

AIPG – WI CHAPTER Conference Call Executive Board

Monday, May 22, 2017 (12:30pm – 1:00pm)

Call Notes

Participants: Christine Lilek, Darrell Reed, Paula Leier-Engelhardt, Jayne Englebert, Andrew Graham

Old Items

Review and Approval of Previous Meeting Minutes (All)

Jayne moved and Darrell seconded a motion to approve as submitted the March and April 2017 Call Notes. Vote: Ayes – 5, No – 0. Motion approved.

Treasurers Report (Jayne)

Jayne stated that we had received the state portion of the National dues - \$785. This is lower than the year before. We have \$1317 in the check book and \$8174 in the Money Market.

May 12 2017 Aggregate Sand Mining Life Cycle Workshop (Chris & Darrell)

Chris stated the event was very successful: 70 attendees on May 11, 82 Attendees on May 12 and 22 attendees for field trip. There is a debriefing call being planned for June 2nd. Darrell and Paula recommended and Chris concurred that we should watch how the industry is progressing, before proposing to hold another similar event. There may be opportunities to support a local – county event in the future.

Wisconsin – Michigan Field Trip (Chris)

Chris explained that Michigan AIPG was asking WI AIPG to help with up to \$500 expenses if registration numbers (50 people) are not met for the August 12 & 13, 2017 field trip. Lilek moved and Paula seconded this motion. Discussion occurred that supported this assistance to the field trip. Since, our Section and Organization would benefit from a presence in northern Wisconsin. Call participants agreed we should get the word out to colleges and other geoscience organizations as soon as possible. Vote: Ayes – 5, No – 0. Motion approved.

New Items

Riveredge Nature Center – Student Presentation Day (November 4)

The Riveredge Nature Center has requested requesting sponsors & judges for the November 4, 2017 Student Presentation Day. Trevor, Thomas and Chris have agreed to be judges. Since, we have not had many geoscience students attend the event, the call participants decided to sponsor at a lower level this year and get the word out to Geology Departments in order to grow the geoscience student participation. If we have an increase in geoscience student numbers this year, we can increase our sponsorship level next year. Motion to sponsor the event at the \$250 level was made by Jayne and seconded by Darrell. No further discussion. Vote: Ayes – 5, No – 0. Motion approved.

Linked In – WI Section Page

Chris agreed to ask Wendy Davidson – National AIPG about the process for getting a Linked-In WI Section Page. This may help us advertise events and programs we are supporting.

Pay Pal On-Line Registration

Andy Graham and Jayne Englebert have agreed to work on this item. So, Pay Pal or something similar can be used to register folks for the October 20, 2017 Webinar.

Next Scheduled Board Call

Monday – **June 26, 2017** 12:30pm to 1 pm

Respectfully submitted by Christine Lilek