

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

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

Meeting Notes

### Participants:

Paula Leier-Engelhardt, Jayne Englebert, Andy Graham, Thomas Kettinger, Chris Lilek, Trevor Nobile, Darrell Reed

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

Minutes to approve for January 2017 and February 2017. Motion by Paula Leier-Engelhardt. Second by Thomas Kettinger. No discussion. Vote: Aye = 7, No = 0. Motion carries. Approved.

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

Jayne Englebert: Same as February 2017, no changes. Tax statement not completed to date, will provide for review this week.

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

Event planning call scheduled for March 30, 2017. Added organizations: Foth and Wisconsin Industrial Sands. Currently 300 “hits” on LinkedIn. 26 currently registered for the event, free registrations for speaking/presenting at workshop. Encourage sponsors or exhibitors, consider target groups for field trip portion at a minimum: schools and GeoClubs. Date conflicts with graduation weekend for UW schools. Tom Kettinger to follow up with company sponsors. Paula Leier-Engelhardt to reach out to WGWA, spoke to a couple firms regarding the topic, received a “lukewarm” response. Jayne Englebert received a “lukewarm” response for MSA sponsorship. Chris Lilek asks: Any well drillers interested? Any equipment contractors? Andy Graham focusing on engineering aspects, to follow up with engineering associations. Darrell Reed to contact mine operators, indicated a lot of new hiring occurring lately. Chris Lilek suggests looking for exhibitors with equipment and/or supplies.

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

See attached flyer. Link(s) not active to date. Michigan taking care of registration. Purpose: Make people more aware of AIPG and membership growth, fostering relationships. Professors on board to develop a “stop list.”

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

See attached draft flyer. Chris Lilek to visit area on April 25, 2017. Jayne Englebert to look into setting up PayPal or Square account, setup order form or shopping cart on website to process transactions (intuit go payment, pay by web). Observation made that most people are familiar with PayPal. Andy Graham to follow up with PayPal for website.

### **Licensing Legislation (Paula & Jayne)**

Paula Leier-Engelhardt indicates that based on available information PG and PE licenses are not under review. Licenses such as hair dressing, manicure/pedicure, and others being reviewed. Jayne Englebert comments that a council has been established to decide which licenses should be regulated.

### **Power Point Presentation & College Visits (Tom & Trevor)**

Power Point Presentation near completion, draft to be sent out to Board members for review. Trevor Nobile and Paula Leier-Engelhardt to send out reminders to University/College contacts.

**Working with Local Elementary Schools (Chris)**

Postpone to next call.

**Facebook Page (Chris)**

Postpone to next call.

**Closing Items (Chris)**

Chris Lilek nominated again for AIPG National Vice President. Chris Lilek putting together spring newsletter, to be reviewed. Paula Leier-Engelhardt to get article/story together by April 10, 2017 (tentatively), including a local field trip tie-in and/or geology story.

Motion to adjourn. Motion by Thomas Kettinger. Second by Jayne Englebert. No discussion. Vote: Aye = 7, No = 0. Motion carries. Adjourn.

**Next Scheduled Board Call**

Monday – April 24, 2017 12:30pm to 1 pm