

## AIPG Executive Committee Meeting Minutes

Date: August 18, 2004

Attendees: Al Sunderman, Kate Kleiter, and Trey Howard

1. We didn't have a quorum so the minutes from May 19, 2004 meeting couldn't be approved.
2. Treasurer's Report – Trey reported that the account balance is approximately \$17,000. We received a \$1,250 grant from National for education materials (i.e. AV equipment) and approximately \$7,300 is from the golf fundraiser, which we haven't paid the expenses for. Trey has the contracts to sign for the Kelly Inn meetings for 10/04 through 5/05. Al and Kate agreed that Trey should sign the contracts and send them to Kelly Inn.
3. Scholarship – Discuss at the next meeting raising the scholarship amount.
4. Education Committee, Membership Committee, Screening Committee, Communications Committee, Nominating Committee, and Legislative Committees – Al contacted the committee chairmen listed on the web site and those that are interested in continuing to chair their respective committee will continue to do so. Several committees need new chairmen
5. Vice President's Report – Audrey was not present.
6. 2006 National Convention – Mike and Jane are meeting with the different chairmen and a budget will be submitted to national in October.
7. 2004 Golf Outing – Members present didn't know much about the status of the golf outing.
8. 2004 Fall Field Trip – MGWA and WGWA have their field trip at the same time but we will keep our date.
9. Student Chapters – Nothing new to report except all agreed we should push for more student membership.
10. MN AIPG Executive Committee Membership – 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.
11. Next meeting - 9/15/04 7:30 at Egg & I restaurant.
12. Adjourned.