)			
Colorado	Yes	Joe Brinton	
Florida	Yes	Clint Noble	
Georgia			
Hawaii			
Idaho			
Illinois/Indiana			
Iowa/Nebraska			
Kansas			
Kentucky	Yes	John Poppe	
Louisiana			
Michigan	Yes	Ashley Miller	

**American Institute of Professional Geologists
2024 Annual Conference
2024 Advisory Board Meeting (Outgoing Advisory Board)**

Section	Section Report Received (Y/N)	Section Delegate (1 per Section)	Present (Y/N)
Minnesota	Yes	Marian Kramer	
Mississippi			
Missouri	Yes	Deanna Wolfe	
Montana			
Nevada			
New Mexico	Yes	Daniel Cravens	
North Dakota			
Northeast (CT, ME, MA, NH, NJ, NY, RI, & VT)	Yes	Kelly Weyer	
Ohio	Yes	Mike Friedhoff	
Oklahoma			
Oregon/Washington	Yes	James Hay	
Pennsylvania			
South Dakota	Yes	J. Foster Sawyer	
Tennessee	No	Todd McFarland	
Texas	Yes	Henry Wise	
Utah			
Virginias (VA & WV)	Yes	Mike Lawless	
Wisconsin	Yes	Paula Leier-Engelhardt	
Wyoming			

Visitors

Verbally announced

-
- 1310 4. Previous Meeting Minutes – 2024 President-Elect Pearson**
a. ACTION ITEM: MOVE to approve the minutes of the 2023 Advisory Board Meeting (Outgoing Advisory Board) from September 16, 2023
-
- 1315 5. Presentation/Review of Agenda – 2024 President Elect Pearson**
a. Any additions/changes to the agenda
-
- 1317 6. Report on the Status of the Liaison with Sections – 2024 Vice President McFarland**
-
- 1320 7. Reports of Advisory Board Representatives to the 2024 Executive Committee**
a. Mark Howell (IL/IN)
b. Andrew Jones (CO)
c. Paula Leier-Engelhardt (WI)
d. Clint Noble (FL)
-
- 1340 8. Reports by Section Delegates – 2024 President-Elect Pearson**
Please limit remarks to 3-4 minutes
-
- 1440 9. Other Business – 2024 President Elect Pearson**
-

**American Institute of Professional Geologists
2024 Annual Conference
2024 Advisory Board Meeting (Outgoing Advisory Board)**

1442 10. Comments – 2024 President Schmitt

1445 16. Adjourn – 2024 President-Elect Pearson

- a. Next Advisory Board Meeting in October 2025 in St. Louis, MO (in-person & Zoom)
- b. ACTION ITEM: MOVE to adjourn the Advisory Board Meeting

AMERICAN INSTITUTE OF PROFESSIONAL GEOLOGISTS

2023 Annual Meeting

Advisory Board Meeting Minutes September 16, 2023

Time

1303 (EST)

1. CALL TO ORDER – President Elect Shanna Schmitt
Appointment of Secretary- John Sorrell NM
Introductory Remarks from Shanna

1304

2. ROLL CALL OF THE SECTIONS

Alaska	Keri Nutter
Arizona	Barb Murphy
California	Mehmet Pehlivan
Capitol	Mark Schaaf
Colorado	Andrew Jones
Florida	Clint Noble
IL/IN	Anna Sutton
Kentucky	Donnie Lumm
Michigan	Kalan Briggs
Minnesota	Daniel Hunter
Missouri	Derek Nees
Nevada	Kel Buchanan
New Mexico	John Sorrell
Northeast	Kelley Weyer
Ohio	Dave Follett
Pennsylvania	Dennis Pennington
Tennessee	Todd McFarland
Virginias	Mike Lawless
Wisconsin	Paula Leier-Engelhardt

1307

3. RECOGNITION OF VISITORS

1308

4. PRESENTATION AND ADOPTION OF AGENDA

1309

5. REPORT OF STATUS OF LIAISON WITH SECTIONS - Dennis Pennington
There are a total of sixteen inactive sections, some commenting on a feeling of neglect perhaps due to being isolated. Website design and maintenance desired. Still not meeting with regularity and lagging participation from pre-COVID. Continuing education efforts by the National staff have been well received and expressed appreciation for that program. Recommend concentrating some National office resources for two sections per year. Begin with Oklahoma and Carolina and repeat with another two sections in the following years. Communications between the Section leaders and National folks could be improved by focused attention from both parties.

AMERICAN INSTITUTE OF PROFESSIONAL GEOLOGISTS

2023 Annual Meeting

Advisory Board Meeting Minutes September 16, 2023

1330

6. REPORTS OF ADVISORY BOARD REPRESENTATIVES TO THE 2023

EXECUTIVE COMMITTEE: - The Advisory Board representatives have submitted reports, and they are presented in the Executive Committee Meeting September 16, 2023 meeting book.

Robert Andrews - OH

Bill Brab – KY

Mehmet Pehlivan – CA – Worked toward establishing active sections in Washington and Oregon as well as California. Targeted specific cities and received a better response.

Andrew Jones – CO – Attempted to contact five sections but received a response from only two. Perhaps try to establish a Four Corners meeting to help revive the Utah section.

1417

7. REPORTS BY SECTION REPRESENTATIVES AND DISCUSSION

The Section Representatives have submitted reports, and they are presented in the Executive Committee Meeting September 16, 2023 meeting book.

1426

8. OTHER BUSINESS

1426

9. ADJOURN



Custom form Section President's Report for Adv Board Meeting was submitted on 8/1/2024 at 4:03:06 AM.

[Review the Custom Form](#)

AIPG Section

Arizona

Section President or Delegate assigned by President

James Adu

Section Delegate for Annual Meeting Candidate for Advisory Board Meeting

James Adu

What officers and positions does your Section have? Include committees.

President James Adu, CPG President-Elect Michael Alter, CPG Past President Jeffrey Cornoyer, CPG Secretary Barbara Murphy, CPG Treasurer Dylan Easthouse, MEM Editor Barbara Murphy, CPG Advisor, Phoenix Area Doug Bartlett, CPG Advisor- Tucson Area: Dawn Garcia, CPG Section Screening Chairman Doug Bartlett, CPG

Is one person designated to provide updated information to the National Office? If yes provide name.

James Adu

Provide a summary of Section activities that have been held or are planned for the year.

Past Activities 1. Luncheon in February 16th during the 2024 Annual SME Conference in Phoenix at Blanco Downtown Phoenix. 2. AIPG/SME field trip during 2024 SME Annual Conference to Pinto Valley Mine in Miami Arizona. 3. AIPG AZ Section and Engineering and Environmental Geophysical Society. (EEGS) field trip on March 28th as part of the EEGS international conference to Arizona Sonoran and Ivanhoe Electric near Casa Grande, Arizona. AIPG was provided a free booth at the EEGS conference. Upcoming Activities 1. Field Trip - TBD 2. Webinar on Reprocessing Copper Mine Tailings: Critical Minerals Recovery from Past, Current and Future Copper Mine Tailings - TBD 3. Get-together during SME Arizona Conference – December 8, 2024 at Westin La Paloma Resort in Tucson.

What correspondence has been sent to Section members and copied to the AIPG National Office?

AZ Luncheon during SME Meeting AZ Section Officers AZ Section AIPG EEGS Field trip Save the Date AZBTR Sunset Audit Your AIPG Membership for 2024 Registration is Open! for SAGEEP 2024 - Register Now for Early Bird Rates! AIPG newsletter

How does your Section interact with students and/or AIPG Student Chapters?

Currently, there is no active student chapter, except for students from NAU, whom the section is sponsoring to attend the Annual meeting in Durango.

Does your Section award student scholarships?

No

If your section awards student scholarships, what amount(s) are awarded?

Section assessment (see description).

Strengths - The section has a strong foundation with past AIPG presidents actively involved. - A long and rich history with AIPG dating back to its formation. - Members possess a wide range of experience across various geoscience disciplines. Weaknesses - Limited participation from members. - No active student chapter.

Other information or comments (see description).

None

Name of person submitting form - this serves as your signature.

James Adu

Email to receive copy of report

jadu@capstonecopper.com

Date

08/01/2024

You may need to be logged into the administrative section of your site to use links provided by this notification system. The administrative side of your site is located here: <https://aipg.org/admin/>

NOTE: Please do not reply to this email. It has been sent from an automated system that is not monitored. If you have questions, please contact a support representative by opening a support ticket or calling +1-727-827-0046 (option 2). Live support hours: 8:30am-5:30pm (EST / GMT-04:00:00)

Mon-Fri.



Custom form Section President's Report for Adv Board Meeting was submitted on 8/1/2024 at 4:00:26 PM.

[Review the Custom Form](#)

AIPG Section

California

Section President or Delegate assigned by President

Mark Rogers

Section Delegate for Annual Meeting Candidate for Advisory Board Meeting

John Bonsangue

What officers and positions does your Section have? Include committees.

Mark Rogers - President Mehmet Pehlivan - SoCal VP Gary Pischke - NorCal VP Bill Motzer - senior advisor Jim Jacobs - senior advisor Karel Detterman - Treasurer

Is one person designated to provide updated information to the National Office? If yes provide name.

Mehmet Pehlivan

Provide a summary of Section activities that have been held or are planned for the year.

Mehmet Pehlivan attended some of the AIPG webinars and monthly check in meetings. He also prepared and submitted an abstract for the National AIPG meeting in Durango, Colorado. We also attended a couple of South Coast Geological society meetings, and attended one SME meeting in Ontario, California. We're also talking to Jim Jacobs to convince him to give a webinar. Also, John Bonbsangue was talking to Dr. Borello for a potential field trip and webinar. John will also have a presentation in National AIPG meeting in Durango, Colorado. We donated \$250 for National AIPG meeting in Durango, Colorado.

