

American Institute of Professional Geologists

Executive Committee

First Quarter Meeting Agenda

February 22, 2025, 0900 (All times Mountain Standard Time)

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

Please read/refresh (provided via email unless hyperlinked)

1. Draft November 2, 2024 Executive Committee Quarterly Meeting Minutes (emailed)
2. [AIPG Bylaws](#)
3. [AIPG Strategic Plan](#)
4. [AIPG Code of Ethics](#)
5. [AIPG Executive Committee Handbook](#) & [Travel Expense Report](#)
6. Robert's Rules of Order
 - 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)
7. [National Undergraduate Scholarship description](#) & [National Graduate Scholarship description](#)

Parliamentarian: Executive Director Johnson

0830 **Ice breakers for in-person Executive Committee members**

0900 **1. Call to Order – President Pearson (will open the Zoom meeting at this time)**

0905 **2. Roll Call – Secretary Andrews** (indicate present [P] or absent [A])

Executive Committee Officers

President Sara Pearson, MI	☐ P	☐ A
President-Elect Chuck Drake, FL	☐ P	☐ A
Past President Shanna Schmitt, MN	☐ P	☐ A
Vice President Chris Hogan, MO	☐ P	☐ A
Secretary Robert Andrews, OH	☐ P	☐ A
Treasurer Todd McFarland, TN	☐ P	☐ A
Editor Adam Heft, MI	☐ P	☐ A
Early Career Professional Hannah Weaver, OH	☐ P	☐ A

Executive Committee Advisory Board Representatives

Representative James Adu, AZ	☐ P	☐ A
Representative Joe Brinton, CO	☐ P	☐ A
Representative Dan Cravens, NM	☐ P	☐ A
Representative Jim Hay, WA/OR	☐ 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

Visitors

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- 0910 3. Confirmation of a Quorum – President Pearson**
- 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.*
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- 0910 4. Previous Meeting Minutes – Secretary Andrews**
- a. ACTION ITEM: MOVE to approve the minutes of the November 2, 2024 Executive Committee Meeting
 - b. ACTION ITEM: MOVE to approve the minutes of the January 17, 2025 Executive Committee Meeting
 - c. Summary of voting conducted electronically since November 2, 2024
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- 0915 5. Honors and Awards Committee – 2025 Vice President Hogan**
- a. Presentation of National Awards candidates
 - b. ACTION ITEM: MOVE to approve the 2025 National Awards candidates
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- 0930 6. Leadership Reports, Committee Reports, and Discussion (reports in meeting book)**
- a. President
 - b. President-Elect
 - c. Past President
 - d. Secretary
 - e. Treasurer
 - f. Editor, including *TPG*
 - g. Early Career Professional
 - h. Advisory Board Representatives (4)
 - i. Executive Director
 - j. Nominating Committee – Past President Schmitt
 - k. Screening Committee – Barbara Murphy
 - l. Ethics Committee – David Heidlauf
 - m. Executive Director Review Committee – President Pearson
 - n. Finance Committee – Treasurer McFarland
 - o. Honors and Awards Committee (see above) – Vice President Hogan
 - p. Publications Committee – Editor Heft
 - q. Bylaws Committee – Shanna Schmitt
 - r. Academic-Education Committee – Ron Wallace
 - s. Diversity and Inclusion *Ad Hoc* Committee – Shanna Schmitt and Marian Kramer
 - t. SME Intersociety Liaison *Ad Hoc* Committee – Deanna Wolfe
 - u. AIPG Structure Exploratory *Ad Hoc* Committee – Dawn Garcia
 - v. Membership *Ad Hoc* Committee – Shanna Schmitt
 - w. Women in Mining *Ad Hoc* Committee - TBD
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- 1100 7. Foundation of the AIPG –Mike Lawless**
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1110 8. Headquarters Reports – Executive Director Johnson
a. AIPG Lease update

1130 9. AIPG Investments Update – Dave Rhode, CPG

1145 10. Ad Hoc Committee 2025 Approvals –President Pearson
Establish ECP Committee

