

AIPG – WI CHAPTER Conference Call Executive Board

Monday, August 28, 2017 (12:30pm – 1:00pm)

Meeting Notes

Participants:

Thomas Kettinger, Paula Leier-Engelhardt, Chris Lilek, Andrew Mott, Trevor Nobile

Review and Approval of Previous Meeting Minutes (All)

Minutes to approve for July 2017. Motion by Paula Leier-Engelhardt to approve. Second by Andrew Mott. No discussion. Vote: Aye = 5, No = 0. Motion carries.

Treasurers Report (Jayne)

To be provided during September 18th, 2017 Executive Board Conference Call.

Wisconsin – Michigan Field Trip (Chris)

Total 40 attendees. Michigan paid for Sunday's travel costs. Great photos taken and field guide scanned, Andy Graham to upload to website. In addition to OH, CO, and MI, 12 people from Wisconsin were on the field trip. Recommendation: Polish field trip guide skills, moving slower to locations. Very knowledgeable but progress was fast moving on trails. Photos available in drop-box. Follow up with Michigan Chapter on services rendered from field trip. Chris Lilek motions a \$75/\$75 match, (\$75 AIPG-WI Chapter and \$75 Chris Lilek) for Professor Fitz professional time/participation. Second by Paula Leier-Engelhardt. No vote. Amendment to the motion by Andrew Mott, AIPG-WI Chapter covers \$150, no match by Chris Lilek. Second by Thomas Kettinger. No discussion. Vote: Aye = 5, No = 0. Amendment to motion approved, motion carries.

WI AIPG Monitoring Webinar (Chris, Jayne, Andy Graham)

Eventbrite Registration is set up: <https://www.eventbrite.com/e/october-2017-wi-aipg-monitoring-webinar-tickets-35638494697>

Safe and easy to use, available on Chris Lilek's Facebook and LinkedIn page. Follow up on getting universities and professors involved, reach out to university contacts. Chris Lilek to negotiate cost of Continuing Education Credits, clarification needed on process/documentation. Vendors to present from their offices (dual screen), IT staff will be present in Madison for Webinar broadcasts.

LinkedIn/Facebook Page Update (Paula)

TN, AK, FL have websites. OH (75 members) and FL (250 members) have a LinkedIn page, request sent to join page(s).

Nominations for WI AIPG Board Positions (All)

Chris Lilek not running for AIPG WI-Chapter President next year, but looking for nominations. Chris Lilek to follow up with Darrell Reed and Dennis Lawton on nominations. Trevor Nobile interested in board position. Jayne Englebert interested in Treasurer position. Paula Leier-Engelhardt interested in Legislative position. Andrew Mott interested in Review position. Bylaws to be reviewed next year.

Fall News Letter (Paula)

Paula Leier-Engelhardt to have article to Chris Lilek by the end of the week. Sand mine photos and WI-MI field trip to be included in fall newsletter. Follow up on additional articles of interest, regulatory and/or consulting.

Next Scheduled Board Call

Monday – September 18, 2017 12:30pm to 1 pm [The 25th is the Annual Conference!]