

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

October 20, 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 September 16, 2023 annual meeting

- 1310 3. CU BOULDER STUDENT CHAPTER

ACTION ITEM: MOVE to Approve the CU Boulder Student Chapter

- 1315 4. UPCOMING LUNCH AND EARN WEBINARS
October 31-Aaron Johnson—The Current State of Remediation in the Tri-States (KS-MO-OK) Mining District

November 28-Douglas Gouzie-Title TBA

- 1315 5. DISCUSSION-NEW TPG AD RATES

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

1320 6. RATIFY 2024 AIPG BUDGET

ACTION ITEM: MOVE to ratify 2024 AIPG budget.

1350 7. DISCUSSION – DEI COMMITTEE STATUS
Change from ad hoc to standing committee/CPG requirement if changed to
standing committee

1355 8. PROGRESS UPDATES FROM EX-COM MEMBERS

1400 9. ADJOURN

UPCOMING MEETINGS (INFORMATION ONLY)

- 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
- Oct 25-27: AIMMGM, Acapulco, Mexico
 - o Dawn Garcia (giving a presentation about AIPG certification)
- Nov 4: 4th quarter meeting (virtual and in-person), St. Louis
 - o Optional field trip to Doe Run on Nov 3
 - o MO section get-together on November 4
- December 4-8: AEMA Annual Meeting, Reno, NV
 - o Matt Rhoades
- December 9: 2023 and 2024 ExCom Transitional Meeting (virtual)