What correspondence has been sent to Section members and copied to the AIPG National Office?

We are trying to coordinate some field trips and meeting with South Coast geological Society. We've been bugging the guys in OR / WA section, and we think James Hay from Washington is attending the National AIPG meeting this year. Gary Pischke gave a talk on groundwater and sampling meters at Sonoma State last Fall. We attended the Tucson Gem and Mineral show in February.

How does your Section interact with students and/or AIPG Student Chapters?

Gary Pischke has been sending employment updates to Sonoma State as he receives them.

Does your Section award student scholarships?

Yes

If your section awards student scholarships, what amount(s) are awarded?

The California section typically awards \$300 - \$500 per year in student scholarships as part of the annual State Science Fair hosted at the California Science Center next to the USC campus in Los Angeles, CA. We missed this year after 5 consecutive years as a special events judge.

Section assessment (see description).

N/A

Other information or comments (see description).

N/A

Name of person submitting form - this serves as your signature.

Mark W Rogers

Email to receive copy of report

markwrogers@hotmail.com

Date

08/01/24

You may need to be logged into the administrative section of your site to use links provided by this notification system. The administrative side of your site is located here: <https://aipg.org/admin/>

NOTE: Please do not reply to this email. It has been sent from an automated system that is not monitored. If you have questions, please contact a support representative by opening a support ticket or calling +1-727-827-0046 (option 2). Live support hours: 8:30am-5:30pm (EST / GMT-04:00:00)

Mon-Fri.



Custom form Section President's Report for Adv Board Meeting was submitted on 7/23/2024 at 5:59:30 PM.

[Review the Custom Form](#)

AIPG Section

Colorado

Section President or Delegate assigned by President

Joe Brinton - President

Section Delegate for Annual Meeting Candidate for Advisory Board Meeting

Joe Brinton - President

What officers and positions does your Section have? Include committees.

President Past President President-elect Secretary Treasurer
Newsletter Editor Student Outreach We have one committee-
the Legislative and Regulatory Committee. It consists of a
committee chair and a lobbyist.

Is one person designated to provide updated information to the National Office? If yes provide name.

Noboby is officially designated for this. But generally, the
president does it.

Provide a summary of Section activities that have been held or are planned for the year.

Annual Dinner Summer Picnic-Front Range Summer Picnic-Western Slope Sip and Paint Lunch and Learn virtual talks Field Trip, Western Colorado (Combined with Grand Junction Geological Society)

What correspondence has been sent to Section members and copied to the AIPG National Office?

We use a StarChapter communication system to communicate with our members. It is my understanding that the AIPG National Office receives these communications.

How does your Section interact with students and/or AIPG Student Chapters?

The Colorado Section regularly interacts with 2 Student Chapters. The annual dinner includes a special opportunity for students to interact with professionals. We also interact with students from institutions that do not have AIPG Student chapters. This is in the form of scholarships and in the interactions with some of our AIPG members that are faculty at some of the institutions.

Does your Section award student scholarships?

Yes

If your section awards student scholarships, what amount(s) are awarded?

No scholarships were awarded during the 2023-2024 school year. I don't know the amounts that were awarded in years past.

Section assessment (see description).

One of the strengths of this section is that the members are very willing to volunteer to help with meetings, talks, and activities. We pride ourselves on living in a state that is geologically rich, and we love to show it off whenever possible. Like with most sections, the weakness of the Colorado section is the business of its members. Nearly all have full-time jobs (and many are self-employed), which is a great source for industrial expertise and networking opportunities, but it does make it difficult for meeting attendance. Also, Colorado is a geographically large state, which makes in person meetings difficult. Luckily, virtual

meetings allow us to work efficiently and include geoscientists from all over the state.

Other information or comments (see description).

Name of person submitting form - this serves as your signature.

Joe Brinton

Email to receive copy of report

joe@ridgerunnergeo.com

Date

7/23/2024

You may need to be logged into the administrative section of your site to use links provided by this notification system. The administrative side of your site is located here: <https://aipg.org/admin/>

NOTE: Please do not reply to this email. It has been sent from an automated system that is not monitored. If you have questions, please contact a support representative by opening a support ticket or calling +1-727-827-0046 (option 2). Live support hours: 8:30am-5:30pm (EST / GMT-04:00:00)

Mon-Fri.



Custom form Section President's Report for Adv Board Meeting was submitted on 7/31/2024 at 4:45:45 PM.

[Review the Custom Form](#)

AIPG Section

Florida

Section President or Delegate assigned by President

Clint Noble

Section Delegate for Annual Meeting Candidate for Advisory Board Meeting

Clint Noble

What officers and positions does your Section have? Include committees.

President: Clint Noble Govt. Affairs Liaison: Joey McKinnon
Editor: Bill Aley Treasurer: Kim Arnold Board Advisors: Tom Herbert, Chuck Drake, Scott Sigler

Is one person designated to provide updated information to the National Office? If yes provide name.

Clint Noble

Provide a summary of Section activities that have been held or are planned for the year.

Lobby Day in Tallahassee Table highlighting geology in the Capitol
Monthly leadership meetings Presence at selected conferences, such as Environmental Permitting Summer School, FAEP conference, SME Regional Mining conference
Presentation of awards for career service to individuals

What correspondence has been sent to Section members and copied to the AIPG National Office?

Quarterly section newsletters, periodic emails updating membership and highlighting selected topics

How does your Section interact with students and/or AIPG Student Chapters?

Individual members interact with students and student chapters, and encourage the formation of student chapters. Information on topics like AIPG student scholarships are provided to students and universities. Section officers congratulate AIPG scholarship winners in the state.

Does your Section award student scholarships?

No

If your section awards student scholarships, what amount(s) are awarded?

NA The section has awarded scholarships in the past and would like to resume this program. It is inactive currently.

Section assessment (see description).

The Section has been active on the state level in terms of monitoring legislation and advocating for the profession. The Section has maintained a presence at large conferences. FAPG publishes a high quality newsletter distributed to membership. With COVID behind us, the Section should resume fieldtrips and partner with other regional geology organizations (e.g., SEGS) and enhance outreach to and coordination with student chapters. Both of these activities should more fully engage membership and attract new members.

Other information or comments (see description).

The Florida Section continues to devote large amounts of energy to protecting licensure in the state, promoting the profession of geology, and educating legislators about the

value of the profession as how geologists play a role in critical issues facing the state (water supply, emerging contaminants, sea level rise, etc.). FAPG retains a lobbyist to assist with these efforts.

Name of person submitting form - this serves as your signature.

Kim Arnold

Email to receive copy of report

Kim.Arnold@kimley-horn.com; noblecc@cdmsmith.com

Date

7-31-2024

You may need to be logged into the administrative section of your site to use links provided by this notification system. The administrative side of your site is located here: <https://aipg.org/admin/>

NOTE: Please do not reply to this email. It has been sent from an automated system that is not monitored. If you have questions, please contact a support representative by opening a support ticket or calling +1-727-827-0046 (option 2). Live support hours: 8:30am-5:30pm (EST / GMT-04:00:00)

Mon-Fri.



Custom form Section President's Report for Adv Board Meeting was submitted on 7/31/2024 at 9:31:12 AM.

[Review the Custom Form](#)

AIPG Section

KY-AIPG

Section President or Delegate assigned by President

President- Austin Dilla Delegate Assigned by President- John Popp

Section Delegate for Annual Meeting Candidate for Advisory Board Meeting

John Popp

What officers and positions does your Section have? Include committees.

Austin Dilla, President Ben Currens, President Elect Daniel Draper, Vice President Tim Crumbie, Secretary Bill Brab, Treasurer Richard Smath, Communications Coord. Donnie Lumm, Past President

Is one person designated to provide updated information to the National Office? If yes provide name.

John Popp

Provide a summary of Section activities that have been held or are planned for the year.

Annual Awards Ceremony (West Sixth Farm, June 2024)- Gathered as geoprofessionals to celebrate the excellent geologists who received awards, as well as geologist of the year, and lifetime achievement award surrounded with friends, food, and great conversation -Paul Potter Internship Mock Interviews (July 2024)- Held with the University of Kentucky, Paul Potter interns got to highlight their summer research to a panel of geoprofessionals spread among many industries in the community. Industry geologists then held a mock interview for the students to gain valuable experience as if they were in real time trying to get a job as an entry level geologist. Resume feedback was also given to students. - Darwin Lecture (February 2024) Dr. Claudia Johnson from Indiana University gave a talk to approximately 70 AIPG members and other interested parties on her work centered in the Caribbean, her focus is the evaluation of evolutionary processes of the paleo tropics, specifically on reef evolution and demise. Her research initiatives address biotic replacement, the rate magnitude, and timing of replacements, tropical environmental processes. -Various student outreach to most to all Kentucky Universities to gather with students to answer questions of careers in the geology field, as well as navigating as students in college life. This student outreach is ongoing all year as the university permits.

What correspondence has been sent to Section members and copied to the AIPG National Office?

We copy national to our section meeting minutes to make sure they are updated with all things KY-AIPG.

How does your Section interact with students and/or AIPG Student Chapters?

We interact with most to all Kentucky universities geology programs to talk about the importance and job outlook of the geologic industry. We also meet with the students to spread the importance of also being involved in organizations such as AIPG, and the connect and networking that is possible with relationships from AIPG. These schools include University of Kentucky, Eastern Kentucky, Murray State University, and more.

Does your Section award student scholarships?

Yes

If your section awards student scholarships, what amount(s) are awarded?

We did 2 student awards this year. These were awarded at our annual awards ceremony with the students and their families. The awards included a \$500 scholarship each.

Section assessment (see description).

