

AIPG – WI CHAPTER Conference Call Executive Board

Monday, October 23, 2017 (12:30pm – 1:00pm)

Meeting Notes

Participants:

Paula Leier-Engelhardt, Thomas Kettinger, Chris Lilek, Trevor Nobile, Darrell Reed

Review and Approval of Previous Meeting Minutes (All)

Minutes to approve for September 2017. Motion by Trevor Nobile to approve. Second by Darrell Reed. No discussion. Vote: Aye = 5, No = 0. Motion carries.

Treasurers Report (Chris & Paula)

Checking Account Balance: \$352.27

Money Market Account Balance: \$6,975.35

\$750 paid to Michigan Chapter for field trip, \$500 was originally proposed (budgeted). Note for future functions: Verify all future expenses are approved by board members in writing.

\$14,500 was made during Sand Mining Workshop, AIPG – WI Chapter received \$1,000 of that total from National. According to National, it was the best local event ever put together to date. Note for future functions: Define an appropriate portion percentage (%) for AIPG – WI Chapter to receive for future events/functions.

WI AIPG Monitoring Webinar (Chris & Paula)

11 people registered, need 30 people to break even. Event confirmed as cancelled. Presenters and sponsors indicated that it was a busy time of year, they recommend January or February to hold such an event. Motion by Paula Leier-Engelhardt to arrange/coordinate an event in late January or late February. Second by Thomas Kettinger. No discussion. Vote: Aye = 5, No = 0. Motion carries. Chris Lilek to follow up with presenters/sponsors.

Riveredge Nature Center's Student Presentation Symposium (Chris)

Thomas Kettinger, Chris Lilek, and Trevor Nobile will be judges at the event on November 4, 2017.

Table top handouts ordered from National.

2018 WI AIPG Board Positions (Chris)

Votes are coming in on the survey. 12 votes have been cast, all for nominated candidates. Voting will end on November 1, 2017.

By-Law Review (Chris & Paula)

Chris received Minnesota's revised and Nationally approved Section by-laws. Chris & Paula will meet to see what changes might be needed in WI Section by-laws. Chris Lilek to send revised Minnesota by-laws to Paula Leier-Engelhardt for review. Chris Lilek and Paula Leier-Engelhardt to arrange a meeting in Green Bay area to follow up and discuss.

Future Strategic Planning Get-Together (All)

A few years ago the WI AIPG Board met at MSA in Baraboo and discussed future plans for WI AIPG. Another such event has been proposed in 2018. Possibly an April 2018 date (Saturday, April 21 or 28). Potentially meet at MSA in Baraboo late morning (potluck lunch) and a short hike in the Baraboo Hills in the afternoon. Board members to consider the proposed/available dates and follow up.

National Conference Summary (Chris)

National licensing and continuing education requirements proposed. Chris Lilek to follow up on which states are leaning away from a state PG license and leaning toward a national license. Compare how national licensure compares to state licenses (continuing education requirements). Plans for reactivating “barely alive” sections and/or partnering up with nearby state chapters. Student board representation, foundation update, final amount collected for May 11-13 2017 Wisconsin Industrial Sand Event. Jayne Englebert’s award went very well, beer raffle item did not go well (reconsider choice based on people and location). Chris Lilek confirmed as new National Advisory Board Member. Congratulations to Chris Lilek!

New Items

UW-Stevens Point to cut the Department of Geography & Geology.

Motion by Paula Leier-Engelhardt to adjourn. Second by Darrell Reed. No discussion. Vote: Aye = 5, No = 0. Motion carries. Adjourn.

Next Scheduled Board Call

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