

**AMERICAN INSTITUTE OF PROFESSIONAL GEOLOGISTS
EXECUTIVE COMMITTEE MONTHLY CHECK-IN MEETING AGENDA**

August 18, 2023
Virtual Meeting
All times Mountain Daylight Time

- 1:00 1. CALL TO ORDER – Vice President Dennis Pennington

ROLL CALL – Secretary Sorrell (indicate present [P] or absent [A])

OFFICERS

President Dawn Garcia	☐ P	☐ A
Pres. Elect Shanna Schmitt	☐ P	☐ A
Past President Matt Rhoades	☐ P	☐ A
Vice President Dennis Pennington	☐ P	☐ A
Secretary John Sorrell	☐ P	☐ A
Treasurer Mark Schaaf	☐ P	☐ A
Editor Adam Heft	☐ P	☐ A
Early Career Prof. Brigitte Petras	☐ P	☐ A

ADVISORY BOARD REPRESENTATIVES

Robert Andrews	☐ P	☐ A
Bill Brab	☐ P	☐ A
Andrew Jones	☐ P	☐ A
Mehmet Pehlivan	☐ P	☐ A

HEADQUARTERS

Executive Director Aaron Johnson	☐ P	☐ A
Assistant Director Wendy. Davidson	☐ P	☐ A
Mgr. Prof. Services Cathy Duran	☐ P	☐ A

- 1:10 2. PREVIOUS MEETING MINUTES – Sorrell

**ACTION ITEM: MOVE to Approve minutes of July 21, 2023
Check-in meeting**

- 1:25 3. RATIFICATION OF THE AIPG STRATEGIC PLAN (6-15-2023)

**ACTION ITEM: MOVE to ratify the updated AIPG Strategic Plan as
presented in this meeting.**

- 1:25 4. SCOTLAND/FIELD TRIP UPDATES

-We have 27 persons signed up for Scotland as of August 16th
-July 31 was the requested date to fill a minimum of 20 spots

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1:30 5. HEADQUARTERS REPORT

1:40 6. ANNUAL MEETING UPDATE

1:45 7. NEW – GUIDANCE ON FIELD TRIP ORGANIZATION

-Available on the AIPG National website – Sections - Section Resources page.

1:50 8. ADJOURN