

AIPG EXECUTIVE COMMITTEE MEETING
Hybrid (Creve Coeur, MO and Virtual), November 4, 2023
(All times **Central Daylight Time**)

AGENDA

0930 (CDT) 1. CALL TO ORDER – Garcia
Parliamentarian: Johnson

ROLL CALL – Sorrell

OFFICERS:

President Dawn Garcia	☐ P	☐ A
President-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

0940 2. INTRODUCTION OF OBSERVERS AND VISITORS – Garcia

0945 3. ANNOUNCEMENTS – Garcia

0950 4. APPROVAL OF MINUTES – Sorrell

ACTION ITEM: MOVE to approve the Executive Committee meeting minutes from October 20, 2023

0955 5. EXECUTIVE COMMITTEE MEMBER REPORTS
NOTE: All Written Reports Optional due to Proximity to September Meeting

- 5.1 Secretary's Report – Sorrell
- 5.2 Treasurer's Report – Schaaf
- 5.3 Editor's Report – Heft
- 5.4 President-Elect's Report – Schmitt
- 5.5 Past President's Report – Rhoades

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- 5.6 Vice President's Report – Pennington
- 5.7 Early Career Professional's Report – Petras
- 5.8 President's Report – Garcia
- 5.9 Advisory Board Representative's Reports – Andrews, Brab, Jones, Pehlivan

1030 6. HEADQUARTERS REPORT – Johnson

- 6.1 Update-Granting CEUs for PGs in New York

1045 ←-----BREAK-10 MINUTES-----→

1055 7. STANDING COMMITTEE REPORTS
NOTE: All Written Reports Optional due to Proximity to September Meeting

- 7.1 Bylaws Committee – Heft/Schmitt
- 7.2 Education-Academic Committee – Wallace
- 7.3 Ethics Committee – Pearson
- 7.4 Executive Director Review Committee – Garcia
- 7.5 Finance Committee – Schaaf
- 7.6 Intersociety Liaison Committee – Johnson
 - AIPG/SME – Garcia
- 7.7 Honors and Awards Committee – Pennington
- 7.8 Membership Committee – Schmitt
Report attached
- 7.9 Nominating Committee – Garcia
- 7.10 Publications Committee – Heft
- 7.11 Screening Committee – Austin
- 7.12 Annual Meetings Committee – Duran
 - 2023 Covington, Kentucky, statistics
 - 2024 Durango, Colorado (Doug Bartlett, Chair)
 - 2025 Suggestions/Update
 - 2026 Duluth, MN/Superior, WI (Shanna Schmitt & Chris Lilek)

1155 8. EXECUTIVE SESSION

1200 ←-----LUNCH BREAK-1 HOUR, 15 MINUTES-----→

1315 9. FOUNDATION OF THE AIPG – Lawless

1320 10. AD HOC COMMITTEE REPORTS

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- 10.1 Diversity and Inclusion Ad Hoc Committee – Sutton
- 10.2 Exploratory Ad Hoc Committee – Garcia

- 1335 **11. MENTOR PROGRAM – Schaaf**
- 1345 **12. STUDENT & ECP ACTIVITIES UPDATE - Petras**
12.1 JUMP STARTING YOUR GEOSCIENCE CAREER: THINGS TO CONSIDER – Schaaf
12.2 Potential Webinar at University of Idaho – Garcia
- 1405 **13. OLD BUSINESS**
- 1420 **14. NEW BUSINESS**
14.1 Updates for the 2024 AIPG Executive Committee Handbook - Schmitt
- 1435 **15. OPEN DISCUSSION**
- 1520 **16. FUTURE AIPG EXCOM MEETINGS**
 - **Saturday, December 9, 2023, transition meeting, virtual**
 - Friday, January 19, 2024, virtual monthly meeting
 - **Saturday, February 17, 2024, 1st quarter meeting, Nashville, TN with possible Nyrstar field trip**
 - Friday, March 15, 2024, virtual monthly meeting
 - Friday, April 19, 2024, virtual monthly meeting
 - Friday, May 17, 2024, virtual monthly meeting
 - **Saturday, June 8, 2024, 2nd quarter meeting, virtual**
 - Friday, June 21, 2024, virtual monthly meeting (keep this on your calendar, but we'll likely cancel it)
 - Friday, July 19, 2024, virtual monthly meeting
 - **Saturday, August 10, 2024, 3rd quarter meeting, Durango, CO**
 - Friday, September 20, 2024, virtual monthly meeting
 - Friday, October 18, 2024, virtual monthly meeting
 - **Saturday, November 2, 2024, 4th quarter meeting, virtual**
 - Friday, November 15, 2024, virtual monthly meeting (keep this on your calendar, but we'll likely cancel it)
 - **Saturday, December 7, 2024, transition meeting, virtual**
 - Friday, December 13, 2024, virtual monthly meeting (keep this on your calendar, but we'll likely cancel it)
- 1525 **17. UPCOMING EVENTS**
 - October 31, 2023. AIPG Lunch & Earn - The Current State of Remediation in the Tri-States (KS-MO-OK) Mining District

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- November 6, 2023. AIPG Town Hall - National Committee & Officer Nominations/Duties w/Shanna Schmitt & Brandy Myers

1530

18. ADJOURN

- Next Meeting: Saturday, December 9, 2023, transition meeting