KY-AIPG strengths are the people that continuously show up and drive the section. Their dedication to AIPG and geology is powerful. Other strengths include the memories and experiences that we enjoy together have been memorable for not just this year as president, but my entire membership of AIPG. And I think anyone you talk to would say the same thing. A struggle that we have had is being able to get more members, despite holding many events, even with students. It seems that the students' focus isn't on professional development organizations right now as many students want to go to grad school and beyond. It seems that networking professional development organizations aren't on their radar yet. We will continue trying to make events that are in more comfortable areas that students regularly visit in their free time.

Other information or comments (see description).

We have pictures taken during some of our events during the year, is there any way to attach those? We would love to share with National! Please reach out to me at austindilla1130@gmail.com if possible. Thanks!

Name of person submitting form - this serves as your signature.

Austin Dilla

Email to receive copy of report

johnt4516@yahoo.com and austindilla1130@gmail.com

Date

7/31/2024



Custom form Section President's Report for Adv Board Meeting was submitted on 7/30/2024 at 12:57:16 PM.

[Review the Custom Form](#)

AIPG Section

Michigan

Section President or Delegate assigned by President

Amy Hoeksema, President

Section Delegate for Annual Meeting Candidate for Advisory Board Meeting

Ashley Miller, Vice President

What officers and positions does your Section have? Include committees.

President, Past President, Vice President, Treasurer, Secretary, Early Career Professional, Newsletter Editor Awards/Educational Outreach Committee, Screening Committee, Summer Workshop Committee, Golf Outing Committee, Field Trip Committee, Early Career Professional/Student Liaison Committee

Is one person designated to provide updated information to the National Office? If yes provide name.

Amy Hoeksema, President

Provide a summary of Section activities that have been held or are planned for the year.

By the end of 2024, we will have held four quarterly section meetings, including our annual meeting scheduled for December. The section meeting to be held in September will be a joint meeting with the Michigan Association of Environmental Professionals. The AIPG Annual Golf Outing will be held in September. Finally, the AIPG Michigan Section Environmental Risk Management Workshop was held in June.

What correspondence has been sent to Section members and copied to the AIPG National Office?

Michigan Section Newsletter - Geologically Speaking and the Field Trip advertisements.

How does your Section interact with students and/or AIPG Student Chapters?

Our Early Career Professional who is a voting member on the Executive Committee acts as a designated liaison to the AIPG Student Chapters. As in previous years, Student Chapter members are able to attend section meetings and the summer Environmental Risk Management Workshop for free, based on eligibility and availability. Regular communication with the Student Chapters occurs through the ECP and via section mail. The ECP coordinated a Student Chapter Camping event in May to foster networking among the chapters.

Does your Section award student scholarships?

Yes

If your section awards student scholarships, what amount(s) are awarded?

The Michigan Section of the American Institute of Professional Geologists (AIPG) is committed to supporting undergraduate scholarships and has established the Andrew Mazola Memorial Scholarship to support undergraduate students majoring in geology with college education costs while encouraging student participation in AIPG. This scholarship is \$4,000.

Section assessment (see description).

Our section's strength is our size and engagement. Our members attend our events routinely as we provide fulfilling

content for continuing education. Our section's weaknesses are convincing early career professionals the value of formal membership, including pursuit of CPG status.

Other information or comments (see description).

Name of person submitting form - this serves as your signature.

Amy Hoeksema

Email to receive copy of report

Amy.Hoeksema@cmsenergy.com

Date

7/30/2024

You may need to be logged into the administrative section of your site to use links provided by this notification system. The administrative side of your site is located here: <https://aipg.org/admin/>

NOTE: Please do not reply to this email. It has been sent from an automated system that is not monitored. If you have questions, please contact a support representative by opening a support ticket or calling +1-727-827-0046 (option 2). Live support hours: 8:30am-5:30pm (EST / GMT-04:00:00)

Mon-Fri.



Custom form Section President's Report for Adv Board Meeting was submitted on 7/19/2024 at 3:49:52 PM.

[Review the Custom Form](#)

AIPG Section

Minnesota

Section President or Delegate assigned by President

Marian Kramer, Section President

Section Delegate for Annual Meeting Candidate for Advisory Board Meeting

Marian Kramer, Section President (Minnesota is precluded from having a nominee)

What officers and positions does your Section have? Include committees.

Officers: President, President-Elect, Vice President, Secretary, Treasurer, Past-President, Section Directors (6 positions); Committees: Education, Fundraising, Diversity, Equity & Inclusion, Membership, Regulation & Legislative, and Screening. We also have two Webmasters.

Is one person designated to provide updated information to the National Office? If yes provide name.

Provide a summary of Section activities that have been held or are planned for the year.

We hold monthly technical talks and Executive Committee Meetings from January through May and September through December. The technical talks are well attended and the Executive Committee Meetings meetings are open to anyone who wants to join. We also held an Ethics Discussion Forum on Ethics, Diversity, and Unconscious Bias that was highly attended in April. We had two spring socials held in April & May, and another is planned for October. Our annual fundraiser for the Education Committee, a golf scramble and bicycle ride, was held in June and was a great event.

What correspondence has been sent to Section members and copied to the AIPG National Office?

- Announcements for the technical talks, social events, and the spring fundraiser.

How does your Section interact with students and/or AIPG Student Chapters?

We have a very active and committed Education Committee that has coordinated having AIPG MN members visit K-12 classrooms to talk about geology, awarded student scholarships and FG grants, and donated hundreds of mineral kits to MMEW (MN Minerals Education Workshop). We also have several Executive Committee members who have given talks about geology careers at local Universities.

Does your Section award student scholarships?

Yes

If your section awards student scholarships, what amount(s) are awarded?

We had three \$1,000 Student Grant and three \$300 FG Grant Winners, for a total of \$3,900 awarded.

Section assessment (see description).

Challenges: Recruiting volunteers to run for officer election and be active on the Executive Committee continues to be a challenge. People, including the Executive Committee, are very busy! Webmaster duties are very time consuming and

challenging, and fall on a limited number of people. Geologists do not see the value in being a member of the Section (they get the same benefits as Members vs Non-members). Our April Ethics Forum on DEI was challenged as not complying with the MN Licensing Board ethics requirements (and may not have complied in 2022). The Microsoft Teams platform has had issues and can be challenging for presenters. The member who has coordinated the annual golf fundraiser retired this year and the event will be run by a new AIPG member in 2025 (who is going to be great!). Strengths: We have a very dedicated group of AIPG MN members on the Executive Committee! We deliver great monthly technical talks that people rely on. Our golf scramble and bicycle ride is very popular. Our social events are well attended and students/young professionals look to us assist them as they start their careers in geology.

Other information or comments (see description).

- I think it would be great if we could brainstorm ways to incentivize people to become AIPG members, such as holding member-only events in the Sections.

Name of person submitting form - this serves as your signature.

Marian Kramer

Email to receive copy of report

mekramer@gmail.com

Date

07/19/2024

You may need to be logged into the administrative section of your site to use links provided by this notification system. The administrative side of your site is located here: <https://aipg.org/admin/>

NOTE: Please do not reply to this email. It has been sent from an automated system that is not monitored. If you have questions, please contact a support representative by opening a support ticket or calling +1-727-827-0046 (option 2). Live support hours: 8:30am-5:30pm (EST / GMT-04:00:00)

Mon-Fri.



Custom form Section President's Report for Adv Board Meeting was submitted on 7/31/2024 at 9:38:04 PM.

Review the Custom Form

AIPG Section

Missouri

Section President or Delegate assigned by President

Deanna Wolfe

Section Delegate for Annual Meeting Candidate for Advisory Board Meeting

None at this time

What officers and positions does your Section have? Include committees.

a. Deanna Wolfe – President b. Christina Caldwell – President Elect c. Derek Nees – Past President d. Alice Fuerst – Secretary/Treasurer e. Kerry Nikolaisen - Screening Chairperson

Is one person designated to provide updated information to the National Office? If yes provide name.

a. Yes - Alice Fuerst

Provide a summary of Section activities that have been held or are planned for the year.

a. Quarterly meetings are held for the Missouri Geological Consortium (MGC). Some of the AIPG Missouri executive team and past presidents regularly join these calls to discuss activities that are happening in Missouri. The group is comprised of educators and industry geologists whom are also members of GSA and AEG. MGC is an informal group of geologists in the state that primarily follows proposed legislation, watching for anything that may affect the field of geology and the profession of geology. This is a great way to see what is happening across Missouri in the education sector as well as within the other geological societies. b. AIPG supported the Shaking Hands event in Jefferson City, Missouri on February 6, 2024. This event has occurred for many years where the MGC visits with Missouri senators and representatives to provide contact details and geological information. The idea is to give the senators and representatives a good person or organization to contact should they need support on bills that include hydrogeological, geological, seismic or other earth science topics. c. During the Shaking Hands meetings, John Bognar met with representatives about a specific bill relating to definitions for groundwater in the state of Missouri. John then represented AIPG Missouri and spoke at the State Congressional AG Policy Committee meeting. He provided geological education to the group about some of the terminology being presented in the bill. d. In April, the GSA Central conference was held in southern Missouri. The AIPG Missouri section was notified that there would be other AIPG members attending and a small group was able to get together for dinner one of the nights. AIPG national also supported the conference with a booth headed up by Aaron Johnson. e. We had a virtual Executive Committee meeting on April 27, 2024 where myself, Alice and Christina discussed upcoming events including the Section Annual Meeting, 2024 AIPG National Meeting, and the 2025 National Conference in St Louis. f. Our next scheduled event is on September 21, 2024 and it is the Annual Meeting in Columbia Missouri which will be followed by a social lunch. g. On Nov 2, 2024, AIPG Executive Committee will be in St Louis to review the 2025 AIPG National Conference Location and planning. A tentative field trip to Missouri Cobalt is in the works. We will hopefully be able to open the field trip up to the Missouri Section and have a dinner or lunch gathering with the Section at this time too. h. In December, we will co-host the MGS (Missouri Geological Survey) Student Colloquium in Rolla, Missouri. At this event I will present the student awards with the state geologist. Last year we awarded \$1800 to seven students at the event. The event also includes a social lunch and judging

the student research posters. i. In the Fall of 2025, the AIPG National Conference will be held in St Louis. The Section is excited for this and happy to help the National office with this coordination.

