

**American Institute of Professional Geologists
Executive Committee
Second Quarter Meeting Agenda**

June 8, 2024, 0900 (All times Mountain Daylight Time)

Meeting in-person & via [Zoom](#)

Please read/refresh (provided via email unless hyperlinked)

1. [AIPG Bylaws](#)
2. [AIPG Strategic Plan](#)
3. [AIPG Code of Ethics](#)
4. Voting Notes: Every person with a vote may choose to vote yes (yea), no (nay), or to abstain.
 - [Robert's Rule of Order Cheat Sheet](#) (website)
 - [Robert's Rules of Order Cheat Sheet](#) (6-page PDF)

Parliamentarian: Executive Director Johnson

0900	1.	Call to Order – President Schmitt (will open the Zoom meeting at this time)		
0905	2.	Roll Call – Secretary Andrews	(indicate present [P] or absent [A])	
		<u>Executive Committee Officers</u>		
		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
		<u>Executive Committee Advisory Board Representatives</u>		
		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
		<u>AIPG National Office Staff</u>		
		Executive Director Aaron Johnson	☐ P	☐ A
		Assistant Director Wendy Davidson	☐ P	☐ A
		Manager of Professional Services Cathy Duran	☐ P	☐ A
		<u>Visitors</u>		
		Verbally announced		

0910	3.	Confirmation of a Quorum – President Schmitt		
		Do we have a quorum?	☐ Yes	☐ No
		<i>An AIPG quorum is defined as a minimum of 6 members of the Executive Committee, at least half of which are officers.</i>		
		The Majority amount for this meeting is 7.		
		<i>A majority is defined as one over half of a quorum.</i>		

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0910	4.	Previous Meeting Minutes – Secretary Andrews a. <u>ACTION ITEM</u>: MOVE to approve the minutes of the March 15, 2024 Executive Committee Meeting b. <u>ACTION ITEM</u>: MOVE to approve the minutes of the May 17, 2024 Executive Committee Meeting c. Summary of voting conducted electronically since March 15, 2024
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0915	5.	Presentation/Review of Agenda – President Schmitt a. Any additions/changes to the agenda
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0920	6.	Foundation of the AIPG –Mike Lawless
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0930	7.	Annual Meeting Update - Professional Services Manager Duran & Chair Bartlett
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0945	8.	Leadership Reports, Committee Reports, and Discussion (reports in meeting book) <i>Committees chaired by non-Executive Committee members will be heard first</i> a. Screening Committee – Barbara Murphy b. Ethics Committee – David Heidlauf c. Academic-Education Committee – Ron Wallace d. Diversity and Inclusion <i>Ad Hoc</i> Committee – Anna Sutton e. SME Intersociety Liaison <i>Ad Hoc</i> Committee – Deanna Wolfe f. Women in Mining <i>Ad Hoc</i> Committee – TBD
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1030		MORNING BREAK (15 Minutes)
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1045	8.	Leadership Reports, Committee Reports, and Discussion - continued g. President h. President-Elect i. Past President j. Vice President k. Secretary l. Treasurer m. Editor, including TPG n. Early Career Professional o. Advisory Board Representatives (4) p. Finance Committee – Treasurer Schaaf q. Honors and Awards Committee – Vice President McFarland r. AIPG Structure Exploratory <i>Ad Hoc</i> Committee – Dawn Garcia s. Membership <i>Ad Hoc</i> Committee – Shanna Schmitt
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1200		LUNCH BREAK (1 Hour)
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1300	9.	Executive Director/Headquarters Report – Executive Director Johnson a. Lunch and Earns b. Webinars
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c. Trainings

1330	10.	Field Trip Updates – Professional Services Manager Duran a. Grand Geological Tour of Scotland, May 19-30, 2024 ▪ Run by <i>Down to Earth</i>, a small English company ▪ \$150/participant goes to Foundation of the AIPG b. Cornwall’s Fabulous Geology, May 8-16, 2025: https://aipg.org/page/2025CornwallEnglandTrip ▪ Run by <i>Down to Earth</i>, a small English company • \$150/participant goes to Foundation of the AIPG
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1400	11.	New Business
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1415	12.	Executive Committee Participation Discussion • Stipend/allowance per meeting • Drafting position summaries • Time commitment on position summaries • Moving meetings days • How many CPG members need to be on the Executive Committee, can we reduce the current number • Ideas on how to encourage participation
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1500	AFTERNOON BREAK (15 Minutes)	
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1515	13.	Open Discussion • Directions for Membership Committee • Brainstorming ways to encourage more members to serve on the Executive Committee • Memorandums of Understanding to pursue
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1600	14.	Executive Session
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1610	15.	2024 Q1/Q2 Conferences AIPG May Attend or be of Interest – President Schmitt <i>Conferences shown in BOLD indicate that AIPG will have a booth</i> 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. • 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
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- 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 25-31: International Union of Geological Sciences (IUGS) – International Geological Congress (IGC) in Busan, Korea
- 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) – GeoenvironMeet 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

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- 1615 16. Adjourn – President Schmitt**
- a. Next Executive Committee meeting on July 19, 2024 (Zoom)
 - b. Please note that the June 21, 2024 Executive Committee monthly meeting is cancelled
 - c. ACTION ITEM: MOVE to adjourn the Executive Committee Meeting