American Institute of Professional Geologists
Executive Committee Meeting Agenda
March 15, 2024, 1200 (All times Mountain Standard Time), Meeting via Zoom

Parliamentarian: Executive Director Johnson

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
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<tbody>
<tr>
<td>1200</td>
<td>1. Call to Order – President Schmitt</td>
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<tr>
<td>1201</td>
<td>2. Roll Call – Secretary Andrews</td>
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<tr>
<td></td>
<td>(indicate present [P] or absent [A])</td>
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<td></td>
<td>Executive Committee Officers</td>
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<tr>
<td></td>
<td>President Shanna Schmitt, MN ☐ P ☐ A</td>
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<tr>
<td></td>
<td>President-Elect Sara Pearson, MI          ☐ P ☐ A</td>
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<td></td>
<td>Past President Dawn Garcia, AZ            ☐ P ☐ A</td>
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<td></td>
<td>Vice President Todd McFarland, TN         ☐ P ☐ A</td>
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<td></td>
<td>Secretary Robert Andrews, OH              ☐ P ☐ A</td>
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<td></td>
<td>Treasurer Mark Schaaf, Capitol            ☐ P ☐ A</td>
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<td></td>
<td>Editor Adam Heft, MI                      ☐ P ☐ A</td>
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<td></td>
<td>Early Career Professional Brigitte Petras, OH ☐ P ☐ A</td>
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<td>Executive Committee Advisory Board</td>
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<tr>
<td></td>
<td>Representatives</td>
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<td>Representative Mark Howell, IL/IN ☐ P ☐ A</td>
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<td></td>
<td>Representative Andrew Jones, CO           ☐ P ☐ A</td>
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<td></td>
<td>Representative Paula Leier-Engelhardt, WI ☐ P ☐ A</td>
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<td>Representative Clint Noble, FL            ☐ P ☐ A</td>
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<td></td>
<td>AIPG National Office Staff</td>
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<td></td>
<td>Executive Director Aaron Johnson ☐ P ☐ A</td>
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<td></td>
<td>Assistant Director Wendy Davidson ☐ P ☐ A</td>
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<td>Manager of Professional Services Cathy Duran ☐ P ☐ A</td>
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<td>1205</td>
<td>3. Confirmation of a Quorum – President Schmitt</td>
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<td>Do we have a quorum? ☐ Yes ☐ No</td>
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<td></td>
<td>An AIPG quorum is defined as a minimum of 6 members of the Executive Committee, at least half of which are officers.</td>
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<td>The Majority amount for this meeting is 7.</td>
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<td>A majority is defined as one over half of a quorum.</td>
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<td>1206</td>
<td>4. Previous Meeting Minutes – Secretary Andrews</td>
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<td>a. ACTION ITEM: MOVE to approve the minutes of the February 16, 2024 Executive Committee Quarterly Meeting</td>
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<td>1210</td>
<td>5. CPG Emeritus Dues Discussion – Executive Director Johnson</td>
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<td>a. Does the Executive Committee have the authority to require Section to collect Section dues from CPG Emeritus members?</td>
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<td>b. Please read the AIPG Bylaws, Sections 7 and 8.2.2: <a href="https://aipg.org/page/Bylaws">https://aipg.org/page/Bylaws</a></td>
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<td>c. Opinion of David Abbott, Jr., Ethics Committee member and Bylaws</td>
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1230  6.  Dues Reduction for Low Income Countries – President Schmitt
  a. The World Bank categorizes countries based on gross national income (GNI) per capita:
     https://datahelpdesk.worldbank.org/knowledgebase/articles/906519
     • low-income is less than $1,135.
     • lower middle-income between $1,136 and $4,465.
     • upper middle-income between $4,466 and $13,845.
     • high-income is greater than $13,846.

1245  7.  SME Registered Members vs AIPG CPG Members – Executive Director Johnson
  a. Overview of qualification for each membership type

SME Registered Member: https://www.smenet.org/Membership-Benefits/Membership-Categories/Registered-Member-Program
  • Applicants must possess a university degree from a U.S. accredited university or a recognized overseas university.
  • Applicants must have a minimum of 7 years of professional experience, of which at least 3 must have been in a position of responsibility, defined as one in which the individual was depended on for significant participation, management and decision making relevant to their respective area of competency.
  • Applicants must satisfy and demonstrate one of the following conditions:
    o Licensed or Certified in a state of the United States that is a member of ASBOG.
    o Certified by the AIPG as a Certified Professional Geologist.
    o Professional Engineer (PE) licensed or certified in a state of the United States, (PEng) licensed or certified in a province in Canada.
    o Professional Geologist (PGeo) in a province in Canada or
    o The applicant will need three endorsements from three current SME Registered Members.