What correspondence has been sent to Section members and copied to the AIPG National Office?

a. Coordination of a dinner gathering at the GSA Conference in April in Missouri b. Annual meeting notification for September 21

How does your Section interact with students and/or AIPG Student Chapters?

a. In December, we will co-host the MGS (Missouri Geological Survey) Student Colloquium in Rolla, Missouri. At this event I will present the student awards with the state geologist. Last year we awarded \$1800 to seven students at the event. The \$1800 in scholarships are from donations from AIPG-Missouri Section (\$600), the Missouri Geological Survey, and several individual donors. The event also includes a social lunch and judging the student research posters.

Does your Section award student scholarships?

Yes

If your section awards student scholarships, what amount(s) are awarded?

2023 - \$1800 to seven students (\$600 was from AIPG-Missouri Section donations)

Section assessment (see description).

a. Strengths: There is a strong community with the group that actively participates in the MGC calls. There are also several past AIPG National officers that help to support the group and keep the AIPG initiatives running. Alice is an exceptional resource for our Section as she has been in the position for several years and has a wealth of knowledge and experience for keeping our Section working well. b. Weaknesses: The group of active participants is fairly low (around 10).

Other information or comments (see description).

a. None at this time

Name of person submitting form - this serves as your signature.

Deanna Wolfe

Email to receive copy of report

deanna.wolfe@nacco.com

Date

7/31/24

You may need to be logged into the administrative section of your site to use links provided by this notification system. The administrative side of your site is located here: <https://aipg.org/admin/>

NOTE: Please do not reply to this email. It has been sent from an automated system that is not monitored. If you have questions, please contact a support representative by opening a support ticket or calling +1-727-827-0046 (option 2). Live support hours: 8:30am-5:30pm (EST / GMT-04:00:00)

Mon-Fri.



Custom form Section President's Report for Adv Board Meeting was submitted on 8/6/2024 at 4:54:01 PM.

[Review the Custom Form](#)

AIPG Section

Nevada

Section President or Delegate assigned by President

None

Section Delegate for Annual Meeting Candidate for Advisory Board Meeting

None

What officers and positions does your Section have? Include committees.

All normal Officers

Is one person designated to provide updated information to the National Office? If yes provide name.

Kelvin Buchanan

Provide a summary of Section activities that have been held or are planned for the year.

December 10, 2024, Exploration Round-up at the Atlantis Hotel, Reno, Nevada. 6:00 - 9:30 PM.

What correspondence has been sent to Section members and copied to the AIPG National Office?

NA

How does your Section interact with students and/or AIPG Student Chapters?

James Woods is the new student president of the Rockhounds AIPG student chapter at the University of Nevada, Reno. There are about a dozen members of the club, which started up again after the Covid hiatus.

If your section awards student scholarships, what amount(s) are awarded?

Occasionally, we do - \$1,000 is usual

Section assessment (see description).

We may be getting some new blood.

Other information or comments (see description).

Name of person submitting form - this serves as your signature.

Kelvin Buchanan

Email to receive copy of report

summitcrk@aol.com

Date

August 6, 2024

You may need to be logged into the administrative section of your site to use links provided by this notification system. The administrative side of your site is located here: <https://aipg.org/admin/>

NOTE: Please do not reply to this email. It has been sent from an automated system that is not monitored. If you have questions, please contact a support representative by opening a support ticket or calling +1-727-827-0046 (option 2). Live support hours: 8:30am-5:30pm (EST / GMT-04:00:00)

Mon-Fri.

AIPG
Section
Annual
Report
for
AIPG 2024
Advisory
Board
Meeting
and

Designation
of the
Official AIPG
2025
Section
Delegate

(https://cdn.ymaws.com/aipg.site-ym.com/resource/resmgr/images/events/conferences/2024co/2024_co_logo.jpg)

AIPG Sections Presidents are to submit this form by July 31, 2024
for the AIPG 2024 Advisory Board Meeting on August 10, 2024.

The AIPG Advisory Board Meetings are held during the AIPG National Annual Conference.

Thank you for your time and efforts on behalf of the Institute.

We look forward to seeing you in Durango, Colorado, at the AIPG National Annual Conference!

AIPG Section *

New Mexico

Section President or Delegate assigned by President *

Mr Daniel Cravens

Section Delegate for Annual Meeting Candidate for Advisory Board Meeting *

Mr Daniel Cravens

What officers and positions does your Section have? Include committees. *

President Dan Cravens
Treasurer John Gillentine
Secretary Kate Zigler
Vice President John Sorrell
Advisory Member Tom Reynolds

Is one person designated to provide updated information to the National Office? If yes provide name. *

No

Provide a summary of Section activities that have been held or are planned for the year. *

Section meeting ^{Winter} Spring with Kate Zigler Presentation
Kate - "windmills and Bacon Sandwiches: Growing Community-Driven
GW Monitoring Project in NE New Mexico"
Bruce - "Hagan Hagan Basin Geology"

What correspondence has been sent to Section members and copied to the AIPG National Office? *

Not certain

How does your Section interact with students and/or AIPG Student Chapters? *

New Mexico Tech Chapter - Sponcer Virginia McLamore

Does your Section award student scholarships?

☐ Yes

☒ No

If your section awards student scholarships, what amount(s) are awarded?

Section assessment (see description). *

Other information or comments (see description).

Name of person submitting form - this serves as your signature. *

JOHN SOPRELL

Email to receive copy of report *

GEODESOHN@gmail.com



Custom form Section President's Report for Adv Board Meeting was submitted on 7/30/2024 at 9:37:36 PM.

[Review the Custom Form](#)

AIPG Section

Northeast

Section President or Delegate assigned by President

Kelly Weyer

Section Delegate for Annual Meeting Candidate for Advisory Board Meeting

Kelly Weyer

What officers and positions does your Section have? Include committees.

Past-President: filled President: filled President-Elect: open
Treasurer: filled Secretary: filled 6 At-Large Members: filled

Is one person designated to provide updated information to the National Office? If yes provide name.

We haven't provided updates. What types of updates should we provide? Financial matters would be Treasurer Scott Hulseapple, other matters would be President Kelly Weyer

Provide a summary of Section activities that have been held or are planned for the year.

ExCom meetings every other month. Spring Meeting and Student Expo with a regional professional geology group: afternoon field trip to a local quarry; evening event with a student poster session, dinner and a technical presentation. Spring Event-Geology Field Days with a regional professional geology group: a day of field demonstrations for professionals and students. Fall Meeting: planned for Dinosaur State Park in CT. afternoon tour, after-hours social time, dinner, technical presentation. In November: Sponsoring and assisting with field trips for the New York State Council of Professional Geologists 3rd annual Geology Days Conference.

What correspondence has been sent to Section members and copied to the AIPG National Office?

We sent a call for a volunteer to review AIPG eNews.

How does your Section interact with students and/or AIPG Student Chapters?

We plan to make campus visits, continue an Annual Spring Professional-Networking/Student-Expo with one of the regional Geology groups, Award Annual Student Scholarships.

Does your Section award student scholarships?

Yes

If your section awards student scholarships, what amount(s) are awarded?

The amount varies depending on available funds, number of applications, and deserving candidates. Typical amounts can range from \$1000 to \$3500.

Section assessment (see description).

Overall, we need to get the ExCom and members more involved. We have decent turnouts for webinars (haven't had one this year) and events, but when it comes to getting things done and having the ExCom travel to events, there are not many helping hands.

Other information or comments (see description).

No comment at the moment.

Name of person submitting form - this serves as your signature.

Kelly Weyer

Email to receive copy of report

kweyer@cg-env.net

Date

7/30/24

You may need to be logged into the administrative section of your site to use links provided by this notification system. The administrative side of your site is located here: <https://aipg.org/admin/>

NOTE: Please do not reply to this email. It has been sent from an automated system that is not monitored. If you have questions, please contact a support representative by opening a support ticket or calling +1-727-827-0046 (option 2). Live support hours: 8:30am-5:30pm (EST / GMT-04:00:00)

Mon-Fri.



Custom form Section President's Report for Adv Board Meeting was submitted on 7/31/2024 at 9:49:25 AM.

Review the Custom Form

AIPG Section

Ohio

Section President or Delegate assigned by President

Michael J. Friedhoff, CPG

Section Delegate for Annual Meeting Candidate for Advisory Board Meeting

Michael J. Friedhoff, CPG

What officers and positions does your Section have? Include committees.

OFFICERS: President: Michael Friedhoff President-Elect &
Past-President: Dave Follett Secretary: Paul Chasco
Treasurer: Hugh Downer Member at Large: Michael Giggard
Member at Large: Michelle Torres Member at Large: Hannah
Weaver COMMITTEE CHAIRS: Historian: Brent Huntsman
Membership: Tom Jenkins Newsletter Editor: Paul Chasco
Screening: Craig Cox Website: Nelson Novak

Is one person designated to provide updated information to the National Office? If yes provide name.

Michael J. Friedhoff, CPG

Provide a summary of Section activities that have been held or are planned for the year.

• January 2, 2024 – Annual Advertising Sponsorship Drive begins • January 18, 2024 – Executive Committee Meeting • February 22, 2024 – Winter Section Meeting • March 20, 2024 – Executive Committee Meeting • April 11, 2024 – Spring Section Meeting • May 15, 2024 – Executive Committee Meeting • June 21, 2024 – 6th Charity Golf Scramble • August 21, 2024 – Executive Committee Meeting • October 10, 2024 – Fall Section Meeting • October 23, 2024 – Executive Committee Meeting • November/December --, 2024 – Annual Section Meeting (location TBD)

What correspondence has been sent to Section members and copied to the AIPG National Office?

