



Client: AIPG WI Chapter

Project: _____

Prepared by: Paula Leier-Engelhardt

Project #: _____

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Date: 07/25/2022

AIPG WI Chapter

Board of Directors Meeting Summary

Meeting Site:	<u>Zoom</u>	Time:	<u>12:30</u>
Participants:	<u>Chris Lilek (1st 15 mins.), Paula Leier-Engelhardt, Thomas Kettinger, Andy Graham, Karina Casey</u>	Representing:	<u>AIPG</u>
Summary By:	<u>Paula Leier-Engelhardt</u>	Distribution:	<u>AIPG Executive Board</u>

Reason for Meeting: July 2022 Monthly Executive Board Meeting

Summary of Discussion:

1. **Review and approval of February and March 2022 meeting minutes:** No changes. Motion to approve as presented by Paula. Second by Andy G. Aye – 5, No – 0. Minutes approved.
2. **Treasurer's report:** Andy presented report for review (see attached). Karina motioned to accept report, Tom seconded the motion. Aye – 5, No – 0. Motion approved. Paula will check with Chris to determine if there are other sponsorships WI-AIPG has agreed to do for the WI-MN Geology and Remediation meeting in La Crescent, Sept. 30-Oct. 1.
3. **Update on WGNHS internship/field work:** Paula received an email from Eric Steward, WGNHS, as follows:

The project is going well. Itai has started putting together the map of the Dells area in ArcGIS, and is trying to figure out if his paleocurrent data corresponds to formations/members etc. We have about 3 weeks left, so we are trying to start wrapping things up. We're pretty sure what had been mapped as the Eau Claire formation in the Dells area is actually a reworked exposure surface, so there's probably an unconformity at the base. It might be the Sauk II- Sauk III unconformity. A number of us at the survey are pretty excited about this, as it might help explain the distribution of the real Eau Claire formation. Itai just submitted an abstract at the Denver GSA meeting this fall in the Student Mapping Competition poster session entitled "GEOLOGIC MAPPING ALONG THE WISCONSIN ARCH: RECOGNITION OF AN UNCONFORMITY WITHIN THE LATE CAMBRIAN ELK MOUND GROUP"
4. **Update/discussion WI-MN Geology and Remediation joint meeting in La Crescent field trip:** Chris provided an update. Chris, Paula, and Karina will be sitting in on a conference call with the MN section on July 28th. Chris will also send the board the most recent flyer for your information and distribution.
 - a. If you are going, do get your hotel reservations in by the end of this week, as some of the reserved blocks of rooms will be released by July 31st, and hotel rooms will be at a premium that weekend.



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- b. We need to get the word out on sponsorship for this meeting. Chris suggests contacting companies with a 100-mile radius. Wood is a major sponsor, and Karina will be checking with corporate to confirm monies are sent (person responsible at Wood has been on PTO).
 - c. Would like to have more student presenters. Please reach out to any university contacts you may have for students who may be interested in presenting on any topics: geology, wetlands, environmental, GIS, drones – open to suggestions for many topics.
 - d. There is a UWGB student interested in presenting their work on PFAS but was hoping to get support for part of their hotel and gas expenses. Paula presented a motion to reimburse the student up to \$50 for a hotel, and up to \$50 for gas, after submittal of receipts documenting expenses. Chris seconded the motion. Aye – 5, No – 0. Motion approved.
 - e. Paula will check with Trevor to see if WDNR has a PPT presentation on the Driftless Area and could run during the Friday night Meet and Greet.
5. **2023 National AIPG meeting:** Chris provided an update on the planning for the 2023 National AIPG meeting to be held in Covington, KY. Overall, the planning is going well, and the field trips are essentially set. A diversity/inclusion workshop is planned, as well as a workshop on ethics. The committee is also working to provide sessions for asbestos and lead abatement training/continuing education. Planning committee has been in discussions with a company to provide the remote connection for the meeting, and it is likely that will happen.
6. **Other discussion topics:** ASBOG reimbursement - Tabled, no update.
7. Motion to adjourn. Motion by Andy G. Second by Karina. Aye – 5, No – 0. Adjourn.
8. **Next WI Chapter Board Meeting: August 29, 2022, 12:30 to 1 pm**

AIPG - Wisconsin Section Treasurer's Report

Monday, July 25, 2022

Checking Account Beginning Balance (January 1, 2022)	\$4,596.06
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Credits

WGNHS Summer 22 Intern	\$ -
2021 Membership Dues	\$ 990.00
Transfer from Money Market Acct.	\$ 2,000.00
Total	<u>\$ 2,990.00</u>

Debits

Transfer to Money Market Acct.	\$ -
Website Fees	\$ -
WGNHS Summer 22 Intern	\$ 5,000.00
AIPG MN/WI 2022 Geology and Remediation Weekend CEUs	\$ 75.00
National Meeting Attendance Expenses	\$ -
National Meeting Donation	\$ 500.00
NWGA Aquifer Kits	\$ 215.00
Bank Charges (Checks)	\$ -
Mailing, postage	\$ -
Total	<u>\$ 5,790.00</u>

Checking Account Ending Balance	\$1,796.06
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Money Market Account Beginning Balance (January 1, 2022)	\$15,978.80
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Credits

Transfer from Checking	\$ -
Interest - Year	\$ 0.75
Total	<u>\$ 0.75</u>

Debits

Transfer to Checking	\$ 2,000.00
Maintenance Fees	\$ -
Total	<u>\$ 2,000.00</u>

Money Market Account Ending Balance	\$13,979.55
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Total Accounts- Wisconsin Section	\$15,775.61
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