

2023 AIPG ANNUAL MEETING
AIPG EXECUTIVE COMMITTEE MEETING
Covington, KY, September 16, 2023
(All times **Eastern Daylight Time**)

AGENDA

0830 (EDT) 1. CALL TO ORDER - Garcia
ROLL CALL - Sorrell
Parliamentarian: Johnson

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

INTRODUCTION OF OBSERVERS AND VISITORS - Garcia

Drew Andrews, Kentucky Director and State Geologist
David Govoni, President, European Federation of Geologists
Barbara Murphy, Arizona Section,
Keri Nutter, President, American Geoscience Institute
Keith Rapp, ASBOG
Todd Thompson, State Geologist, Indiana
Anna Sutton, Illinois/Indiana Section President

ANNOUNCEMENTS - Garcia

0840 2. MINUTES - Sorrell

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ACTION ITEM: MOVE to Approve minutes of the August 18, 2023 Executive Committee Meeting

- 0845 3. SECRETARY'S REPORT - Sorrell**
- 0850 4. TREASURER'S REPORT - Schaaf**
 4.1 AIPG Finance Committee Review and portfolio status (Chair, Schaaf)
- 0900 5. EDITOR'S REPORT - Editor Heft**
 5.1 TPG Update
- 0905 6. PRESIDENT-ELECT'S REPORT - Schmitt**
 6.1 Membership Committee Report (Chair, Schmitt)
- 0910 7. PAST PRESIDENT'S REPORT - Rhoades**
- 0915 8. VICE PRESIDENT'S REPORT - Pennington**
 8.1 Summary of VP activities (Pennington)
 8.2 Advisory Board Representative Reports (oral reports in afternoon meeting)
- 0920 9. EARLY CAREER PROFESSIONAL REPORT –Petras**
- 0925 10. PRESIDENT'S REPORT – Garcia**
- 0935 11. HEADQUARTERS REPORT - Johnson**
 15.1 AIPG Finances
- 0945 12. EDUCATION-ACADEMIC COMMITTEE - Wallace**
- 0950 13. ETHICS COMMITTEE - Pearson**
 Written report only
- 0950 14. FOUNDATION OF THE AIPG - Lawless**
- 0955 15. NATIONAL SCREENING COMMITTEE UPDATE - Austin**
- 1000 16. ANNUAL MEETINGS – Duran**
 -2023 60th Anniversary Meeting-Covington, KY September 16-19
 -2024 Durango, Colorado (Doug Bartlett, Chair)

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- 2025 Suggestions (Joint Conference w/AEG?)
- 2026 Duluth, MN/Superior, WI (Shanna Schmitt & Chris Lilek)

1010

17. FUTURE AIPG EXCOM MEETINGS

- Friday, October 20, 2023, monthly virtual meeting
- Saturday, November 4, 2023, 4th quarter meeting, virtual with possible Doe Run field trip**
- 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)

1015

←-----Break 15 minutes-----→

1030

18. MEMBERSHIP COMMITTEE

18.1 Report from Membership Committee

1030

19. ADDITIONAL STANDING COMMITTEES

- 19.1 Nominating (2024 Chair, Garcia)**
- 19.2 Executive Director Review (Chair, Garcia)**
- 19.3 Honors and Awards (2023 Chair, Pennington; 2024 Chair, McFarland)**
- 19.3 National Affairs** (Inactive; will activate on an as-needed basis)
- 19.4 Intersociety Liaison**
AIPG/SME (Chair, Wolfe)

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- 1045** **20. AD HOC COMMITTEE REPORTS**
 20.1 Diversity and Inclusion (Chair, Sutton)
 20.2 Exploratory Ad Hoc Committee (Chair, Garcia)
 20.3 Inactive Ad Hoc Committees - Garcia
 Value of AIPG (disbanded)
 CPG-A Committee (disbanded)
 Position Statement Committee (Chair, Nutter) (will re-activate
 as needed)
 Strategic Plan Committee (disbanded as of August 2023)
 ASBOG Coordination Committee (disbanded)
- 1055** **21. MENTOR PROGRAM**
 20.1 Status Report, Schaaf
- 1100** **22. OLD BUSINESS**
- 1105** **23. NEW BUSINESS**
- 1110** **24. AFFILIATED SOCIETY REPORTS**
 -Keri Nutter, President, American Geoscience Institute
 -Keith Rapp, President-Elect, ASBOG
 -David Govoni, President, European Federation of Geologists
 -Drew Andrews, State Geologist, Kentucky
 -Todd Thompson, State Geologist, Indiana
 -Anna Sutton, President, AIPG IL/IN Section
- 1155** **25. EXECUTIVE SESSION**
- 1200** **26. ADJOURN**
 Next Meeting: Friday, October 20, 2023, monthly virtual meeting