

**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
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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

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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
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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) ○ May/June ??, 2025 2nd Quarter Meeting, Zoom ○ October ??, 2025 3rd Quarter Meeting in St. Louis, MO & Zoom ○ November/December ??, 2025 4th Quarter Meeting in Duluth, MN & Zoom
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1615	5.	Remarks by Retiring 2024 Executive Committee Officers & Advisory Board Reps
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1625	6	Unfinished Business – 2024 President Schmitt
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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
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