-February 2024 Ohio Section Newsletter -Meeting Announcement for the Ohio Section of AIPG - Winter Section Meeting -April 2024 Ohio Section Newsletter --Meeting Announcement for the Ohio Section of AIPG - Spring Section Meeting -AIPG Ohio Section Golf Scramble Announcement

How does your Section interact with students and/or AIPG Student Chapters?

Students chapters attend Section Meetings Officers occasionally attend student chapter meetings

Does your Section award student scholarships?

Yes

If your section awards student scholarships, what amount(s) are awarded?

Yes. \$1,000 each

Section assessment (see description).

Strengths: -Fairly active section -Section meeting attendance increasing -Continuing to add student chapters -Student Scholarship Fund raising event (golf scramble) Weaknesses: - Need more active / additional volunteers for Ohio Section Executive Committee Chairs

Other information or comments (see description).

Name of person submitting form - this serves as your signature.

Michael J. Friedhoff, CPG

Email to receive copy of report

m.friedhoff@gmail.com

Date

July 31, 2024

You may need to be logged into the administrative section of your site to use links provided by this notification system. The administrative side of your site is located here: <https://aipg.org/admin/>

NOTE: Please do not reply to this email. It has been sent from an automated system that is not monitored. If you have questions, please contact a support representative by opening a support ticket or calling +1-727-827-0046 (option 2). Live support hours: 8:30am-5:30pm (EST / GMT-04:00:00)

Mon-Fri.



Custom form Section President's Report for Adv Board Meeting was submitted on 8/7/2024 at 4:19:23 PM.

[Review the Custom Form](#)

AIPG Section

WA/OR

Section President or Delegate assigned by President

James Hay

Section Delegate for Annual Meeting Candidate for Advisory Board Meeting

James Hay

What officers and positions does your Section have? Include committees.

President (Vance Atkins) Vice President – WA (James Hay)
Vice President – OR (Solomon Isiorho) Secretary (Jonathan Turk)
Treasurer (Kevin Freeman) Advisors (Kevin Schleh and Jonathan Turk)
Screening Committee Chair (Vance Atkins)

Is one person designated to provide updated information to the National Office? If yes provide name.

No

Provide a summary of Section activities that have been held or are planned for the year.

The WA/OR section held elections in December 2023 but has had no meetings or other activities in 2024. We are sending the Vice President – WA (James Hay) as a delegate to the national meeting in August.

What correspondence has been sent to Section members and copied to the AIPG National Office?

There has been no correspondence from the WA/OR section to the members at large.

How does your Section interact with students and/or AIPG Student Chapters?

We still need assistance just getting the section operational. While we have not had any student interaction yet, we would look forward to the opportunity in the future.

Does your Section award student scholarships?

No

If your section awards student scholarships, what amount(s) are awarded?

N/A

Section assessment (see description).

The greatest strength the section currently has is the interest of the core members. The greatest weakness stems from the fact that the section is just getting re-established after a prolonged period of inactivity and, as a result, neither our officers nor our members at large have experience with an active AIPG section. We are interested in any available guidance from the Executive Committee and the Advisory Board to help get the section up and running and increase both awareness and participation.

Other information or comments (see description).

Getting the section off the ground seems like a heavy lift. We are aware of some of the written resources available, but it would be of great help if our officers could have some interaction with staff experienced with both national AIPG and functioning AIPG sections that could provide some direction. Thank you!!!

Name of person submitting form - this serves as your signature.

James Hay

Email to receive copy of report

james.hay@terraphase.com

Date

8/7/2024

You may need to be logged into the administrative section of your site to use links provided by this notification system. The administrative side of your site is located here: <https://aipg.org/admin/>

NOTE: Please do not reply to this email. It has been sent from an automated system that is not monitored. If you have questions, please contact a support representative by opening a support ticket or calling +1-727-827-0046 (option 2). Live support hours: 8:30am-5:30pm (EST / GMT-04:00:00)

Mon-Fri.



Custom form Section President's Report for Adv Board Meeting was submitted on 8/1/2024 at 2:36:00 PM.

[Review the Custom Form](#)

AIPG Section

South Dakota

Section President or Delegate assigned by President

J. Foster Sawyer

Section Delegate for Annual Meeting Candidate for Advisory Board Meeting

TBD

What officers and positions does your Section have? Include committees.

President President Elect Past President Secretary Treasurer
Section Screening Chair and Website Editor

Is one person designated to provide updated information to the National Office? If yes provide name.

J. Foster Sawyer, President

Provide a summary of Section activities that have been held or are planned for the year.

South Dakota Section Annual Meeting was held on April 17, 2024, in Rapid City, South Dakota. Student scholarship was

offered in Fall 2023 Awarded the "Paul Gries Geologist of the Year" Award to Mr. Brian Fagnan in April 2024 Field trip to southern Black Hills planned for September 7, 2024

What correspondence has been sent to Section members and copied to the AIPG National Office?

None to my knowledge.

How does your Section interact with students and/or AIPG Student Chapters?

Students are invited to all meetings and field trips. They also receive announcements about the annual student scholarship.

Does your Section award student scholarships?

Yes

If your section awards student scholarships, what amount(s) are awarded?

\$1,000 per year

Section assessment (see description).

Section strengths include a core of dedicated members who have supported the section for many years. Another strength is the annual field trip which provides networking and fellowship opportunities among existing members, and an opportunity to invite students and potential new members to participate in an enjoyable and interesting experience. A weakness of our section is that we have not had a new CPG application for approximately ten years. We have had numerous discussions concerning the need for new members, and the methods by which we could engage new members, but our success has been limited.

Other information or comments (see description).

None at this time.

Name of person submitting form - this serves as your signature.

J. Foster Sawyer

Email to receive copy of report

foster.sawyer@sdsmt.edu

Date

8/1/2024

You may need to be logged into the administrative section of your site to use links provided by this notification system. The administrative side of your site is located here: <https://aipg.org/admin/>

NOTE: Please do not reply to this email. It has been sent from an automated system that is not monitored. If you have questions, please contact a support representative by opening a support ticket or calling +1-727-827-0046 (option 2). Live support hours: 8:30am-5:30pm (EST / GMT-04:00:00)

Mon-Fri.



Custom form Section President's Report for Adv Board Meeting was submitted on 7/22/2024 at 8:31:30 PM.

[Review the Custom Form](#)

AIPG Section

Texas

Section President or Delegate assigned by President

Henry M. Wise

Section Delegate for Annual Meeting Candidate for Advisory Board Meeting

None

What officers and positions does your Section have? Include committees.

Henry M. Wise, President Michael D. Campbell, Vice President Eastern Texas and temporary Treasurer James Henderson, District III, Dallas, Texas Matthew Cowan, District IV, Houston, Texas Roger Lee, Councilor-at-Large, Austin, Texas John Berry, Councilor-at-Large, Austin, Texas Regina Capuano, Councilor-at-Large, Houston, Texas Hughbert Collier, Councilor-at-Large, Stephenville, Texas Bruce Handley, Member-at-large, Houston, Texas Bailey

Hodakievic, Student Councilor-at-Large, Houston, Texas
Open positions: Treasurer, Vice President-Western Texas,
and District I

Is one person designated to provide updated information to the National Office? If yes provide name.

Henry M. Wise

Provide a summary of Section activities that have been held or are planned for the year.

John Berry has been very successful producing our monthly webinars. We awarded two scholarships this year, one Ted H. Foss Undergraduate AIPG-TX Scholarship (\$1,000.00) and one Gene Shoemaker Graduate AIPG-TX Scholarship (\$2,500.00). We are currently planning on having a GeoDayz event on 10/18-19/2024 in the Stephenville, Texas area. We've been working on getting the final version of the field trip guide for last year's field trip. The trip leader has been very slow getting it to us. We also awarded an award (plaque) to M. David Campbell for his 30 years of designing, maintaining and overseeing the AIPG-Texas website.

What correspondence has been sent to Section members and copied to the AIPG National Office?

Announcements for field trips, scholarships, webinars, etc, are listed on our website.

How does your Section interact with students and/or AIPG Student Chapters?

We are working on developing additional student chapters. In the meantime, we are developing another version of GeoDayz to be presented in the Stephenville, Texas area. We also have a virtual student chapter (on-line) accessible to all students in Texas and we have a student board member who helps us with ideas to help meet the needs of students in Texas.

Does your Section award student scholarships?

Yes

If your section awards student scholarships, what amount(s) are awarded?

Ted H. Foss Undergraduate AIPG-TX Scholarship (\$1,000.00)
Gene Shoemaker Graduate AIPG-TX Scholarship (\$2,500.00)

Section assessment (see description).

We've lost several members of our board this year and are looking for replacements.

Other information or comments (see description).

None at this time

Name of person submitting form - this serves as your signature.

Henry M. Wise

Email to receive copy of report

hmwise@yahoo.com

Date

8/29/2023

You may need to be logged into the administrative section of your site to use links provided by this notification system. The administrative side of your site is located here: <https://aipg.org/admin/>

NOTE: Please do not reply to this email. It has been sent from an automated system that is not monitored. If you have questions, please contact a support representative by opening a support ticket or calling +1-727-827-0046 (option 2). Live support hours: 8:30am-5:30pm (EST / GMT-04:00:00)

Mon-Fri.



Custom form Section President's Report for Adv Board Meeting was submitted on 7/23/2024 at 2:13:23 PM.

[Review the Custom Form](#)

AIPG Section

Virginias

Section President or Delegate assigned by President

Mike Lawless

Section Delegate for Annual Meeting Candidate for Advisory Board Meeting

None

What officers and positions does your Section have? Include committees.

