

Minnesota Section AIPG Executive Committee Meeting Minutes

Date: February 18, 2004

Attendees: Kate Kleiter, Audrey Van Cleve, Keith Rapp, and Trey Howard

1. Keith chaired the meeting
2. Minutes from January 21, 2003 meeting approved. .
3. Treasurer's Report – Trey reported that the account balance is approximately \$8,500. We received a check from MGWA for the fall field trip for approximately \$990. We have not received the October 2003 lunch bill. Bills to be paid include \$487.50 for the February meeting, \$72.00 for the web site, and \$1,523.41 for mineral kits. Trey asked for future reference, if it was ok for him to pay the usual bills (i.e. meetings and web site) without the executive committee's approval but get the approval from the executive committee for the unusual bills (i.e. mineral kits). Everyone approved. Kate mentioned that the payment for the mineral kits has already been approved. Trey explained the hassles that he is having with the current bank MN AIPG has an account at and asked permission to change banks. No one objected to switching banks.
4. Scholarship - Keith reported that the information about the scholarship is on the web site and a notice of the scholarship has been sent out to Minnesota colleges.
5. Education Committee – Keith reported that the education committee met last week. They want to continue to get more speakers. They will make power point CDs for the speakers. The education committee discussed applying for a grant for a power point projector for speakers at schools and to use during AIPG monthly meetings.
6. Membership Committee – Kate reported that AIPG National is going to have a contest of who can sign up the most new members. The winner gets a free trip to the National convention. Keith reported that St. Thomas might start up a student section. He suggested that we offer the new student section free admission to our spring social.
7. Vice President's Report – Audrey reported that Bob Morrison will speak at the March meeting. Someone is lined up for the April meeting. Still need to line up some one for the May meeting. After the May meeting the next meeting is in October. Audrey will work on getting speakers for the rest of 2004.
8. 2006 Convention – Next meeting March 18, 2004.

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9. 2004 Spring Social – It was decided that the date of the 2004 spring social will be 4/15/04 (Tax day). It will be held at Summit. Audrey and Bruce Johnson have lined up a speaker. Bruce will get the wine. We will have to coordinate who will get the food. The social will start about 6:00 pm.
10. 2004 Fall Field Trip – Will be a one-day field trip focusing on the Quaternary Geology of the Twin Cities area.
11. New Business - We will discuss Executive Committee Membership, By-Laws, and meeting schedule during the next meeting.
12. Next Executive Committee Meeting - 3/17/04
13. Adjourned