

## AIPG Executive Committee Meeting Minutes

Date: October 20, 2004

Attendees: Al Sunderman, Kate Kleiter, Trey Howard, Audrey Van Cleve, Jane Willard, Bruce Johnson, and Keith Rapp.

1. Minutes from the September 15, 2004 meeting were approved.
2. Treasurer's Report – Trey reported that the section account balance is approximately \$7,300. The 2006 convention account balance is approximately \$7,300 also. Trey reported that US Bank where the above accounts are will pay 1.59% on a CD for \$7,000 but Highway Credit union will pay 2.2% (a difference of approximately \$43). A motion was passed to put \$7,000 from the 2006 convention account into a CD at US Bank. US Bank was chosen to avoid the hassles and fees associated with setting up a new account at another bank. Trey passed out expense reports for Al's trip to the 2004 National convention and the 2004 Fall field trip. Al did not know what guidelines there were for expenses. It was agreed that expenses incurred by anyone on MN Section of AIPG business should keep their expenses in line with what their company would reimburse and what the Federal per diem guidelines are. A motion was passed to approve Al's expenses for the 2004 National Convention. Trey asked what expenses could committees incur. It was agreed that the expenses incurred by committees would have to be approved by the Executive Committee prior to payment. A motion was passed to approve payment of the expenses for the 2004 Fall Field Trip.
3. Scholarship – A motion was passed to raise the next junior "grant" to \$1,000. This was done because last year there was only two applicants. Jane said at some schools the scholarships and grants go through the school. Bruce will look into how schools handle their scholarship/grant programs. If there are only a few applicants this year we may do away with the grant and give the money to student chapters.
4. Education Committee, Membership Committee, Screening Committee, Communications Committee, Nominating Committee, and Legislative Committees – Nothing to report.
5. Vice President's Report – Last meeting 49 people attended and 55 said they would attend. Next section meeting on 11/2/04 Sheryl Corrigan the MPCA Commissioner will be the speaker.
6. 2006 National Convention – Jane reported that her and Mike got some ideas on what to do and what not to do at the 2004 National Convention.

7. Power Point Projector – A motion was passed for Bruce to purchase a Dell power point projector within the \$2,500 budget. National would like copies of our power point presentations.
8. 2004 Fall Field Trip – Keith and Bruce reported that even though the field trip lost money it was well worth it for the experience of having this field trip during the 2006 National Convention.
9. 2005 Golf Outing – The 2005 Golf committee is still trying to decide which coarse to have the fundraiser at.
10. 2004 National Convention – Al, Kate, Jane, and Mike attended the convention. The NE Section made over \$10,000 from the convention. Jane was elected to the National Advisory Committee.
11. Mineral Hardness Kits – A motion was passed for Bruce to purchase 100 mineral hardness kits to distribute to schools.
12. Officer Nominations – Keith will line up some candidates for the up coming election.
13. St. Thomas Request - St. Thomas is considering having an Environmental Geology Major and past out a letter at the last section meeting requesting input. Al will write a letter stating if St. Thomas would like assistance they can contact MN AIPG.
14. Next Meeting – The next Executive Committee Meeting with be 11/17/04 at the Egg & I at 7:30 am.
15. 2004 Business Meeting – The MN Section 2004 annual business meeting will be held at Joe's Crab Shack on 12/14/04 at 11:30 am. Audrey will make the reservations
16. Adjourned.