AIPG CPG Member: https://aipg.org/page/MembershipApps
  • Applicants must have a bachelor’s degree or higher in the geological sciences with a minimum of 36 semester hours or 54 quarter hours of geology.
  • Applicants must have a minimum of 8 years of professional geological work experience.
    o Applicants with a master’s degree need only 7 years of experience.
    o Applicants with a PhD degree need only 5 years of experience.
    o At least 3 years of the geoscience experience shall be in (a) position(s) of responsibility defined as one in which the individual was depended on for significant participation, management and decision making, and that the applicant is capable of scoping, supervising, and checking relevant work to ensure it meets industry standards acceptable to the Executive Committee.
  • Geological Experience form for each position held in which you worked as a professional geologist.
  • Sponsor Statements from 3 professional geologists, 2 of whom must be AIPG CPG members.

1250  8.  Discussion on Publishing the Executive Committee Notes and/or Decisions – President Schmitt
  a. in Members Only area

1255  9.  Executive Session – President Schmitt

1300  10.  Adjourn
  Next Executive Committee meeting on Friday, April 19, 2024
2024 Q1/Q2 Conferences Tracking

Conferences shown in **BOLD** indicate that AIPG will have a booth

If you’re attending an upcoming conference, please let us know. The AIPG National Office may be able to get a booth if you’re willing to help staff it. Otherwise, we’re asking AIPG members to wear insignia items and promote membership.

- **March 17-19**: Northeastern Geological Society of America (GSA) Section Meeting, Manchester, NH
  Clint Noble, John Jens, and Sara Jens

- **March 23**: National Stone, Sand, and Gravel Association (NSSGA), Nashville, TN
  Interest?

- **March 24-28**: Environmental & Engineering Geophysical Society (EEGS), Tucson, AZ
  Dawn Garcia (also putting together a field trip for March 28)
  AIPG members get EEGS member registration rates

- **March 26-27**: West Virginia Coal Show, Charleston, WV
  Interest?

- **April 4-7**: Association of State Boards of Geology (ASBOG), Dallas, TX
  Shanna Schmitt and Mike Lawless

- **April 10-13**: Women in Mining (WIM) USA, Elko, NV
  Asking our new WIM Advisory Board members

- **April 15**: SME Minnesota Section Conference, Duluth, MN
  Shanna Schmitt

- **April 15-16**: Southeastern GSA Section Meeting, Asheville, NC
  John Jens and Sara Jens are a maybe

- **April 21-23**: Joint North Central/South Central GSA Section Meeting, Springfield, MO
  Aaron Johnson, Matt Rhoades
  There will be an AIPG evening mixer, organized by Deanna Wolfe

- **May 15-17**: Joint Cordilleran/Rocky Mountain Section GSA Meeting, Spokane, WA
  Interest?

- **May 16-17**: Institute on Lake Superior Geology (ILSG), Houghton, Michigan
  Paula Leier-Engelhardt

- **May 19**: Geological Association of Canada, Brandon, Manitoba
  Interest?

- **May 19-29**: AIPG International Field Trip, Scotland - FYI

- **May 21-23**: Discoveries Conference, Mazatlán, Sinaloa, Mexico
  anyone?

- **May 24-26**: European Federation of Geologists (EFG), Dublin, Ireland
  Aaron Johnson

- **May 30-June 1**: Geoscientists Canada, Winnipeg, Canada
  Shanna Schmitt

- **June 1-6**: Association of American State Geologists (AASG), Park City, UT
  Aaron Johnson
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- June 2-6: Battelle Chlorinated Conference, Denver, CO
  Mehmet Pehlivan
- June 11-12: AIPG Michigan Section Environmental Risk Management Workshop – Data-Driven Decision Making, Roscommon, MI
  Adam Heft, Sara Pearson