

**American Institute of Professional Geologists
Executive Committee
2026 Second Quarter Meeting Agenda**

0910

3. Confirmation of a Quorum – President Drake

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.

Call for edits or additions to the Agenda

0910

4. Previous Meeting Minutes – Secretary Howell

- a. ACTION ITEM: MOVE to approve the minutes of the February 21, 2026 Executive Committee Meeting
 - b. Summary of voting conducted electronically since February 21, 2026
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0915

5. Leadership Reports, Committee Reports, and Discussion (reports in meeting book)

- a. President
 - b. President-Elect
 - c. Past President
 - d. Vice-President
 - e. Secretary
 - f. Treasurer
 - g. Editor, including *TPG*
 - h. Early Career Professional
 - i. Advisory Board Representatives (4)
 - a. AIPG Colorado Section – Frank Sims- Written Report
 - j. Executive Director
 - k. Nominating Committee – Past President Pearson
 - l. Ethics Committee – David Heidlauf
 - m. Executive Director Review Committee – President Drake
 - n. Finance Committee – Treasurer McFarland
 - a. Mercer-Drew Harper-Written report
 - o. Publications Committee – Editor Heft
 - p. Bylaws Committee – Shanna Schmitt
 - q. Academic-Education Committee – Ron Wallace
 - r. Professional Excellence *Ad Hoc* Committee – Shanna Schmitt and Marian Kramer
 - s. Membership *Ad Hoc* Committee – Shanna Schmitt
 - t. ECP Committee – Skylar Vertes
 - u. Mentorship Program-Mark Schaaf
 - v. National Screening Committee – Barbara Murphy
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1015

BREAK

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- 1030** **6. Reports from Affiliated and Invited Societies-Note that this is a hard break. Reports will commence promptly at 10:30, regardless of where we are in the agenda.**
- a. AASG -President Ruarri J. Day-Stirrat-Written Report
 - b. Colorado Geological Survey – Colorado State Geologist-Matt Morgan-Written Report
 - c. EFG- Vice President Christian Masurenko-verbal report
 - d. Mercer - Drew Harper-Written Report
 - e. Rocky Mountain Association of Geologists (RMAG)-Bridget Crowther-Written Report
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- 1100** **7. Foundation of the AIPG –Mike Lawless**
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- 1115** **8. Headquarters Reports – Executive Director Johnson**
- a. AIPG Employment Policy Changes
 - b. Financial Update
 - a. IRS penalty update
 - b. 2025 tax filings
 - c. Audit
 - c. 2026 Budget Update
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- 1145** **9. Executive Session-All attendees who are not members of the AIPG National Executive Committee must leave the meeting room and/or exit the Zoom meeting**
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- 1215** **10. LUNCH BREAK – 45 minutes**
- a.
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- 1300** **11. Annual Meeting Update – Cathy Duran**
- a. Annual Meeting – Duluth, Minnesota, August 29-September 2, 2026
 - b. 2027 Annual Meeting-Salt Lake City, Utah, September 25-28, 2027
 - c. 2028 Annual Meeting-IGC and/or a return to Santa Fe?
 - d. Update on November 2026 Morocco trip
 - e. 2027-Isle of Arran
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- 1315** **12. AIPG Investments Update – Treasurer McFarland**
- a. Transition to Mercer complete
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- 1330** **13. Old Business**
- a. ABET Proposal and MOU
 - b. Geo-ACTS (Geoscience Advocacy, Credibility, Training, and Standards) Collaborative Proposal Updates
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1400	14. New Business a. Call for new business from the floor
1430	15. Open Discussion a. Alignment of college and university curricula with skills needed for entry into the profession. b. OMB rule regarding review of grant proposal and other issues. c. Call for items from the floor
1545	16. Listing of Upcoming Conferences/Meetings. AIPG Attending Meetings in Bold <u>July</u> • National Speleological Society Annual Meeting, July 6-10, Corydon, IN • Goldschmidt Conference, July 12-17, Montreal, Quebec, Canada • National Association of Earth Science Teachers Earth Educators Rendezvous, July 20-23, Columbia, South Carolina • National Council of State Legislatures Legislative Summit-July 27-29, Chicago, IL <u>August</u> • Society of Exploration Geophysicists/American Association of Petroleum Geologists IMAGE Conference, August 17-20, Houston, Texas <u>September</u> • Association of Environmental and Engineering Geoscientists Annual Meeting, September 13-19, Chattanooga, TN • Highway Geology Symposium, September 28-October 1, Reno, NV • Society of Economic Geologists Annual Meeting, September 30-October 3, Salt Lake City, UT <u>October</u> • GSA Connects-October 10-14, Denver, CO • ASBOG Fall Council of Examiners Meeting and Annual Board Meeting, October 27-29, Hershey, PA <u>November</u> <u>December</u> • AGU Annual Meeting, December 7-11, San Francisco, CA

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17. 2026 AIPG Executive Committee Meetings

Check in Meetings-Virtual (1:00 pm MDT):

- July 17
- August 21
- September 18
- December 18

Quarterly Executive Committee Meetings-Virtual Option Available

- August 29, AIPG Annual Meeting, Duluth, MN
- November 7, Location TBD

2026-2027 Transition Meeting-Virtual: December 4

1600 18. Adjourn

Next Executive Committee Check-In meeting on July 17, 2026, 1:00 pm MDT (Zoom)