American Institute of Professional Geologists
Executive Committee Meeting Agenda
May 17, 2024, 1200 (All times Mountain Daylight Time), Meeting via Zoom

Parliamentarian: Executive Director Johnson

1200  1. Call to Order – President Schmitt

1201  2. Roll Call – Secretary Andrews
(indicate present [P] or absent [A])

Executive Committee Officers
President Shanna Schmitt, MN ☐ P ☐ A
President-Elect Sara Pearson, MI ☐ P ☐ A
Past President Dawn Garcia, AZ ☐ P ☐ A
Vice President Todd McFarland, TN ☐ P ☐ A
Secretary Robert Andrews, OH ☐ P ☐ A
Treasurer Mark Schaaf, Capitol ☐ P ☐ A
Editor Adam Heft, MI ☐ P ☐ A
Early Career Professional Brigitte Petras, OH ☐ P ☐ A

Executive Committee Advisory Board Representatives
Representative Mark Howell, IL/IN ☐ P ☐ A
Representative Andrew Jones, CO ☐ P ☐ A
Representative Paula Leier-Engelhardt, WI ☐ P ☐ A
Representative Clint Noble, FL ☐ P ☐ A

AIPG National Office Staff
Executive Director Aaron Johnson ☐ P ☐ A
Assistant Director Wendy Davidson ☐ P ☐ A
Manager of Professional Services Cathy Duran ☐ P ☐ A

1205  3. Confirmation of a Quorum – President Schmitt

Do we have a quorum? ☐ Yes ☐ No

An AIPG quorum is defined as a minimum of 6 members of the Executive Committee, at least half of which are officers.

The Majority amount for this meeting is 7.
A majority is defined as one over half of a quorum.

1206  4. Previous Meeting Minutes – Secretary Andrews

a. ACTION ITEM: MOVE to approve the minutes of the March 15, 2024 Executive Committee Quarterly Meeting
b. FYI, the April 19, 2024 meeting was discussion time and not an official meeting with votes.

1210  5. Dues Reduction for Low Income Countries – President Schmitt/Executive Director Johnson

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.
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- upper middle-income between $4,466 and $13,845.  
- high-income is greater than $13,846.

b. Would like to have a policy in place by November 2025 for the International Professional Geology Conference (IPGC) in Zaragoza, Spain

c. GSA Model

<table>
<thead>
<tr>
<th>High Income Country Dues</th>
<th>Dues</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professional</td>
<td>$110</td>
</tr>
<tr>
<td>Early Career Professional</td>
<td>$55</td>
</tr>
<tr>
<td>Student, K-12 Teacher, or Affiliate</td>
<td>$45</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Upper-Middle and Low Income Country Dues</th>
<th>Upper-Middle Income Countries</th>
<th>Low Income Countries</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professional</td>
<td>$25</td>
<td>$20</td>
</tr>
<tr>
<td>Early Career Professional</td>
<td>$11</td>
<td>$6</td>
</tr>
<tr>
<td>Student, K-12 Teacher, or Affiliate</td>
<td>$11</td>
<td>$6</td>
</tr>
</tbody>
</table>

1230 6. Discussion on Publishing the list of AIPG members – Editor Heft

1250 7. Discussion on Publishing the Executive Committee Notes and/or Decisions – President Schmitt  
   a. in Members Only area

1255 8. Executive Session – President Schmitt  
       If needed.

1300 9. Adjourn  
       Next Executive Committee meeting on Saturday, June 8, 2024
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2024 Q2/Q3 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.

- 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 19-29: 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
- 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
- June 17-19: Colorado Mining Association (CMA) – Annual National Western Mining Conference in Grand Junction, CO
- July 1-5: National Speleological Society (NSS) – Annual Convention in Sewanee, TN
- July 15-19: National Association of Geoscience Teachers (NAGT) – Annual Earth Rendezvous Conference in Philadelphia, PA
- **August 5-7: National Council of State Legislatures (NCSL) – Annual Event in Louisville, KY**
  Aaron Johnson
  Mark Howell
  Todd Thompson
  Drew Andrews
- August 8-10: AIPG Annual Conference in Durango, CO (see you all there)
- August 18-23: Geochemical Society – Annual Goldschmidt Conference in Chicago, IL
- August 20-22: Energy Expo in Miami, FL
- August 26-29: Society of Exploration Geophysicists (SEG) – Annual IMAGE Conference with AAPG and SEPM in Houston, TX
August 26-28: Australasian Institute of Mining and Metallurgy (AusIMM) – Critical Minerals Conference 2024 in Brisbane, Australia

September 8-11: American Society of Civil Engineers Geo-Institute (ASCE G-I) – GeoenviroMeet 2024 in Portland, OR

September 9-12: Highway Geology Symposium in Lawrence, KS
Matt Rhoades
John Sorrell

September 10-14: Association of Environmental & Engineering Geologists (AEG) – Annual Meeting in Philadelphia, PA

September 20-24: National Mining Association – Annual Meeting in Las Vegas, NV

September 22-25: Geological Society of America (GSA) – Annual Meeting in Anaheim, CA
Aaron Johnson
Shanna Schmitt

September 27-30: Society of Economic Geologists (SEG) – Annual Meeting in Windhoek, Namibia

September 30-October 2: American Association of Petroleum Geologists (AAPG) – Annual International Conference and Exhibition in Muscat, Oman

September 30-October 2: American Water Resources Association (AWRA) – Annual Water Resources Conference in St. Louis, MO