

AIPG Executive Committee Meeting Minutes

Date: September 15, 2004

Attendees: Al Sunderman, Kate Kleiter, Trey Howard, Audrey Van Cleve, Mike Ruddy, and Keith Rapp.

1. Minutes from the May 19, 2004 and the August 18, 2004 meetings were approved.
2. Treasurer's Report – Trey reported that the account balance is approximately \$18,600. We received a \$1,250 grant from National for education materials (i.e. AV equipment) and approximately \$8,300 is from the golf fundraiser. A motion was past to follow Curt's recommendation that 15% of the golf fundraiser profit (\$1,252.84) goes toward a power point projector and 85% (\$7,099.45) go toward the 2006 National Convention. Future fundraiser profits will be spilt how the Executive Committee determines. Trey will look into setting up a CD for the 2006 National Convention money. Trey has signed the contracts for the Kelly Inn meetings for 10/04 through 3/05.
3. Scholarship – Discussed raising the scholarship amount. Maybe after the 2006 National Convention fundraising profits can go toward scholarships.
4. Education Committee, Membership Committee, Screening Committee, Communications Committee, Nominating Committee, and Legislative Committees – Nothing to report.
5. Vice President's Report – Audrey has speakers lined up through January 2005.
6. 2006 National Convention – Mike reported two new committees, Food and Beverage committee and AV committee. Audrey will Chair the Food and Beverage committee
7. 2004 Golf Outing – The 2004 golf fundraiser made a profit of approximately \$8,300 and a good time was had by all.
8. 2004 Fall Field Trip – Keith reported that WGWA have their field trip at the same time consequently we only have 16 people signed up for our field trip.
9. Student Chapters – Four students from St. Thomas have applied for membership according to *TPG*.
10. MN AIPG Executive Committee Membership – Keith will talk to Ray about being on the executive committee.

11. Jane Willard has been asked to be on the National Advisory Committee. A motion was past for the MN section to nominate Jane for the National Advisory Committee.
12. Power Point Projector – A motion was past for the MN section to purchase a power point projector within the budget of \$2,500. Several members will look into purchasing a projector. Mike mentioned that he might have a laptop or two to donate to the section to use with the projector. Software will have to be purchased for the laptops but the \$2,500 should pay for a good projector and software.
13. 2005 Golf Fundraiser -- A course should be picked soon. Several suggestions were made.
14. 2004 National Convention – The National Convention is at the same time as the MN section 10/5/04 meeting. Al, Mike, Kate, Jane, and several others from MN section will be at the National Convention. Audrey will lead the 10/5/04 meeting.
15. Next meeting - 10/20/04 7:30 at Egg & I restaurant.
16. Adjourned.