

## **AIPG – WI Chapter - Executive Board Conference Call**

Weds. June 29, 2020 (12:30 pm – 1:00 pm)

Meeting Notes

**Attending: Paula, Jayne, Andrew Mott, Rebecca, and Chris**

### **Old Business:**

- a. Review and Approval of Previous Meeting Minutes – April (Paula)  
We will review the May Meeting Notes in July.
- b. Treasurers Report – (Jayne)  
We had one deposit in June, the dues check from National AIPG which totaled \$1,187.16. We had no expenses. As of June 29, 2020, our account totals are: Checking \$15,613.21 and Money Market \$5,976.96. Total Accounts = \$21,590.17
- c. Northern Wisconsin Field Trip Option for National Conference in 2021 – (Chris, Paula)  
Since National AIPG canceled the 2020 National Conference and rescheduled it for 2021 in Sacramento, California, this pushes the Michigan location to 2022. Paula will let Professor Fitz know of the year change.
- d. PFAS data workshop (Chris)  
Paula and Chris talked with Taryn McKnight – TestAmerica a couple weeks ago and Taryn welcomed the opportunity to put together a PFAS Data webinar with interactive activities for the participants. It can be recorded and watched by individuals in the future. We plan on holding the webinar in January or February 2021. Taryn will send out a draft outline for our review in the near future.

### **New Business:**

- e. Website update (Chris)  
Andy Graham has been keeping the webpage updated.
- f. By-laws revision (Chris)  
Chris email National about the status. Dorothy Combs emailed Chris back after the June 29 WI AIPG call and let her know the by-laws had been approved with just one change. Young Professionals are now called Early Career Professional.
- g. Establish WI AIPG email address (Chris)  
The contact link created by Andy Graham on our WI AIPG webpage is working. It sends an email to Paula.
- h. Joint event with WGWA  
Paula will contact WGWA and let them know we are standing by to support them, but they need to take the lead on this event.
- i. Midwest GeoSciences Group proposal to AIPG  
National AIPG and Midwest still negotiating terms. Paula will draft a short email for us to send out to our WI AIPG members to see if they'd like to take advantage of the on-line training offer.
- j. Other Discussion Topics?  
Chris requested an agenda item for the July call to discuss how to spend some of the money earned in the last 2 events. (I.E. Student scholarships, event sponsorships, reimbursement of ASBOG or CPG expenses, etc.)

**Next Scheduled Wis. Section Executive Board Call** Monday – July 27, 2020 12:30 to 1 pm

Meeting Notes Respectfully Submitted by Christine Lilek June 29 2020 Approved Jul 27 2020