

## **AIPG – WI CHAPTER Conference Call Executive Board**

Monday, February 27, 2017 (12:30pm – 1:00pm)

Meeting Notes

### Participants:

Jayne Englebert, Thomas Kettinger, Chris Lilek, Trevor Nobile

### **Review and Approval of Previous Meeting Minutes (All)**

Chris Lilek: Minutes to be approved in March 2017 executive board call.

### **Treasurers Report (Jayne)**

Tax Statement due to National April 2017. Jayne Englebert: checking account balance: \$292.63, money market account balance: \$8, 674.76. Dues from National expected in April 2017, between \$800-\$900. Chris Lilek comments on dues, past dues, and allocations of funds. Tax statement to Jayne Englebert, not completed to date.

### **May 12 2017 Aggregate Sand Mining Life Cycle Workshop (Chris)**

National AIPG registration website is active. Please forward to interested attendee's, vendors and sponsors. Taylor Sand Plant will be added to May 13<sup>th</sup> Field Trip. Chris Lilek spreading the word via email and social media. Trevor Nobile to contact college professor contacts, Paula Leier-Engelhardt to contact Wisconsin Groundwater Association. Chris Lilek indicated that the registration process is easy to complete.

### **Wisconsin – Michigan Field Trip (Chris)**

Route plans being drafted. Michigan AIPG will arrange for buses and lunches. August 12 will be WI portion of field trip and August 13 will be MI portion of field trip. Lodging options will be located near Porcupine Mountain State Park. Chris Lilek: Should know the location/stops and lodging by the end of March 2017. Breaking even on the event acceptable, verified by board members: Jayne Englebert, Chris Lilek, and Trevor Nobile.

### **Field Tech – Webinar Series (Chris)**

Chris will visit the Pyle Center to pick out in-person viewing room in March. Chris asked Minnesota AIPG if they would like to apply for CEUs through National AIPG. Andrew Graham contacting Engineering Association to see if they'd like to give continuing engineering credits for webinar. Interested parties: UW-Madison, Wisconsin DNR, and/or other agencies and students. Seating available for approximately 30 attendees. Chris Lilek to verify with Andy Graham on CEUs for attendees. Companies are participating for marketing purposes, not cost to the WI Chapter.

### **How to Get a Geology Job Power Point Presentation (Thomas)**

25-slide presentation developed to date. Currently updating statistics on salary and job growth.

### **Scheduling First Presentations of Power Point Presentation (Trevor & Chris)**

Propose April presentation date(s). Trevor Nobile to contact UW-Stevens Point and UW-Milwaukee for available dates. Chris Lilek and Trevor Nobile to present if dates confirmed.

New Items

### **Working with Local Elementary Schools (Darrell)**

Chris Lilek: Item for March 2017 call.

**Facebook Page** (Paula & Andrew Mott)

Chris Lilek: Item for March 2017 call.

**Proposed Wisconsin Legislation to Reduce Professional Licensing** (Jayne)

Jayne Englebert: Wisconsin Geology Board, meeting March 22, 2017 in Madison. Verify status of proposal. Jayne Englebert and/or Paula Leier-Engelhardt may attend meeting.

**Reviewing WI AIPG By-Laws** (All)

Chris Lilek: Take the next few weeks to review the By-Laws. Propose updates to By-Laws if necessary, some information from 1991 may not be applicable for today.

**Nomination Chair** (Chris)

Dennis Lawton (AECOM)

**Additional Item** (Chris)

AIPG marketing survey to be distributed via email, a marketing “how to” make AIPG more active. Development of a marketing strategy.

**Conclude Meeting** (Chris)

Motion to adjourn by Jayne Englebert. Second by Thomas Kettinger. No discussion. Vote: Aye = 4, No = 0. Motion carries. Adjourn.

**Next Scheduled Board Call**

Monday – March 27, 2017 12:30pm to 1 pm