

AIPG EXECUTIVE COMMITTEE MEETING

June 4, 2022

Virtual Meeting

AGENDA (All times Mountain Standard Time)

- 0900 (MST) 1. • CALL TO ORDER – President Matt Rhoades
• ROLL CALL – Secretary Sorrell

President Matt Rhoades	☐ P	☐ A
Pres. Elect Dawn Garcia	☐ P	☐ A
Past President Nancy Wolverson	☐ P	☐ A
Vice President Anne 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 ECP 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

OBSERVERS AND VISITORS:

Introductions – Rhoades

ANNOUNCEMENTS – Rhoades

- 0910 2. MINUTES – Sorrell

**ACTION ITEM: MOVE to Approve minutes of the February 12, 2022
Executive Committee Meeting**

- 0920 3. SECRETARY'S REPORT – Sorrell

- 0930 4. TREASURER'S REPORT – Heidlauf
 4.1 AIPG portfolio status-Rhode
- 0950 5. EDITOR'S REPORT – Heft
 5.1 TPG Update
- 1005 6. PRESIDENT-ELECT’S REPORT – Garcia
- 1010 7. PAST PRESIDENT’S REPORT – Wolverson
- 1015 8. VICE PRESIDENT'S REPORT – A. Murray
 8.1 Advisory Board Representative Reports
- 1030 9. PAST EARLY CAREER PROFESSIONAL REPORT – T. Murray
- 1035 10. EARLY CAREER PROFESSIONAL REPORT – Blaylock
- 1040 ←-----Break 15 minutes-----→
- 1055 11. PRESIDENT’S REPORT – Rhoades
- 1100 12. EDUCATION COMMITTEE - R. Wallace
- 1105 13. ETHICS COMMITTEE - Pearson
- 1115 14. HONORS & AWARDS COMMITTEE – A. Murray/National
- 1120 15. HEADQUARTERS REPORT - Johnson
 15.1 AIPG Finances
 15.2 AIPG Financial Review
 15.3 AIPG 2023 Budget Discussion
- 1140 16. ANNUAL MEETINGS – Duran
 -2022 Marquette, MI August 6-9
 -2023 60th Anniversary Meeting-Covington, KY September 16-19
 -2024, 2025 Suggestions (Wisconsin, Minnesota, Florida, Puerto Rico?)
- 1150 17. Future AIPG ExCom locations through September, 2023
 -August 6, 2022, Marquette, MI
 -October, St. Louis?
 -December 10, 2022, transition meeting, virtual
 -February 4, 2023, Tucson, AZ
 -June 3, 10, 17, 24, virtual
 -September 16, Covington, KY

1200 ←-----Lunch Break 45 minutes-----→

1245 18. FOUNDATION OF THE AIPG – Murphy

1255 19. OFFICER ELECTIONS-Update on voting-Wolverson/Davidson

1305 20. MEMBERSHIP COMMITTEE
 20.1 Membership drive/membership recruitment effort?

1315 21. MENTORING PROGRAM
 21.1 Mentoring Program Update-Wolverson/Schaaf

1400 22. AD-HOC COMMITTEE REPORTS
 22.1 Diversity and Inclusion
 22.2 CPG Application Requirements
 22.3 CPG-A Committee

1420 23. UNFINISHED BUSINESS
 23.1 Dues Discussion
 23.2 Update: Conference Attendance Realignment
 23.3 Linked-In Presence

1440 ←-----Break 15 minutes-----→

1455 24. NEW BUSINESS
 24.1 Changes to National Screening Committee Procedures
 a. Discussion: Allowing a CPG to act as a witness when Notary
 services are not available

ACTION ITEM: MOVE to Allow CPG to act as a witness when notary services are not available.

b. Discussion: Allowing applicant to supply course listings and proof of degree when conferred by a foreign institution that does not provide transcripts

ACTION ITEM: MOVE to allow applicants to supply course listing and proof of degree when conferred by a foreign institution that does not provide transcripts.

24.2 AIPG-SME MOU

ACTION ITEM: MOVE to Approve AIPG-SME MOU)

24.3 South Dakota Section Dues Increase

ACTION ITEM: MOVE to Approve South Dakota Section Dues Increase

24.4 Discussion: Virtual meeting component

24.5 Discussion: International field trips to support AIPG Foundation

1535 25. EXECUTIVE SESSION

1545 26. ADJOURN
Next Meeting: Marquette, MI, August 6, 2022