President/Treasurer - Lawless All other offices vacant. No committees.

Is one person designated to provide updated information to the National Office? If yes provide name.

Mike Lawless

Provide a summary of Section activities that have been held or are planned for the year.

No activity.

What correspondence has been sent to Section members and copied to the AIPG National Office?

Information and fundraising requests for legislative efforts to defend the Virginia PG registration program.

How does your Section interact with students and/or AIPG Student Chapters?

No activity.

Does your Section award student scholarships?

No

If your section awards student scholarships, what amount(s) are awarded?

Section assessment (see description).

Section is dormant. I have had discussions with several members about reactivating the Section but no results to date.

Other information or comments (see description).

Name of person submitting form - this serves as your signature.

Mike Lawless

Email to receive copy of report

mlawless@trccompanies.com

Date

7/23/2024

You may need to be logged into the administrative section of your site to use links provided by this notification system. The administrative side of your site is located here: <https://aipg.org/admin/>

NOTE: Please do not reply to this email. It has been sent from an automated system that is not monitored. If you have questions, please contact a support representative by opening a support ticket



Custom form Section President's Report for Adv Board Meeting was submitted on 7/23/2024 at 10:34:31 PM.

Review the Custom Form

AIPG Section

Wisconsin

Section President or Delegate assigned by President

Paula Leier-Engelhardt

Section Delegate for Annual Meeting Candidate for Advisory Board Meeting

Paula Leier-Engelhardt

What officers and positions does your Section have? Include committees.

President Christine Lilek, P.G., C.P.G. clilek5959@gmail.com
Vice President Micheal Travis, PhD, MEM
Travis@oakridgeeng.com Secretary / Government Affairs
Heather Hallett, P.G., C.P.G. Heather.Hallett@foth.com
Treasurer Andrew Graham, P.G., C.P.G., P.E.
Agraham@trccompanies.com Member Screening Steve
Sletten P.G., C.P.G. steve.sletten@gmail.com Education
Committee Annalie Peterson, ECP
annalie.peterson2@wsp.com Newsletter Editor Paula Leier-
Engelhardt, P.G., C.P.G. paula@hydrogeosolutionswi.com

Is one person designated to provide updated information to the National Office? If yes provide name.

Christine Lilek-President

Provide a summary of Section activities that have been held or are planned for the year.

Presentation to UW -Milwaukee Geology Students
Presentation of National Scholarship to UW - Eau Claire
Undergraduate Student Request to work with UW - Beloit to establish a student AIPG Chapter Working with IL/IN Section to hold geology field trip end of October 2024 in Baraboo, WI
Working with MN Section on DEI pilot project to share virtual field trip and rock identification to elementary students

What correspondence has been sent to Section members and copied to the AIPG National Office?

Autumn 2023 and Spring 2024 Newsletters

How does your Section interact with students and/or AIPG Student Chapters?

Yes. Presentations and invitations to establish student chapters.

Does your Section award student scholarships?

No

If your section awards student scholarships, what amount(s) are awarded?

Section assessment (see description).

Keep the assessment amount the same for 2025.

Other information or comments (see description).

None

Name of person submitting form - this serves as your signature.

Christine Lilek

Email to receive copy of report

clilek5959@gmail.com

Date

July 23 2024

You may need to be logged into the administrative section of your site to use links provided by this notification system. The administrative side of your site is located here: <https://aipg.org/admin/>

NOTE: Please do not reply to this email. It has been sent from an automated system that is not monitored. If you have questions, please contact a support representative by opening a support ticket or calling +1-727-827-0046 (option 2). Live support hours: 8:30am-5:30pm (EST / GMT-04:00:00)

Mon-Fri.

**Tab 2. 2025 (incoming) ADVISORY BOARD
ELECTIONS**

Saturday, August 10, 2024, 2:15 to 4:00 p.m.

**American Institute of Professional Geologists
2024 Annual Conference
2025 Advisory Board Meeting (Incoming Advisory Board)**

Day: Saturday, August 10, 2024

Time: 1445 – 1600 (All times Mountain Daylight Time)

Location: Meeting in-person & via [Zoom](#)

Required attendees: 2024 national officers, 2025 national officers, 2024 advisory board representatives, 2024 section delegates, and National Office staff

Optional attendees: National committee chairs, visitors, and guests

Please read/refresh

1. [AIPG Bylaws](#)
2. [AIPG Strategic Plan](#)
3. [AIPG Code of Ethics](#)
4. Voting Notes: Every person with a vote (officers and advisory board representatives) may choose to vote yes (yea), no (nay), or to abstain.
 - [Robert's Rule of Order Cheat Sheet](#) (website)
 - [Robert's Rules of Order Cheat Sheet](#) (6-page PDF)

Parliamentarian: Executive Director Johnson

1445 **1. Call to Order – 2025 President-Elect Drake**
 (Re-open the Zoom meeting)
 Welcome and introduction

1446 **2. Appointment of Secretary – 2025 President-Elect Drake**

1448 **3. Roll Call of Sections & Recognition of Visitors – Appointed Secretary**

Section	Number of votes	Section Delegate (1 per Section)	Present (Y/N)
Alabama	1		
Alaska	3		
Arizona	2	James Adu	
Arkansas	1		
California	2	John Bonsangue	
Capitol (DC, DE, & MD)	1	Mark Schaaf	
Carolinas (NC & SC)	2		
Colorado	4	Joe Brinton	
Florida	3	Clint Noble	
Georgia	2		
Hawaii	1		
Idaho	1		
Illinois/Indiana	2		
Iowa/Nebraska	1		
Kansas	1		
Kentucky	2	John Poppe	
Louisiana	1		
Michigan	4	Ashley Miller	

**American Institute of Professional Geologists
2024 Annual Conference
2025 Advisory Board Meeting (Incoming Advisory Board)**

Minnesota	2	Marian Kramer	
Mississippi	1		
Missouri	1	Deanna Wolfe	
Montana	2		
Nevada	3		
New Mexico	2	Daniel Cravens	
North Dakota	1		
Northeast (CT, ME, MA, NH, NJ, NY, RI, & VT)	5	Kelly Weyer	
Ohio	3	Mike Friedhoff	
Oklahoma	1		
Oregon/Washington	2	James Hay	
Pennsylvania	2		
South Dakota	1	J. Foster Sawyer	
Tennessee	1	Todd McFarland	
Texas	3	Henry Wise	
Utah	1		
Virginias (VA & WV)	2	Mike Lawless	
Wisconsin	1	Paula Leier-Engelhardt	
Wyoming	1		

Visitors

Verbally announced

-
- 1455 4. Presentation/Review of Agenda – 2025 President-Elect Drake**
 a. Any additions/changes to the agenda

-
- 1457 5 Previous Meeting Minutes – 2025 President-Elect Drake**
 a. ACTION ITEM: MOVE to approve the minutes of the 2024 Advisory Board Meeting
 (Incoming Advisory Board) from September 16, 2023

-
- 1500 6. Nomination of 2025 Advisory Board Representatives – 2025 President-Elect Drake**
 Announce
 a. *Officers on the Executive Committee must be from different sections, with the exception of the Editor and the Early Career Professional officers. Sections excluded from 2025 Advisory Board Representative positions (because of officer already elected for 2025):*
 • Minnesota
 • Michigan
 • Florida
 • Missouri
 • Ohio
 • Tennessee
 b. Identification of those already nominated (nomination forms included in meeting book)

**American Institute of Professional Geologists
2024 Annual Conference
2025 Advisory Board Meeting (Incoming Advisory Board)**

- c. Nomination from the floor for Advisory Board Representatives to the year 2025 Executive Committee (Bylaws Sections 4.4.6 and 5.1.3 copied below):

Bylaws Section 4.4.6: *The Advisory Board for the succeeding annual period shall be convened by the President-Elect at the time of each Annual Meeting for the purpose of organization and the election of its four representatives on the Executive Committee. Each of the four representatives shall serve a one-year term as a member of the Executive Committee. A Section's representative may not be elected as a representative on the Executive Committee for more than two consecutive years. Advisory Board Representatives to the Executive Committee, when elected, must be members of Sections other than those of which incoming or continuing Institute officers with the exception of the Editor and Early Career Professional Members (c.f. Section 5.1.3)¹*

Bylaws Section 5.1.3: *Excluding partial terms filled by reason of a vacancy in office, no person shall hold the office of President, Vice President, Secretary, or Treasurer for more than one consecutive term. No officer except the Editor and Early Career Professional shall be a member of the same Section as another officer or Advisory Board Representatives to the Executive Committee (c.f. Section 4.4.6)*

¹ *While the Editor's and Early Career Professional's Section Membership is not a bar to a Member of those Section holding Executive Committee including Advisory Board Representative positions, no more than two members of any Section can hold such positions including the Editor and Early Career Professional position. A Section's delegate and nominee for Advisory Board Representative can be an Early Career Professional. It is therefore possible that two or more Early Career Professionals could serve on the same Executive Committee provided they are from different Sections.*

1515 7. Presentations by Candidates for 2025 Advisory Board Representatives
Please limit comments to 2 minutes

1525 8 Appointment of Tellers Committee – 2025 President-Elect Drake
The Tellers Committee conducts the election, including counting the votes. The President appoints the Tellers Committee Chair and at least two committee members. The Tellers Committee Chair provides the election results to the incoming President-Elect.

