

AIPG Executive Committee Meeting Minutes

Date: April 28, 2005

Attendees: Al Sunderman, Trey Howard, Jane Willard, Keith Rapp, Charlie Tiller, Mike Hultgren, and Damon Powers.

1. The Kentucky Section wrote Keith requesting a donation for the 2005 Convention in Kentucky. A motion was passed to donate \$250 to the Kentucky section.
2. Treasurer's Report – Trey reported that the section account balance is approximately \$6,000. The 2006 convention account balance is approximately \$7,000 with the \$7,000 in a CD. The section lost approximately \$250 for the last luncheon meeting. Trey and Damon met with the new catering company owner. Sweetwater now charges us by the number of attendees we call in not the number that show up.
3. Scholarship Committee – Bruce reported that he has only received one completed application and one incomplete application and the deadline is in May. The rules are only one applicant per school. In an effort to get more applicants, a motion was passed for next years scholarship there can be more than one applicant per school with a faculty recommendation.
4. A motion was passed to hold the next monthly section meeting on 9/6/05 before the fall aggregate field trip. Damon will work on getting a contract with Sweetwater and a speaker (hopefully a speaker on aggregates).
5. Next Meeting – The next Executive Committee Meeting will be probably in August 2005.
6. Adjourned.