

American Institute of Professional Geologists

Executive Committee Meeting Agenda

July 19, 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

Guests

Introduction of non-voting members and guests

1205 **3. Confirmation of a Quorum – Secretary Andrews**

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 June 8, 2024 Executive Committee Quarterly Meeting

1210 **5. Presentation/Review of Agenda – President Schmitt**

a. Any additions/changes to the agenda

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| 1212 | 6. Creation of the JORC Review <i>ad hoc</i> Committee – President Schmitt <ul style="list-style-type: none">a. The Australasian Joint Ore Reserves (JORC) Committee is preparing for the public release of the revised Draft JORC Code as a critical next step of the JORC Code 2012 review process.
https://www.jorc.org/code-update/b. The purpose of this ad hoc committee is to have an in depth AIPG review, focused on technical content, operating flow, and recognition of AIPG CPG members. The primary form of feedback to the JORC Committee will be via an online survey, accompanied by a series of public engagement sessions throughout the 3-month period. The public engagement events are yet to be organized but expected to be held between August and September 2024.c. Proposed committee members are Matt Rhoades, CPG (MO); David Abbott, CPG (CO), and Bart Stryhas, CPG (ID)d. <u>ACTION ITEM</u>: MOVE to approve the President’s appointment of the JORC Review <i>ad hoc</i> Committee. |
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| 1225 | 7. Section Dues Increases - President Schmitt <ul style="list-style-type: none">a. The Annual Section Dues Increase Forms are due July 12, 2024.b. <u>ACTION ITEM</u>: MOVE to approve the section dues increase for 2025 for the following sections _____. |
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| 1235 | 8. New Student Chapter – Miami University, Ohio – Secretary Andrews <ul style="list-style-type: none">a. The Miami University, Ohio Student Chapter Bylaws have been updated for our review and approval.b. <u>ACTION ITEM</u>: Approve the bylaws for the Miami University, Ohio Student Chapter. |
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| 1245 | 9. Open Discussion - President Schmitt <ul style="list-style-type: none">a. Advertisement of the Annual Conference on your Section website. Here’s the example from Minnesota: https://aipgmh.org/meetinginfo.php?id=297&ts=1715014347b. Emerging issues that may be of interest to AIPG and/or AIPG membersc. Other topics |
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| 1255 | 10. Executive Session – President Schmitt <p>If needed.</p> |
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| 1300 | 11. Adjourn <p>Next Executive Committee meeting on Saturday, August 10, 2024</p> |
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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.

- **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)**
→ Everyone
- August 18-23: Geochemical Society – Annual Goldschmidt Conference in Chicago, IL
- August 20-22: Energy Expo in Miami, FL
- August 25-31: Int'l Union of Geological Sciences (IUGS) – International Geological Congress (IGC) in Busan, Korea
- August 26-29: Society of Exploration Geophysicists (SEG) – Annual IMAGE Conf w/AAPG & SEPM in Houston, TX
- August 26-28: Australasian Inst of Mining & Metallurgy (AusIMM) – Critical Minerals Conf 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: Assoc 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
- Sept 30-Oct 2: American Assoc of Petroleum Geologists (AAPG) – Annual Int'l Conf & Exhibition in Muscat, Oman
- September 30-October 2: American Water Resources Assoc (AWRA) – Annual Conference in St. Louis, MO