

**AMERICAN INSTITUTE OF PROFESSIONAL GEOLOGISTS
EXECUTIVE COMMITTEE MEETING AGENDA**

February 4, 2023
Hybrid Meeting
All times Mountain Standard Time

0900 1. CALL TO ORDER – President Dawn Garcia

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

OBSERVERS AND VISITORS

Sara Pearson-Ethics Chair
Doug Bartlett-Past President

INTRODUCTIONS – Garcia

ANNOUNCEMENTS – Garcia

We respectfully acknowledge that we are meeting on the land and territories of Indigenous peoples.
Today, Arizona is home to 22 federally recognized tribes, with Tucson being home to the O'odham and the Yaqui.

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0910 2. PRIMER OF ROBERT'S RULES OF ORDER

Quick Reference Guide for Roberts Rules of Order					
	Must be Seconded	Open for Discussion	Can Be Amended	Vote Count Required for Passage	May be Reconsidered or Rescinded
Main Motion	X	X	X	Majority	X
Amend a Motion	X	X		Majority	X
Replace a Motion	X	X	X	Majority	X
Kill a Motion	X			Majority	X
Table a Motion	X			Majority	
Limit Debate	X		X	2/3	X
Close Debate	X			2/3	X
Refer to a Committee	X	X	X	Majority	X
Postpone to a Later Time	X	X	X	Majority	X
Postpone Indefinitely	X	X	X	Majority	X
Vote by Secret Ballot	X			Majority	
Take a Recess	X		X	Majority	
Adjourn a Meeting	X			Majority	

Note: A majority is defined as one over half of a quorum
A quorum for purposes of AIPG is defined as a minimum of 6 members of the Executive Committee, at least half of which are officers.

Voting Notes: Every person with a vote may choose to vote yes (yea), no (nay), or to abstain.

Helpful information:

- <https://www.boardeffect.com/blog/roberts-rules-of-order-cheat-sheet/>
(website)
- www.deltastate.edu/student-life/wp-content/uploads/sites/34/2015/08/Roberts-Rules-of-Order-Cheat-Sheet.pdf
(6 page PDF)

0920 3. PREVIOUS MEETING MINUTES – Sorrell

**ACTION ITEM: MOVE to Approve minutes of the August 6, 2022
Executive Committee Meeting**

0930 4. SECRETARY'S REPORT – Sorrell

0940 5. TREASURER'S REPORT – Schaaf

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	5.1	AIPG portfolio status
0955	6.	EDITOR'S REPORT – Heft
	6.1	TPG Update
1005	7.	PRESIDENT-ELECT’S REPORT – Schmitt
1015	8.	PAST PRESIDENT’S REPORT – Rhoades
1025	9.	VICE PRESIDENT'S REPORT – Pennington
	9.1	Advisory Board Representative Reports
1035	10.	EARLY CAREER PROFESSIONAL REPORT – Petras
1045	←-----Break 15 minutes-----→	
1100	11.	PRESIDENT’S REPORT – Garcia
1115	12.	HEADQUARTERS REPORT - Johnson
	12.1	AIPG Finances
	12.2	AIPG Financial Review
	12.3	AIPG Cost Comparisons
1135	13.	ETHICS COMMITTEE - Pearson
1140	14.	HONORS & AWARDS COMMITTEE – Pennington/National
1145	15.	EDUCATION COMMITTEE - R. Wallace
1150	16.	2024 OFFICER NOMINATIONS-Rhoades
1200	←-----Lunch Break 45 minutes-----→	
1245	17.	FOUNDATION OF THE AIPG – Murphy
1255	18.	ANNUAL MEETINGS – Duran
	- 2023	60 th Anniversary Meeting in Covington, KY September 16-19
	18.1	Additional Information from 60 th Anniversary Organizing Committee-Schmitt
	- 2024	Colorado (likely Durango)
	- 2025	Minnesota

**AMERICAN INSTITUTE OF PROFESSIONAL GEOLOGISTS
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- 1300 19. Future AIPG ExCom meetings through February, 2024
- Monthly Check-ins TBA, Virtual
 - Saturday, June 3, Virtual
 - Saturday, September 16, Covington, KY
 - Saturday, November 4, Virtual
 - Saturday, December 9, 2023, Transition Meeting, Virtual
 - Saturday, February 3, Location TBD
- 1305 20. MEMBERSHIP COMMITTEE – Rhoades/Schmitt
- 1315 21. AD-HOC COMMITTEE REPORTS
- 1415 22. UPCOMING WEBINARS & TOWN HALLS
- **February 15:** Cultivating Geosciences, Justice, and Action Through Participatory research Methods. AGI GOLI Webinar. *Cost: Free*
 - **February 22:** Licensure and Certification of Professional Geologists, Dawn Garcia. *Cost: free*
 - **February 28:** Managing Drilling Programs (precise title TBD), AIPG Lunch and Earn. *Cost: \$10 members, \$25 non-members.*
 - **March 7:** Placeholder for Key Information from the 2022 AGI Leadership Forum – The Next Generation of Geoscience Societies: Views from Early- and Mid-Career Geoscientists and Leadership. AIPG Town Hall. *Cost: Free*
 - **March 21:** Content Learning Outcomes from Geological Virtual Field Trips can Exceed Those from In-Person Trips. AIPG Webinar. *Cost: Free*
 - **March 28:** Groundwater Issues Encountered in Mining Projects, AIPG Lunch and Earn. *Cost: \$10 members; \$25 non-members*
 - **April 18:** Placeholder for Cindy Collins Presentation on International Teams. *Cost: Free*
 - **April 25:** Placeholder for Securing access to mineral resources: combining soft and hard power, AIPG Lunch and Earn. *Cost: member \$10; non-members \$25*

Interested in Presenting a Webinar? We would **love** to have you or your colleagues present as part of our AIPG Webinar Series!

