

AIPG Executive Committee Meeting Minutes

Date: May 19, 2004

Attendees: Al Sunderman, Keith Rapp, Mike Ruddy, Bruce Johnson, Kate Kleiter, and Trey Howard

1. Minutes from April 15, 2004 meeting approved.
2. Treasurer's Report – Trey reported that the account balance is approximately \$10,000. Of the \$10,000 \$850 is from sponsors of the Golf Tournament. The Spring Social made approximately \$200 and a good time was had by all.
3. Vice President's Report – Audrey has not been able to attend the meetings due to back problems. Trey will check with the Kelly Inn to see if the contract needs to be signed.
4. Golf Tournament – The Golf Tournament is scheduled for August 23, 2004. Everyone agreed that the Executive Committee should meet before the Golf Tournament. Next meeting will be August 18, 2004. It is not clear what percentage of the proceeds from the Golf Tournament will go to the education committee and what percentage will go to the 2006 conference committee. Trey will discuss with Curt and proceeds distribution will be established at the next Executive Committee meeting.
5. Scholarship – Only two applications have been received. Keith suggested that we offer the scholarship at the start of the school year. Bruce stated the scholarship is awarded in the spring to help the student pay for field camp. Bruce suggested increasing the scholarship from \$500 to \$1,000 to increase the number of applicants. The increased in the scholarship was tabled for a future Executive committee meeting.
6. MNAIPG Charter or By-Laws – Keith and Al reviewed MNAIPG By-Laws and felt they didn't conflict with National's new By-Laws. Mike Hultgren was nominated to chair a committee to review the MNAIPG By-Laws.
7. Membership Committee – Kate is going to Detroit this weekend for a National meeting at which membership will be discussed.
8. Field Trip Committee – The Field Trip Committee will meet in June.

9. Student Membership Fees – At the last meeting a motion was passed to pay initial student membership fees up to \$2,000. They wanted to clarify that the \$2,000 cap was an annual cap. A motion was past stating that MNAIPG will pay initial student membership fees up to \$2,000 for 2004 and the cap for subsequent years will be determined that year.
10. Rutgers donation – Rutgers resort will provide weekend packages for the Golf Tournament silent auction if MNAIPG donates \$125 to their favorite charity for reading. A motion was passed to donate \$125 to Rutgers favorite charity.
11. 2006 Convention – Mike reported that he had productive meetings with the technical sessions and social committees. Keith suggest as a speaker the main litigate for the Exxon Valdez case.
12. Missouri Tax – Mike reported that those who are licensed in Missouri got a notice that they have to pay state income tax. However, if you can prove you paid tax in another state you don't have to pay Missouri state income tax.
13. Next meeting 8/18/04 7:30 at Egg & I restaurant.
14. Adjourned.