

## AIPG Executive Committee Meeting Minutes

Date: April 15, 2004

Attendees: Mike Hultgren, Al Sunderman, Jane Willard, Keith Rapp, Kate Kleiter, Rob Wahlstrom and Trey Howard

1. Minutes from March 17, 2004 meeting approved.
2. Treasurer's Report – Trey reported that the account balance is approximately \$9,000. We received \$2,745 from National for MN section's share of the dues minus fees for general liability insurance. The account at Wells Fargo has been closed.
3. Scholarship – Nothing to report.
4. Education Committee, Membership Committee, Screening Committee, Communications Committee, Nominating Committee, and Legislative Committees – Al will contact the committee chairmen listed on the web site and see if they are interested in continuing to chair their respective committee. Rob volunteered to stay on as regulation and legislation chair.
5. Vice President's Report – Audrey was not present.
6. 2006 National Convention – Jane stated that a new social chairman maybe needed. Kevin Powers was mentioned as a possibility. Jane will try to contact Kevin. The next 2006 meeting is 4/22/04.
7. 2004 Fall Field Trip – Keith reported that a professor from Morris volunteered to arrange part of the field trip in the Morris area.
8. Student Chapters – Mike asked that we pay the first year dues for new student members. The new membership dues for students are \$20. Everyone agreed that is something MN section should do. Trey suggested that a \$2,000 cap be put on MN sections commitment for new student dues because if every geology student in the state became a member this year the MN section would be out of funds. Motion passed to pay new student membership dues with a cap of \$2,000.
9. MN AIPG Executive Committee Membership – A motion was passed to appoint Bruce Johnson and Mike Ruddy to be members of the Executive Committee. No one has been able to get in touch with Ray. If Ray is interested a motion will be presented to the Executive Committee to appoint Ray to the Executive Committee.

10. MN AIPG By-Laws – National has updated the National AIPG by-laws and has requested that the sections appoint committees to review the section's by-laws to ensure that the section by-laws don't contradict the National by-laws. Mike said he might be interested in being on the by-laws review committee. We will discuss further at the next Executive Committee meeting.
11. 2005 Monthly Luncheon Meetings – A motion was passed to sign a contract with the Kelly Inn for monthly luncheon meetings from October 2004 to May 2005.
12. Next meeting - 5/19/04 7:30 at Egg & I restaurant.
13. Adjourned.