- 1420 23. UNFINISHED BUSINESS
- 23.1 Linked-In Presence

1440 ←-----Break 15 minutes-----→

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1455

24. NEW BUSINESS

24.1 Discussion: Changes to AIPG Bylaws.

ACTION ITEM: MOVE to Accept Changes to AIPG Bylaws as Presented in the Document Included in the Meeting Handbook.

24.2 Discussion: Mergers and Collaboration with other organizations.

ACTION ITEM: MOVE to have AIPG pursue official collaboration, cost-sharing agreements, and/or mergers, with other geoscience professional organizations.

24.3 Discussion: Membership in Multiple Sections

ACTION ITEM: MOVE to Allow the AIPG National Office to explore the methodology and impact of allowing membership in multiple sections.

24.4 Discussion: Move to Fully Electronic CPG Application

ACTION ITEM: MOVE to Allow National to explore the changes that would be required to adopt fully Electronic CPG Applications.

Note: this may require referral to a committee or to the NSC.

24.5 DEI Definition

ACTION ITEM: MOVE to Adopt definition of DEI as presented in this meeting book.

24.6 AIPG-WMMI MOU

ACTION ITEM: MOVE to Approve AIPG-WMMI MOU as presented in this meeting book

24.7 AIPG Photo Contest Prizes

ACTION ITEM: MOVE to Change AIPG Photo Contest Prizes to Engraved Estwing Rock Hammers instead of Free Memberships.

24.8 Putting meeting notes on Website

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ACTION ITEM: MOVE to make AIPG Executive Committee meeting notes available to members via the AIPG website.

24.9 Discussion: CPG non-practicing members paying section dues.

ACTION ITEM: MOVE to Charge CPG Non-Practicing Members section dues.

24.10 Information: International field trips to support AIPG Foundation

24.11 Information: Revised Section Report Document

24.12 Information: Officer Handbook has Been Revised.

24.13 Information: Conferences to attend-2023 (**Bold** indicates booth trade; *italic* indicates our first attendance at a particular conference)

- **February 26-March1: SME** Annual Conference, Denver, CO.
 - o Aaron Johnson, Dawn Garcia, Matt Rhoades
- March 5-8: PDAC, Toronto, Ontario, Canada
 - o Dawn Garcia and Matt Rhoades (no cost to AIPG)
- March 17-19: Joint Northeast/Southeast GSA Section Meeting Reston, VA
 - o Aaron, Mark Schaaf?
- April 12-15: Women in Mining, Tucson, Arizona
 - o AIPG Arizona Section supporting the field trips on April 14 (Dawn Garcia, Sally Clements)
- May 4-5: North Central GSA Section Meeting, Grand Rapids, MI
 - o Adam Heft, Sara Pearson, Kalan Briggs
- *May 8-11: Battelle Bioremediation Conference*, Austin, TX
 - o Put a call out to membership?
- May 17-19: Cordilleran Section GSA Meeting, Reno NV
 - o Matt Rhoades, Nancy Wolverson, Dawn Garcia?
- May 23-25: Rocky Mountain Section GSA Meeting, Fort Collins, CO
 - o Aaron Johnson, Andrew Jones, Jessica Davy?
- May 30-June 1: Discoveries Conference, Mazatlán, Sinaloa, Mexico
 - o Presentation on certification of professional geologists
 - o Dawn Garcia
- **June 11-June15: AASG** Annual Meeting, Glenwood Springs, CO
 - o Aaron Johnson, Dawn Garcia, CO section members?
- *August 8-11: National Brownfields Training Conference*, Detroit, MI
 - o Dawn Garcia, Brent Smith, Shanna Schmitt, others?
- *August 13-19: Highway Geology Symposium*, Tacoma, WA

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- Dawn Garcia or Shanna Schmitt
- August 14-16: National Council of State Legislatures Legislative Summit, Indianapolis, IN
 - Aaron Johnson, Matt Rhoades, or Shanna Schmitt, Members of IN section?
- **August 22-24: Colorado Oil and Gas Association** Energy Summit, Denver, CO
 - Aaron Johnson
- August 26-29: Society of Economic Geologists Annual Meeting, London, UK
 - Booth cost and travel likely will be prohibitive.
- **September 19-24: AEG Annual Meeting**, Portland, Oregon
 - Interest?
- *September 25-26: Future of Mining Americas Conference*, Denver, CO
 - Aaron Johnson, Dawn Garcia?
- October 15-18: Geological Society of America Annual Meeting, Pittsburgh, PA
 - Aaron Johnson, Dylan Young (GSA PDC liaison)?, members of PA Section?
- December 4-8: AEMA Annual Meeting, Reno, NV
 - Dawn Garcia, Matt Rhoades, Nancy Wolverson, others?

1555 25. EXECUTIVE SESSION

1610 26. ADJOURN
Next Meeting: Monthly check-in, March date TBD
Full Meeting: Saturday, June 3, 2023, Virtual