

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

July 21, 2023
Virtual Meeting
All times Mountain Daylight Time

- 1302 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

- 1305 2. PREVIOUS MEETING MINUTES – Sorrell

ACTION ITEM: MOVE to Approve minutes of the June 3, 2023
Check-in meeting – **Motion made by Shanna Schmitt and 2nd by
Mehmet Pehlivan – Motion Passes**

Note : The recommendation for awarding the AIPG Student Chapter of
the Year to Western Michigan University was made by the Education
Committee Chair, Ron Wallace. This recommendation was approved by
the Executive Committee July 2023 by an E-Vote.

- 1306 3. ELECTION RESULTS

President-Elect—Sara Pearson
Vice-President—Todd McFarland

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Secretary Robert Andrews
ECP Member Brigitte Petras

- 1307 4. UPCOMING LUNCH AND EARN WEBINARS-held on the 4th Tuesday
July 25- John Fontana--Applying Advanced Site Characterization Technologies
for Optimized Remediation Design and Efficient Site Clean-up

August 29-Christopher Groves—Three Decades of US/China Collaboration in
Karst Hydrogeology and Environmental Protection Under the Auspices of
UNESCO

- 1310 5. RATIFICATION OF THE STRATEGIC PLAN

ACTION ITEM: MOVE to ratify the updated strategic plan as presented
in this meeting. - **Motion made by Shanna Schmitt and 2nd by John
Sorrell - Motion withdrawn** as the plan was not presented with the
meeting materials. This will be taken up at the August check-in meeting.

- 1316 6. AIPG DUES INCREASE

ACTION ITEM: MOVE to raise AIPG annual membership dues as
follows: \$30 for CPG, \$15 for Professional, \$7.50 for ECP, \$10 for
Emeritus, and \$5 for Associate. - **Motion made by Mark Schaaf and 2nd
by Brigitte Petras – Motion Passes**

- 1332 7. PROGRESS UPDATES FROM EX-COM MEMBERS
Secretary – Summaries of AIPG ExComm Motions and Actions for 2022
and 2023

Vice President – 16 inactive sections. Need to come up with fund raising
ideas. Request input from committee members describing the Benefits of
Membership, develop talking points and short video. Expressed
appreciation for all the volunteers, would like to acknowledge for the
Annual meeting.

ECP – Have acquired some moderators for technical sessions. Setting up
mock interviews and continuing support in several capacities for the
annual meeting.

Treasurer – Establishing a national Investment Fund (IF) review and
possibly revising the IF policies and procedures. Quarterly financial
report format summary to be standardized. Looking for opportunities for
the Mentoring Program to accumulate guidance and support by sharing
their experiences. To help them know the questions they need to provide
answers to.

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8. UPCOMING MEETINGS:

- *August 8-11: National Brownfields Training Conference*, Detroit, MI
 - o Kalen Briggs, Brent Smith,
- *August 13-19: Highway Geology Symposium*, Tacoma, WA
 - o George Davis
- August 14-16: National Council of State Legislatures Legislative Summit, Indianapolis, IN
 - o Aaron Johnson
- **August 22-24: Colorado Oil and Gas Association** Energy Summit, Denver, CO
 - o Aaron Johnson
- **September 19-24: AEG Annual Meeting**, Portland, Oregon
 - o Interest?
- October 15-18: Geological Society of America Annual Meeting, Pittsburgh, PA
 - o Aaron Johnson, Dylan Young (GSA PDC liaison), Matt Rhoades, Brigitte Petras, members of PA Section?
- December 4-8: AEMA Annual Meeting, Reno, NV
 - o Matt Rhoades

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9. ADJOURN