

AIPG – WI CHAPTER Conference Call Executive Board

Monday, September 18, 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 August 2017. Motion by Thomas Kettinger to approve. Second by Paula Leier-Engelhardt. No discussion. Vote: Aye = 7, No = 0. Motion carries. Chris Lilek to follow up on subject of Secretary voting for approval of notes/minutes (taken by Secretary).

Treasurers Report (Jayne)

Funds Utilized: \$150 to Professor Fitz for professional time/participation. \$75 for CEU event.

Checking Account Balance: \$643.24

Money Market Account Balance: \$8,175.15

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>

Engineering continuing education credits approved by WSPE! WSPE is now an official sponsor of the event and is advertising the event for us. Geology continuing credits being reviewed by Ron Wallace – National AIPG. Chris emailed webinar invite to Wisconsin College Geology Departments. Optional \$10 extra charge per person for a printed diploma. October 3, 2017 is scheduled for the “setup run.” Chris Lilek to send out notices to department contacts, link currently available/active on personal LinkedIn and Facebook pages. Chris Lilek to follow up with sponsors to remind them regarding registration. Chris Lilek to send out link to other board members. Printed post cards for tables. Hoping to get at least 50 registrations for event, good opportunity for CEUs, focus on getting the word out. Event can be in-person, over the computer, and/or call-in line.

RiverEdge Nature Center’s Student Presentation Symposium (Chris, Trevor)

Thomas Kettinger, Chris Lilek, and Trevor Nobile will be judges at the event on November 4, 2017. Symposium table available for AIPG display, Chris Lilek to order/arrange “free” stuff for display. \$75 to order AIPG trifold display from National. No vote from Board. Approved by Jayne Englebert.

Nominations for WI AIPG Board Positions (All)

We have nominees for all positions except for Vice President. Chris is calling WI CPGs and asking them if they would like to run. Vice President nominee attained. Chris Lilek to complete ballots based profiles of nominees. Ballot due October 1, 2017 for review.

Fall Newsletter (Chris, Paula)

Comments on draft newsletter? We’d like to get it sent out before Oct 1, 2017.

Great article Paula! Chris Lilek to send out newsletter at the end of September (September 29th).

By-Law Review (Chris)

Who would like to serve on a preliminary review committee of WI and other recently changed AIPG Section by-laws? Confirmed WI AIPG bylaws only, not National bylaws. Two-person team to be determined to review and provide recommendations.

Future Strategic Planning Get-Together (All)

A few years ago, the board met at MSA in Baraboo and discussed future plans for WI AIPG. I'd like to suggest we do this again. What do you all think? Unanimous. Proposed additional field trip opportunity as well. Planning committee to be established. Chris Lilek volunteered to help with newsletter and call-in to help in any way necessary.

National Meeting (Chris and Jayne)

Next week (September 23-26, 2017). Award to be presented to Jayne Englebert. Discussion/suggestions for WI AIPG raffle item(s) for National Meeting.

Motion to adjourn. No discussion. Vote: Aye = 7, No = 0. Motion carries. Adjourn.

Next Scheduled Board Call

Monday – October 23, 2017 12:30pm to 1 pm