

## AIPG Executive Committee Meeting Minutes

Date: January 25, 2006

Attendees: Pat Terhaar, Mike Hultgren, Charlie Tiller, Keith Rapp, Damon Powers Bruce Johnson, and Trey Howard.

1. The April 28, 2005 meeting minutes were approved with an amendment to add Bruce's name to the attendees.
2. Treasurer's Report – Trey reported that the section account balance is approximately \$8,600. The 2006 convention account balance is approximately \$11,700. Trey stated that the first payment (\$5-6,000) to the St. Paul Hotel for the 2006 convention is due in May and then four more payment due before the convention. This will be discussed at the 2006 convention next week. A motion was passed to request the conference chairs to email a questionnaire to all AIPG members to get an idea of how many will attend.
3. Vice President's Report – Pat asked if the Bio for the next speaker was available and if the May speaker is for sure. Damon said the Bio is available and the May speaker is the scholarship recipient and he should hear from her in the next couple of days. Keith volunteered to be a backup speaker for the May meeting.
4. Education Committee – Mike reported that he is on the Minnesota Mineral Workshop Committee and they are at a cross roads as to whether to get bigger or not. The MN Mineral Workshop needs more money. The Executive Committee discussed possibly giving the MN Mineral Workshop some money after the 2006 convention. Also, the MN Mineral Workshop needs more volunteers for field trips and the like. The requests for speakers have declined this year. Bruce reported that there are only 2 mineral kits left. A motion was passed to apply for a grant from National for the purchase of mineral kits and then proceed with the purchase of the mineral kits.
5. Scholarship Committee – Bruce will amend the letter to the schools stating that more than one student from each school can apply for the scholarship and send the letters out this week.
6. Communications Committee – Chris Tillema is replacing Gerard Moulzolf as chair.
7. Membership Committee – Keith reported that there are two new applications and Harvey is now a member.
8. Screening Committee – We believe that Mike Convery is the chair.

9. Legislative Committee – Need to fill chair position vacated by Rob Wahlstrom.
10. 2006 Convention Committee – Next meeting is next week 1/31/06.
11. Field Trip Committee – The fall field trip will be part of the 2006 Convention this year.
12. A motioned was passed to merge the Education and Scholarship Committees.
13. A motion was passed to reappoint Bruce Johnson as a Section Director on the Executive Committee.
14. Charlie suggested that we give Gerard Moulzolf an award for all his service. The distinguished service award is at the discretion of the Past President and has a \$200 cap.
15. Spring Social – Bruce has a speaker lined up to talk about Australian geology. A motion was passed to have the spring social on 4/27/06.
16. University Ambassadors – Charlie would like to have alum from each school be an ambassador. Charlie will ask for volunteers at the next meeting. A motion was passed to pay for the Student TPGs that Charlie purchased to give to different Universities.
17. Charlie would like to promote Professional Advocacy through the Legislative Committee. Recommendations forthcoming
18. There was a discussion of sending out a “satisfaction questionnaire” to section members and friends to get an idea of what people want and where we can improve. Charlie offered to prepare a draft survey and present it at the next meeting.
19. Damon suggested that we send letters to other sections asking for a donation for the 2006 Convention. Either Mike Ruddy or Charlie will send letters out soon.
20. Next meeting 3/15/06
21. Adjourned