1200 LUNCH BREAK – 1 Hour

1300 11. New Business

1315 12. Open Discussion

- AIPG Investment Fund Manager Proposal Presentation
 - Mercer Advisors
- Navigating the New Era: Opportunities to Promote the Geosciences Profession
 - AIPG Public Facing Image
 - SMART Goals
 - Consistent Branding
 - Actions to take
 - Website workgroup
 - AIPG's role promoting and certifying the experts
 - Goals
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 - Actions to take
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 - Role of professional geoscientists in society
 - Goals
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 - Actions to take
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 - AIPG members and outreach activities
 - Goals
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 - Actions to take
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 - Promoting our AIPG Values (Competence, Integrity, Ethics)
 - Goals
 - Promote the geosciences for all
 - Geosciences profession workforce development
 - Actions to take
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1515 **BREAK – 15 Minutes**

1530 **12. Open Discussion continued**

1620 **13. June 21, 2025 – Executive Committee Meeting – Boise, Idaho**

Listing of Upcoming Conferences/Meetings

AIPG attending Items in bold

February

- **Society for Mining, Metallurgy, and Exploration (SME) Annual Meeting**, February 23-25, Denver, Colorado (Aaron Johnson, others?)

March

- American Society of Civil Engineers (ASCE) Geoenvironment, in conjunction with Geotechnical Frontiers, March 2-5, Louisville, Kentucky
- Prospectors and Developers Association of Canada (PDAC) Annual Conference, March 2-5, Toronto, Ontario, Canada.
- *Geological Society of America (GSA) South Central Sectional Meeting*, March 9-11, Conway, Arkansas
- *GSA Southeastern Sectional Meeting*, March 19-21, Harrisonburg, VA
- National Stone, Sand, and Gravel Association (NSSGA) Annual Meeting, March 23-26, St. Louis, Missouri.
- **GSA North Central-Northeastern Section Joint Meeting**, March 27-30, 2025, Erie, Pennsylvania (Aaron Johnson, others?)

April

- *GSA Cordilleran Sectional Meeting*, April 1-4, 2025, Sacramento, California
- Environmental and Engineering Geophysical Society Annual Meeting, April 13-17, Denver, Colorado. (Aaron Johnson if we can get a booth trade)
- **Women in Mining National Conference**, April 15-18, San Antonio, Texas
- Discoveries Conference, April 8-10, Mazatlan, Sinaloa, Mexico
- Association of State Boards of Geology (ASBOG) Spring Council of Examiners Meeting, April 10-11, Roanoke, Virginia.

May

- AIPG Cornwall Field Trip, May 8-16, Cornwall, UK
- Geological Association of Canada-Mineralogical Association of Canada Annual Meeting, May 11-14, Ottawa, Ontario, Canada
- European Federation of Geologists (EFG) Spring Council Meeting, May 15-18
- Institute for Lake Superior Geology Annual Conference, May 15-16, Mountain Iron, Minnesota.
- *GSA Rocky Mountain Sectional Meeting*, May 18-20, Provo, Utah

June

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- **Association of American State Geologists (AASG) Annual Meeting**, May 31-June 6, Baton, Rouge, Louisiana (Sara Pearson, Aaron Johnson? others?).
- Society for Sedimentary Geology (SEPM) Energy Transitions Conference, June 2-5, Salt Lake City, Utah
- Geoscientists Canada Summer Board Meeting, June 6-7, Toronto, Ontario, Canada (Aaron Johnson or Shanna Schmitt, or Chuck Drake?)
- AIPG Michigan Section, Risk Management Workshop, June 10-11, Roscommon, Michigan (Sara Pearson, Adam Heft, numerous members of the Michigan Section)
- National Speleological Society Annual Meeting, June 21-28, Cobleskill, New York.
- Battelle Bioremediation Symposium, June 23-26, Boston Massachusetts.

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| 1630 | 14. Annual Meeting and Field Trip Updates – Prof. Svc. Manager Duran |
| | <ul style="list-style-type: none">a. Annual Meeting – St. Louis, Missouri, October 2025b. Cornwall’s Fabulous Geology, May 8-16, 2025:
https://aipg.org/page/2025CornwallEnglandTrip<ul style="list-style-type: none">▪ Run by <i>Down to Earth</i>, a small English company▪ Deposit of \$750 due by May 15, 2024▪ Final payment due January 15, 2025c. Other international or national trips in the initial planning stages?<ul style="list-style-type: none">▪ Morocco |
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| 1645 | 15. Executive Session |
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| 1700 | 16. Adjourn |
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- Next Executive Committee Check-In meeting on March 21, 2025 (Zoom)