

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

July 21, 2023
Virtual Meeting
All times Mountain Daylight Time

1300 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**

1310 3. ELECTION RESULTS

President-Elect—Sara Pearson
Vice-President—Todd McFarland
Secretary Robert Andrews
ECP Member Brigitte Petras

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- 1315 4. UPCOMING LUNCH AND EARN WEBINARS
 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
- 1315 5. RATIFICATION OF THE STRATEGIC PLAN

 ACTION ITEM: MOVE to ratify the updated strategic plan as presented in this meeting.
- 1320 6. AIPG DUES INCREASE

 ACTION ITEM: MOVE to raise AIPG dues.
- 1350 7. PROGRESS UPDATES FROM EX-COM MEMBERS
- 1355 8. UPCOMING MEETINGS:

 - *August 8-11: National Brownfields Training Conference, Detroit, MI*
 ○ Kalen Briggs, Brent Smith,
 - *August 13-19: Highway Geology Symposium, Tacoma, WA*
 ○ George Davis
 - August 14-16: National Council of State Legislatures Legislative Summit, Indianapolis, IN
 ○ Aaron Johnson
 - **August 22-24: Colorado Oil and Gas Association** Energy Summit, Denver, CO
 ○ Aaron Johnson
 - **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), Matt Rhoades, Brigitte Petras, members of PA Section?
 - December 4-8: AEMA Annual Meeting, Reno, NV
 ○ Matt Rhoades
- 1400 9. ADJOURN