- a. Appoint the Tellers Committee Chair
- b. Appoint the Assistant Tellers (minimum of 2)

1527 9. Election of 2025 Advisory Board Representatives by Written Ballot

- a. Each Section Delegate may vote for 4 Advisory Board Representatives
- b. Your vote is weighted by the number of voting members in your section as of first day of the month preceding the month of the Annual Meeting

Section Members	Votes
10-50	1
51-150	2
151-250	3

**American Institute of Professional Geologists
2024 Annual Conference
2025 Advisory Board Meeting (Incoming Advisory Board)**

251-350	4
351-450	5
451-550	6

1530 AFTERNOON BREAK (20 Minutes)

1550 10. Report on Behalf of the 2024 Executive Committee – 2024 President-Elect Pearson

1555 11. Report of the Tellers Committee – 2025 President-Elect Drake

1600 16. Adjourn – 2025 President-Elect Drake

- a. Next Advisory Board Meeting in October 2025 in St. Louis, MO (in-person & Zoom)
- b. ACTION ITEM: MOVE to adjourn the Advisory Board Meeting

**AIPG Advisory Board Meeting
September 16, 2023
Covington, Kentucky**

Call to order (14:29) – Sara Pearson

Roll call (14:30) – Sara Pearson

- Sara Pearson nominated Kalan Briggs for Michigan Delegate. Kalan Briggs to record minutes.
- Guests: Charles Himick; Robert Andrews; Anna Sutton; Dawn Garcia; Aaron Johnson; Adam Heft

Presentation of Agenda (14:35) – Sara Pearson

- Identification of two nomination candidates: Mehmet Pehlivan (CA) ; Mark Howell (IN); Andrew Jones (CO); Clint Noble (FL); Paula Leier-Engelhardt (WI)
- Kelly from the Northeast Section indicated possible candidacy for future considerations

Presentations by nominees (14:38)

- 1) Mehmet (CA): Wants to finish what he started
- 2) Andrew Jones (CO): Want to continue what he started, especially 4 corners and revitalize Utah Section
- 3) Clint Noble (FL): Advocate for FL and what's happening in geology. Open resources from Florida to the rest of the sections. Based on personal age, help advocate to older geo's and younger geo's and bridge the gap
- 4) Mark Howell (IN): Follows profession closely and concerned about future of profession. Wants to be part of addressing wide-scaping problems by leveraging experience.
- 5) Paula Leier-Engelhardt (WI): What should AIPG be doing in the future? Wants to learn how to pass on values of profession to younger generations. Need to excite people about fun of profession.

Nominee Voting (14:45) – Sara Pearson

- Allowed to put fewer than 4 but no more than 4 votes. Place number of votes section is entitled to on ballot, and you can vote for yourself
- Voting session complete at 14:48

Call to order (15:09) – Sara Pearson

Meeting minutes Review (15:10)

- Motion to approve minutes as amended (misspelling and name of meeting/process) by Andrew Jones (CO), second by Mark Schaaf (Capitol): Motion carries unanimously

President Remarks (15:15) - Shanna Schmitt

- Plan calendars for future meetings
- Group of problem-solvers, need to evaluate what needs to be fixed vs. what is actually working
- Collaborate with other sections
- National seeking synergy with other organizations (MOU's)

Advisory Board Roundtable (15:20)

- Kalan Briggs: Members need to value more than just CPG certification; need creativity to provides other vehicles of value to membership.
- Shanna: Events do cost more nowadays, but if content is valuable, shouldn't matter.
- Kel Buchanan: Agree with Shanna; agree with Kalan, display enthusiasm
- Mehmet Pehlivan: 18 states w/o state license, what can we do to get states without recognition of CPG, do recognize? Buttons coming in bound soon regarding, "Ask me about AIPG?" Also, need to engage high school for geologic awareness.
- Dawn Garcia: Wear buttons to other geology conferences outside of AIPG.
- Aaron Johnson: Request: Financial dollar amount of how much each section is contributing to students. Report to national in annual report.
- Shanna: Action item: Add dollar amount to students to questionnaire.
- Daniel Hunter: Golf outing proceeds to student chapters. Donate mineral kits to instructors. Also need to reach out to educators in the grades, especially for geosciences curriculum support.
- Dawn Garcia: Action item: request feedback regarding questionnaire from 2023. Decision made to service CPGs as primary focus. Encourage short-course support, especially during annual meetings (Durango).
- Mehmet: Encourage employers to list "CPGs a plus" for job postings.
- John Sorrell: Will take several months to coordinate short course, and would be easier to utilize existing site.
- Dawn Garcia: Cascade is interested in western drilling opportunities
- Dennis Pennington: Need to market ourselves more, especially now as memberships is dwindling (e.g. science fairs, community involvement, focus committees), to depict the importance of the field of geology

Report of Election Tally Committee (15:30) - Sara Pearson

Elected: Mark Howell, Andrew Jones, Clint Nobel, Paula Leier-Engelhardt

Roundtable Resume (15:35)

- Mark Schaff: Initiative to support geosciences, instead of just mining sector
- Aaron Johnson: Already returned Mark's comments and revised per his recommendation
- Mark Schaff: Massive global need for more resource management and education. Ongoing support for students, especially mentoring. Make sure recent graduates are finding jobs. Repeat that CPG isn't only thing organization has to offer membership.

Adjournment (15:40) - Sara Pearson

BALLOT

SECTION & # VOTES

VOTES

Note: Each section has one official delegate. Only that delegate is entitled to vote on behalf of his or her respective section. Each delegate should vote for four (4) candidates. The number of votes each delegate casts is dictated by the number of members in the section. Please refer to the sign-in register or the front of your section envelope to determine the number of votes to which your section is entitled.



Custom form Nomination Form for National Advisory Board was submitted on 8/1/2024 at 1:41:03 AM.

[Review the Custom Form](#)

AIPG Section

Arizona

Advisory Board Nominee Name

James Adu

AIPG Member Number

CPG-11884

Will you serve if elected?

Yes

Geologic Specialty

Economic Geology

Mailing address

2911 N Forest Service Rd 287

Phone number

5204195802

Email address

jadu@capstonecopper.com

Employer

Capstone Copper

Brief summary of your AIPG activities:

Currently, I am serving as the AZ Section President for 2024. Previously, I served as the AZ Section Secretary in 2014, 2015, and 2017.

Pertinent issues for consideration at the Advisory Board meeting.

None

Your brief statement of purpose for AIPG.

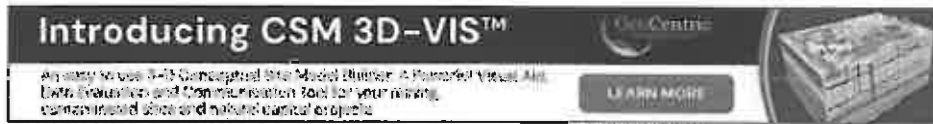
To highlight the challenges that young professionals face in engaging with professional organizations, their employers and to explore how AIPG can support them in overcoming these obstacles, thereby encouraging greater involvement in professional associations.

You may need to be logged into the administrative section of your site to use links provided by this notification system. The administrative side of your site is located here: <https://aipg.org/admin/>

NOTE: Please do not reply to this email. It has been sent from an automated system that is not monitored. If you have questions, please contact a support representative by opening a support ticket or calling +1-727-827-0046 (option 2). Live support hours: 8:30am-5:30pm (EST / GMT-04:00:00)

Mon-Fri.

Enter search criteria...



<https://engine.multiview.com/r?>

e=eyJ2ljojMS4xMjlsimF2ljoyNjA0MjgxCjhdCl6NCwiYnQlOjAsImNtljoyMjQxODU2NTAsImNoIjoxNDI5NSwiY2siOnt9LCJjcil6MjU2Mzc2MTE0LCJkaSI6ImQ0OWMz



(/)

*The largest geosciences association devoted to ethical
and professional practices in the U.S.*

MENU

NOMINATION FORM FOR AIPG NATIONAL ADVISORY BOARD REPRESENTATIVE



[Sections \(/page/Sections\)](/page/Sections) » [Nomination Form for 2025 National Adv Board Rep](#)

Submit this form by July 31, 2024 - Nominations are also welcome at the meeting but the candidate must be assigned by the AIPG Section President as the Sections 2025 Delegate for the AIPG 2025 Advisory Board Meeting.

Each AIPG Section nominates a single candidate for the AIPG National Advisory Board. The candidate must be assigned by the AIPG Section President as the Sections 2025 Delegate for the AIPG 2025 Advisory Board Meeting. Four AIPG National Advisory Board Representatives will be elected from the AIPG Sections to serve as AIPG National Advisory Board Representatives on the AIPG National Executive Committee. Please consider very carefully the willingness and ability of the nominee to serve, since a commitment of time is required. AIPG National Advisory Board Representatives, when elected, must be a Member of an AIPG Section other than those of which incoming or continuing Institute officers are Members. [This latter requirement precludes the following Sections from having an AIPG National Advisory Board Representative on the AIPG 2025 National Executive Committee: Florida, Michigan, Minnesota, Missouri, Ohio and Tennessee.]

