

AIPG Executive Committee Meeting Minutes

Date: January 21, 2004

Attendees: Jim Simonet, Kate Kleiter, Al Sunderman, Audrey Van Cleve, Keith Rapp, and Trey Howard

1. Minutes from November 20, 2003 meeting approved. Annual business meeting minutes will be approved at the next annual business meeting.
2. Treasurer's Report – Jim provided a handout that showed the account balance on 12/31/03 was \$7,360.37. We have not received the October 2003 lunch bill. Also, we have not received a check from MGWA for the fall field trip. We will try to get the above items before the March financial report to National. Trey motioned to give the 2006 National Convention a \$100 donation to open a bank account for the 2006 Committee. Al suggested \$200 would be more appropriate. Kate seconded \$200 for the 2006 Convention and the motion passed.
3. Membership Committee – Kate will get membership application cards to pass out at the monthly meetings. National is pushing for more corporate and student memberships. Al suggested that we announce at the monthly meeting if people are looking for sponsors we can line them up with someone.
4. Education Committee – Keith reported that the education committee has not met for a long time. Keith will talk to Mike and get a meeting planned. MN AIPG has received money from National for more mineral kits but we haven't purchased them so far.
5. Field Trip Committee – At the next meeting we should announce that we are looking for volunteers to arrange the next field trip. The same people usually volunteer and arrange the field trips. We will have field trips in 2004, 2005, and 2006 (National Convention). Audrey will check with Marty to see if MGWA is going to write a letter stating that they will not arrange field trips with MN AIPG.
6. Vice President Report – Audrey reported that speakers are lined up through April. Al suggested that the Vice President try to keep the speakers lined up several months ahead (as Audrey has done) so when the next Vice President takes over they are not scrambling to find speakers. Everyone agreed.
7. Scholarship – Information about the **Junior** scholarship is now posted on the MN AIPG web site. We would like to award the scholarship at the May 4, 2004 meeting.

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8. Spring Social – Need a speaker, date, and location. Will ask Bruce if Summit will host again. May announce at next meeting we need a speaker.
9. Next Executive Committee Meeting 2/18/04
10. Adjourned