

AIPG Executive Committee Meeting Minutes

Date: March 17, 2004

Attendees: Al Sunderman, Audrey Van Cleave, Keith Rapp, and Trey Howard

1. Minutes from February 18, 2004 meeting approved.
2. Treasurer's Report – Trey reported that the account balance is approximately \$6,000. The bills mentioned at the last meeting were paid. Trey opened two accounts for MN AIPG at US Bank. One of the accounts is for the MN AIPG general fund and the other is for the 2006 Conference. The Bank required \$300 to open the 2006 account and only \$200 was approved by the Executive committee so Trey will transfer \$100 from the 2006 account to the general account. The account at Wells Fargo needs to be closed.
3. Scholarship – Keith reported that emails have been sent to Minnesota Colleges and the deadline is early May. Bruce may need help reviewing the applications.
4. Education Committee – Keith reported that the education committee has received lots of requests for speakers. Mike is going to a teachers conference in August and will hand out and show teachers how to use the mineral kits.
5. Membership Committee – Kate was not present so nothing was discussed.
6. Screening, Communications, Nominating, and Legislative Committees – Al read the section charter/by-laws and we are suppose to appoint chairs to the above committees annually. The committees chairs are suppose to report to the Executive committee. We know who some of the chairs are but not sure. Keith said they are posted on the web site. We will find out who are the chairs and either appoint new chairs or reappoint the old chairs.
7. Vice President Report – Audrey reported that it is difficult to lined up a speaker for the May meeting because there are so many conflict on that day. Everyone agreed that there are a lot of conflicts and that attendance would be low. Audrey talked to the Hotel and there would be no financial penalty if we canceled the May meeting. A motion passed to cancel the May meeting. There will be no June meeting either. The deadline to give a number of attendees to the Hotel is Friday but Audrey is not getting a count until Monday. Al will stress the importance of everyone who is going to attend a meeting to reply ASAP. Audrey has set up a list of past speakers for future reference. Audrey will start to line up speakers for the first part of 2005.
8. 2006 Convention – Next meeting 4/22/04.

9. Spring Social – We will set up a separate table at the April meeting to sell spring social tickets and raffle tickets. Students will be charged \$5 and a sign should be put up stating no underage drinking. Bruce has most of the details for the spring social taken care of.
10. 2004 Fall Field Trip – Keith reported that the Field trip has changed from a one-day Twin Cities metro area field trip to a two-day western Minnesota trip.
11. Student Chapters – Mike has read the by-laws to the St. Thomas geology club and they are interested.
12. MNAIPG Executive Committee Membership – In reading the by-laws Al noticed that the Executive Committee is suppose to appoint at least two members. Names suggested were Bruce, Ray, and Mike. Al will contact Bruce, Ray, and Mike and see if they are interested.
13. MNAIPG Charter or By-Laws – Al will email a copy to the Executive Committee members.
14. MNAIPG Sponsors on web site – We had discussed posting our sponsors on our web site after a previous meeting and nobody objected. Keith reported that there are four sponsors listed on our web site now.
15. Adjourned.
16. Next meeting 4/15/04 5:30 at Summit before the spring social.