AIPG Section *

California

Advisory Board Nominee Name *

John Bonsangue

AIPG Member Number *

MEM - 3071

Will you serve if elected? *

☒ Yes

☐ No

Geologic Specialty *

Hydrogeology

Mailing address *

801 Avenida Salvador, San Clemente, CA 92672

Phone number *

(714) 329-6184

Email address *

jbonsangue@ocwd.com

Employer *

Orange County Water District

Brief summary of your AIPG activities: *

Attend meetings
Read "The Professional Geologist"
Presenting at AIPG 2024 Annual Conference

Pertinent issues for consideration at the Advisory Board meeting. *

former (2006) President of the South Coast Geological Society - Orange County, CA
sit on the American Water Works Association Water Well Standards committee

Your brief statement of purpose for AIPG. *

To give back to the geologic
community and mentor developing
geologists

SUBMIT

MY PROFILE

My Feed (<https://aipg.org/members/dashboard.aspx>)
Profile Home (<https://aipg.org/members/>)
Manage Profile (https://aipg.org/members/manage_profile.asp)
Groups (https://aipg.org/members/my_groups.asp)
Bookmarks (<https://aipg.org/members/favorites.asp?uid=59379787>)
Messages (<https://aipg.org/members/messaging/>)
Membership Info (<https://aipg.org/members/membership.asp>)
Refer a Friend (<https://aipg.org/members/send.asp>)

LATEST NEWS

[MORE \(/NEWS/\)](#)

7/9/2024

Volunteer Needed for Reviewing AIPG eNews (</news/676995/Volunteer-Needed-for-Reviewing-AIPG-eNews.htm>)

7/8/2024

2025 AIPG National Executive Committee Officers (</news/676834/2025-AIPG-National-Executive-Committee-Officers.htm>)

CALENDAR

[MORE \(/EVENTS/EVENT_LIST.ASP\)](#)

7/19/2024

AIPG National Executive Committee Monthly Virtual Check-In Meeting (</events/EventDetails.aspx?id=1821672>)

7/30/2024

AIPG Lunch & Earn - Florida Water Law and the Central Florida Water Initiative (</events/EventDetails.aspx?id=1874057>)



1-800-886-EAI1 (3241)

www.eaienviro.com

(<https://engine.multiview.com/r?>

GAS VAPOR BARRIERS | VAPOR MITIGATION SYSTEMS
WATERPROOFING | GAS MONITORING SYSTEMS

e=eyJ2ljoIMs4xMlIsImF2ljoYOTQ0NiwiYXQlOjQsImJ0ljoWLCJjbSI6NDA1MDMsImNoIjoxNDI5NSwiY2ZsiOnt9LCJjaCI6ODk2MzE2OTUsImRpIjoY2E0NDFkYzE2MDIwIwEsMkkgP4K2r8lw5oejDbIbWxw)

CONTACT US

American Institute of Professional Geologists
1333 W. 120th Ave., Suite 211
Westminster, Colorado 80234-2710
aipg@aipg.org (<mailto:aipg@aipg.org>)
Ph: 303-412-6205

QUICK LINKS

[Home \(https://aipg.org/\)](https://aipg.org/)

Tab 3. 2024/2025 Executive Committees
Combined Meeting & Introductions of 2024 Officers
and Annual Business Meeting
Saturday, August 10, 2024, 4:00 to 4:30 p.m.

**American Institute of Professional Geologists
2024 Annual Conference
JOINT MEETING: 2024 & 2025 Executive Committees**

Day: Saturday, August 10, 2024
Time: 1600 – 1630 (All times Mountain Daylight Time)
Location: Meeting in-person & via [Zoom](#)
Required attendees: 2024 national officers, 2025 national officers, 2024 advisory board representatives, 2025 advisory board representatives, 2024 section delegates, and National Office staff
Optional attendees: National committee chairs, visitors, and guests

Please read/refresh

1. [AIPG Bylaws](#)
2. [AIPG Strategic Plan](#)
3. [AIPG Code of Ethics](#)
4. Voting Notes: Every person with a vote (officers and advisory board representatives) may choose to vote yes (yea), no (nay), or to abstain.
 - [Robert's Rule of Order Cheat Sheet](#) (website)
 - [Robert's Rules of Order Cheat Sheet](#) (6-page PDF)

Parliamentarian: Executive Director Johnson

1600 **1. Call to Order – 2024 President Schmitt**
 (Re-open the Zoom meeting)
 Welcome and introduction

1602 **2. Roll Call – Secretary Andrews**

(indicate present [P] or absent [A])

2024 Executive Committee Officers

President Shanna Schmitt, MN	☐ P	☐ A
President-Elect Sara Pearson, MI	☐ P	☐ A
Past President Dawn Garcia, AZ	☐ P	☐ A
Vice President Todd McFarland, TN	☐ P	☐ A
Secretary Robert Andrews, OH	☐ P	☐ A
Treasurer Mark Schaaf, Capitol	☐ P	☐ A
Editor Adam Heft, MI	☐ P	☐ A
Early Career Prof Brigitte Petras, OH	☐ P	☐ A

2024 Advisory Board Representatives

Representative Mark Howell, IL/IN	☐ P	☐ A
Representative Andrew Jones, CO	☐ P	☐ A
Representative Paula Leier-Engelhardt, WI	☐ P	☐ A
Representative Clint Noble, FL	☐ P	☐ A

AIPG National Office Staff

Executive Director Aaron Johnson	☐ P	☐ A
Assistant Director Wendy Davidson	☐ P	☐ A
Manager of Professional Services Cathy Duran	☐ P	☐ A

Visitors

Verbally announced

2025 Executive Committee Officers

President Sara Pearson, MI	☐ P	☐ A
President-Elect Charles Drake, FL	☐ P	☐ A
Past President Shanna Schmitt, MN	☐ P	☐ A
Vice President Chris Hogan, MO	☐ P	☐ A
Secretary Robert Andrews, OH	☐ P	☐ A
Treasurer Todd McFarland, TN	☐ P	☐ A
Editor Adam Heft, MI	☐ P	☐ A
Early Career Prof Hannah Weaver, OH	☐ P	☐ A

2025 Advisory Board Representatives

Representative _____	☐ P	☐ A
Representative _____	☐ P	☐ A
Representative _____	☐ P	☐ A
Representative _____	☐ P	☐ A

**American Institute of Professional Geologists
2024 Annual Conference
JOINT MEETING: 2024 & 2025 Executive Committees**

1605	3	Previous Meeting Minutes – 2024 Secretary Andrews a. <u>ACTION ITEM</u> : MOVE to approve the minutes of the 2024 Joint Meeting of the 2023 and 2024 Executive Committees on September 19, 2023
-------------	----------	---

1610	4.	New Business & Priorities for 2025 Executive Committee – 2024 President Schmitt & Executive Director Johnson • Projected business for 2025 • 2025 meetings schedule ○ December 7, 2024 Transition Meeting (Zoom) ○ February 22, 2025 1st Quarter Meeting in Denver, CO & Zoom (meeting with AIPG National Office on February 21, 2025) ○ June 21 or 28, 2025 2nd Quarter Meeting, Zoom ○ October 4-7 OR October 11-14, 2025 3rd Quarter Meeting in St. Louis, MO & Zoom ○ November/December xx, 2025 4th Quarter Meeting in TBD & Zoom
-------------	-----------	--

1615	5.	Remarks by Retiring 2024 Executive Committee Officers & Advisory Board Reps
-------------	-----------	--

1625	6	Unfinished Business – 2024 President Schmitt
-------------	----------	---

1630	7.	Adjourn – 2024 President Schmitt a. Next Meeting in October 2025 in St. Louis, MO (in-person & Zoom) b. <u>ACTION ITEM</u> : MOVE to adjourn the Joint Meeting of the 2024 & 2025 Executive Committees
-------------	-----------	---

AMERICAN INSTITUTE OF PROFESSIONAL GEOLOGISTS

2023 Annual Meeting September 16, 2023

Joint Meeting 2023 and 2024 Executive Committees Minutes

Time

1600 (EST)

1. CALL TO ORDER – 2023 President Dawn Garcia

1604

2. ROLL CALL – 2023 Secretary John Sorrell

• P	2023 President Garcia	• P	2024 President Schmitt
• P	2023 Pres. Elect. Schmitt	• P	2024 Pres. Elect. Pearson
• P	2023 Past Pres. Rhoades	• P	2024 Past Pres. Garcia
• P	2023 Vice Pres. Pennington	• P	2024 Vice Pres. McFarland
• P	2023 Treasurer Schaaf	• P	2024 Treasurer Schaaf
• P	2023 Secretary Sorrell	• P	2024 Secretary Andrews
□ A	2023 E.C.P. Petras	□ A	2024 E.C.P. Petras
• P	2023 Editor Heft	• P	2024 Editor Heft
• P	2023 Ad. Bd. Rep. Andrews	• P	2024 Ad. Bd. Rep. Mark Howell
□ A	2023 Ad. Bd. Rep. Brab	• P	2024 Ad. Bd. Rep. Andrew Jones
• P	2023 Ad. Bd. Rep. A. Jones	• P	2024 Ad. Bd. Rep. Clint Nobel
• P	2023 Ad. Bd. Rep. Pehlivan	• P	2024 Ad. Bd. Rep. P. Leier-Engelhardt

HEADQUARTERS

- P Executive Director Johnson
- P Assistant Director Davidson
- P Professional Services Director Duran

1608

3. RECOGNITION OF VISITORS – 2023 President Garcia
WELCOME TO AND INTRODUCTIONS OF 2024 OFFICERS AND REPRESENTATIVES

1610

4. MINUTES – Secretary Sorrell

ACTION ITEM: To approve the Minutes of the August 6, 2022 Joint Meeting of the 2022 and 2023 AIPG Executive Committee by Dennis Pennington and 2nd by Robert Andrews – Motion Passes

5. NEW BUSINESS/PRIORTIES FOR 2024 EXECUTIVE COMMITTEE

2023 President Garcia

Business projected for 2024

2024 Meeting Schedule:

December 9, 2023, transition meeting as virtual

February 17, 2024, 1st quarter meeting in Nashville, TN

June 8, 2024, 2nd quarter meeting as virtual

August 10, 2024, 3rd quarter meeting in Durango, CO

November 2, 2024, 4th quarter meeting, virtual

Check-in meetings on the third Friday of each month

Welcome from Executive Director Johnson

AMERICAN INSTITUTE OF PROFESSIONAL GEOLOGISTS

2023 Annual Meeting September 16, 2023

Joint Meeting 2023 and 2024 Executive Committees Minutes

1615

6. REMARKS BY RETIRING 2023 Executive Committee Officers and Advisory Board Representatives

1625

7. UNFINISHED BUSINESS – President Garcia

1630

8. ADJOURN