

AIPG EXECUTIVE COMMITTEE MEETING
February 27, 2021
Virtual Meeting via Internet and Phone
AGENDA (All times Mountain Standard Time)

- 0930 (MST) 1. • CALL TO ORDER – President Nancy Wolverson
• ROLL CALL - Secretary Pearson

President Nancy Wolverson	☐ P	☐ A
Pres. Elect Matt Rhoades	☐ P	☐ A
Past President Todd McFarland	☐ P	☐ A
Vice President Christine Lilek	☐ P	☐ A
Secretary Sara Pearson	☐ P	☐ A
Treasurer Dave Heidlauf	☐ P	☐ A
Editor Adam Heft	☐ P	☐ A
Early Career Prof. Taylor Murray	☐ P	☐ A
Past ECP Jessica Davey	☐ P	☐ A

ADVISORY BOARD REPRESENTATIVES:

Troy Bernier	☐ P	☐ A
Randy Kath	☐ P	☐ A
Brandy Myers	☐ P	☐ A
Brent Smith	☐ P	☐ A

HEADQUARTERS:

Executive Director A. Johnson	☐ P	☐ A
Assistant Director W. Davidson	☐ P	☐ A
Mgr. Prof. Services C. Duran	☐ P	☐ A

OBSERVERS AND VISITORS:

Introductions – Wolverson

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ANNOUNCEMENTS – Wolverson

- 0940 2. MINUTES – Pearson

**ACTION ITEM: MOVE to Approve minutes of the October 17, 2020
Executive Committee Meeting**

- 0945 3. SECRETARY'S REPORT – Pearson

- 0950 4. TREASURER'S REPORT - Heidlauf
 4.1 AIPG portfolio status – Johnson
- 1010 5. EDITOR'S REPORT – Heft
 5.1 TPG Update
- 1020 6. PRESIDENT-ELECT’S REPORT – Rhoades
- 1025 7. PAST PRESIDENT’S REPORT – McFarland
- 1030 8. VICE PRESIDENT'S REPORT – Lilek
 8.1 Advisory Board Representative Reports
- 1045 ←-----break-----→
- 1100 9. PAST EARLY CAREER PROFESSIONAL REPORT - Davey
- 1105 10. EARLY CAREER PROFESSIONAL REPORT - Murray
- 1110 11. PRESIDENT’S REPORT – Wolverson
- 1115 12. EDUCATION COMMITTEE - R. Wallace
- 1120 13. ETHICS COMMITTEE - Pearson
- 1130 14. HONORS & AWARDS COMMITTEE - Lilek/National
- 1140 15. HEADQUARTERS REPORT
 15.1 AIPG Finances
 15.2 AIPG Financial Review
 15.3 PPP Loan Status
- 1200 ←-----Extended Break-----→
- 1230 16. ANNUAL MEETINGS - Duran

 -2021 Sacramento, CA October 23-26, 2021
 -2022 Marquette, MI August
 -2023 60th Anniversary Location?
 -2024 Butte, MT
 -2025 Suggestions (Missouri, Wisconsin, Minnesota, Ohio)
- 1240 17. FOUNDATION OF THE AIPG - Murphy

- 1250 18. Future AIPG ExCom locations through Feb 2022
 -April 24, 2021 – Virtual, business meeting only
 -June 26 or July 10, 2021 – Denver, COVID permitting
 -October 23, 2021 Sacramento
 -December 11, 2021 Executive Committee Transition
 -February 26, 2022, Las Vegas, Memphis, Tucson, suggestions?
- 1300 19. Discussion: Ad-Hoc Membership Committee
 19.1 Membership Report
- 1320 20. Discussion: Standing and Ad Hoc Committees
- 1330 21. Discussion: AIPG Mentoring Program
- 1340 ←-----Break-----→
- 1350 22. Discussion: AGI Diversity and Inclusion Statement
- 1400 23. Discussion: Value of AIPG Committee Report
- 1410 24. Discussion: Outreach
 24.1 Typical budget to attend a meeting
- 1430 25. Discussion: Membership Fee Reductions on Request
- 1440 26. Discussion: CPG Emeritus Requirements
- 1450 ←-----Break-----→
- 1500 27. New Business
- 1515 28. EXECUTIVE SESSION
- 1545 29. ADJOURN
 Next Meeting: April 24, 2021, Virtual, business meeting only