

**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			
Hawai'i			
Idaho			
Illinois/Indiana			
Iowa/Nebraska			
Kansas			
Kentucky	Yes	Austin Killa	
Louisiana			

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

Visitors

Verbally announced

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- 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
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- 1315 5. Presentation/Review of Agenda – 2024 President Elect Pearson**
 a. Any additions/changes to the agenda
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- 1317 6. Report on the Status of the Liaison with Sections – 2024 Vice President McFarland**
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- 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)
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- 1340 8. Reports by Section Delegates – 2024 President-Elect Pearson**

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Please limit remarks to 3-4 minutes

1440	9.	Other Business – 2024 President Elect Pearson
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1442	10.	Comments – 2024 President Schmitt
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1445	16.	Adjourn – 2024 President-Elect Pearson
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- 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