AIPG EXECUTIVE COMMITTEE MEETING
August 6, 2022
In-Person Meeting (All times Eastern Daylight Time)

AGENDA

0830 (EDT) 1. CALL TO ORDER – President Matt Rhoades
ROLL CALL - Secretary Sorrell

President Matt Rhoades □ P □ A
President Elect Dawn Garcia □ P □ A
Past President Nancy Wolverson □ P □ A
Vice President Ann Murray □ P □ A
Secretary John Sorrell □ P □ A
Treasurer Dave Heidlauf □ P □ A
Editor Adam Heft □ P □ A
Early Career Prof. Hannah Blaylock □ P □ A
Past Early Career Prof. Taylor Murray □ P □ A

ADVISORY BOARD REPRESENTATIVES:
Jessica Davey □ P □ A
Mark Rogers □ P □ A
Mark Schaaf □ P □ A
Brent Smith □ P □ A

HEADQUARTERS:
Executive Director A. Johnson □ P □ A
Assistant Director W. Davidson □ P □ A
Mgr. Prof. Services C. Duran □ P □ A

INTRODUCTION OF OBSERVERS AND VISITORS -- Rhoades
Jon Arthur, Executive Director, American Geoscience Institute
Brenda Halminiak-ASBOG
Adam Wygant, State Geologist, Michigan
John Yellich, Director, Michigan Geological Survey

ANNOUNCEMENTS – Rhoades

0840 2. MINUTES – Sorrell

ACTION ITEM: MOVE to Approve minutes of the June 4, 2022
Executive Committee Meeting
3. SECRETARY'S REPORT – Sorrell

4. TREASURER'S REPORT – Heidlauf
   4.1 AIPG portfolio status – Rhode

5. EDITOR'S REPORT – Heft
   5.1 TPG Update

6. PRESIDENT-ELECT’S REPORT – Garcia

7. PAST PRESIDENT’S REPORT – Wolverson

8. VICE PRESIDENT'S REPORT – Murray
   8.1 Advisory Board Representative Reports

9. EARLY CAREER PROFESSIONAL REPORT – Blaylock

10. PAST EARLY CAREER PROFESSIONAL REPORT – T. Murray

11. PRESIDENT’S REPORT – Rhoades

12. HEADQUARTERS REPORT
   15.1 AIPG Finances
   15.2 AIPG Financial Review
   15.3 AIPG Dues Increase

13. EDUCATION COMMITTEE - R. Wallace

14. ETHICS COMMITTEE - Pearson

15. FOUNDATION OF THE AIPG – Murphy

16. NATIONAL SCREENING COMMITTEE UPDATE -- Austin

17. ANNUAL MEETINGS – Duran
   -2023  60th Anniversary Meeting-Covington, KY September 16-19
   -2024, 2025  Suggestions (Wisconsin, Minnesota, Florida, Puerto Rico?)

18. FUTURE AIPG EXCOM MEETINGS
   -October, in person, St. Louis?
   -December 10, 2022, transition meeting, virtual
   -February 4, 2023, Tucson, AZ
   -June 3, virtual (tentative)
   -September 16, Covington, KY
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<thead>
<tr>
<th>Time</th>
<th>Item</th>
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<tbody>
<tr>
<td>1030</td>
<td>Break 15 minutes</td>
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<tr>
<td>1040</td>
<td>19. MEMBERSHIP COMMITTEE</td>
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<td>18.1 Report from Membership Committee</td>
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<tr>
<td>1045</td>
<td>20. AD HOC COMMITTEE REPORTS</td>
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<td>19.1 Diversity and Inclusion</td>
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<td>1055</td>
<td>21. MENTOR PROGRAM</td>
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<td>20.1 Status Report, Schaaf/Wolverson</td>
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<tr>
<td>1105</td>
<td>22. NEW YORK CONTINUING EDUCATION CEU PROCESS</td>
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<tr>
<td>1115</td>
<td>23. STUDENT CHAPTER AWARD PROCEDURES</td>
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<tr>
<td>1125</td>
<td>24. NEW BUSINESS</td>
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<tr>
<td>1135</td>
<td>25. AFFILIATED SOCIETY REPORTS</td>
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<tr>
<td>1150</td>
<td>26. EXECUTIVE SESSION</td>
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<tr>
<td>1200</td>
<td>27. ADJOURN</td>
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<td>Next Meeting: TBD</td>
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