

AIPG EXECUTIVE COMMITTEE MEETING

June 26, 2021

In-Person and Virtual Meeting

AGENDA (All times Mountain Standard Time)

- 0900 (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

- 0910 2. MINUTES – Pearson

ACTION ITEM: MOVE to Approve minutes of the February 27, 2021 Executive Committee Meeting

- 0920 3. SECRETARY'S REPORT – Pearson

- 0930 4. TREASURER'S REPORT – Heidlauf
4.1 AIPG portfolio status – Rhode
- 0950 5. EDITOR'S REPORT – Heft
5.1 TPG Update
- 1005 6. PRESIDENT-ELECT'S REPORT – Rhoades
- 1010 7. PAST PRESIDENT'S REPORT – McFarland
- 1015 8. VICE PRESIDENT'S REPORT – Lilek
8.1 Advisory Board Representative Reports
- 1030 9. PAST EARLY CAREER PROFESSIONAL REPORT - Davey
- 1035 10. EARLY CAREER PROFESSIONAL REPORT – Murray
- 1040 ←-----Break 15 minutes-----→
- 1055 11. PRESIDENT'S REPORT – Wolverson
- 1100 12. EDUCATION COMMITTEE - R. Wallace
- 1105 13. ETHICS COMMITTEE - Pearson
- 1115 14. HONORS & AWARDS COMMITTEE - Lilek/National
- 1120 15. HEADQUARTERS REPORT
15.1 AIPG Finances
15.2 AIPG Financial Review
15.3 PPP Loan Status
- 1140 16. ANNUAL MEETINGS – Duran
-2021 Sacramento, CA October 23-26, 2021
-2022 Marquette, MI August, 2022
-2023 60th Anniversary Location?
-2024 Butte, MT
-2025 Suggestions (Missouri, Wisconsin, Minnesota, Ohio)
- 1150 17. Future AIPG ExCom locations through Feb 2022
-October 23, 2021 Sacramento
-December 11, 2021 Executive Committee Transition, Virtual
-February 26, 2022, Las Vegas, Memphis, Tucson, suggestions?

1200 ←-----Lunch Break 45 minutes-----→

- 1245 18. FOUNDATION OF THE AIPG – Murphy
- 1255 19. National Meeting Committee Update
- 1305 20. Discussion: Membership Committee
19.1 Membership Report
- 1315 21. Discussion: Mentoring Program
- 1400 22. Discussion: Standing and Ad Hoc Committees
Ad Hoc Committee Reports:
Diversity and Inclusion
Value of AIPG
- 1420 23. Discussion: Emeritus and Non-Practicing Members
ACTION ITEM: MOVE to Approve By-Laws changes to Sections 2.3.5 and 2.3.6
- 1430 24. Discussion: Position Statements
ACTION ITEM: MOVE to Approve Role of Environmental Geologists Position Statement
- 1440 ←-----Break 15 minutes-----→
- 1455 25. Discussion: IGI-AIPG Mutual Recognition Agreement
ACTION ITEM: MOVE to Approve AIPG-IGI Agreement
- 1510 26. Discussion-Recognition of Professional Organizations under bylaw 2.3.1
- 1525 27. New Business
- 1535 28. EXECUTIVE SESSION
- 1545 29. ADJOURN
Next Meeting: Sacramento CA, October 23, 2021