

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

Day: Saturday, October 4, 2025
Time: 1:00 – 2:45 (All times Central Time)
Location: Meeting in-person & via [Zoom](#)
Required attendees: 2025 national officers, 2026 national officers, 2025 advisory board representatives, 2025 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

1:00 (CT) **1. Call to Order – 2025 President-Elect Chuck Drake**
(Re-open the Zoom meeting)
Welcome and introduction

1:01 **2. Appointment of Secretary – 2025 President-Elect Chuck Drake**

1:02 **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	Michael Alter	
Arkansas			
California			
Capitol (DC, DE, & MD)			
Carolinas (NC & SC)			
Colorado			
Florida	Yes	Clint Noble	
Georgia	Yes	Calvin Johnson	
Hawaii			
Idaho			
Illinois/Indiana			
Iowa/Nebraska			
Kansas			
Kentucky	Yes	Benjamin Currens	
Louisiana			
Michigan	Yes	Jason Lagowski	

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Section	Section Report Received (Y/N)	Section Delegate (1 per Section)	Present (Y/N)
Minnesota	Yes	Rob Blakeley	
Mississippi			
Missouri	Yes	Christina Caldwell	
Montana			
Nevada			
New Mexico			
North Dakota			
Northeast (CT, ME, MA, NH, NJ, NY, RI, & VT)	Yes	Kelly Weyer	
Ohio	Yes	Dave Follett	
Oklahoma			
Oregon/Washington			
Pennsylvania			
South Dakota	Yes	Foster Sawyer	
Tennessee	Yes	Todd McFarland	
Texas	Yes	Henry M. Wise	
Utah			
Virginias (VA & WV)	Yes	Mike Lawless	
Wisconsin	Yes	Micheal Travis	
Wyoming			

Visitors

Verbally announced

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- 1:10 4. Previous Meeting Minutes – 2025 President-Elect Chuck Drake**
a. ACTION ITEM: MOVE to approve the minutes of the 2024 Advisory Board Meeting (Outgoing Advisory Board) from August 10, 2024.
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- 1:15 5. Presentation/Review of Agenda – 2025 President Elect Chuck Drake**
a. Any additions/changes to the agenda
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- 1:17 6. Report on the Status of the Liaison with Sections – 2025 Vice President Chris Hogan**
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- 1:20 7. Reports of Advisory Board Representatives to the 2025 Executive Committee**
a. James Adu (AZ)
b. Joe Brinton (CO)
c. Dan Cravens (NM)
d. James Hay (OR/WA)
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- 1:40 8. Reports by Section Delegates – 2025 President-Elect Chuck Drake**
Please limit remarks to 3-4 minutes
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- 2:40 9. Other Business – 2025 President Elect Chuck Drake**

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2:42	10.	Comments – 2025 President Sara Pearson
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2:45	16.	Adjourn – 2025 President-Elect Chuck Drake
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- a. Next Advisory Board Meeting in October 2026 in Duluth, MN (in-person & Zoom)
- b. ACTION ITEM: MOVE to adjourn the Advisory Board Meeting