



Client: AIPG WI Chapter

Project: _____

Prepared by: Paula Leier-Engelhardt

Project #: _____

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Date: 05-24-21

AIPG Wi Chapter

Board of Directors Meeting Summary

Meeting Site: Zoom **Time:** 12:30

Participants: Chris Lilek, Paula Leier-Engelhardt, Andy Graham, Thomas Kettinger,

Representing: AIPG

Summary By: Paula Leier-Engelhardt **Distribution:** AIPG Executive Board

Reason for Meeting: May 2021 monthly Executive Board Meeting

Summary of Discussion:

1. Did not have a quorum for this meeting. Updates were provided on topics where information was available.
2. April board meeting minutes were not available for review/approval.
3. Treasurer's Report: Andy Graham provided April bank statement which is appended to this summary.
4. Discussion w/ WGNHS, sponsoring intern/project: Paula Leier-Engelhardt will participate in a Zoom meeting with Ian Orland and Ken Bradbury (WGNHS) and Dyanna Czeck (UWM) on June 7, 2021, to discuss this project.
5. Membership on the Wisconsin Geological Mapping Advisory Committee: Ken Bradbury, WGNHS, asked Paula if she would be interested in participating in this committee. This is a standing committee that advises the WGNHS on geologic mapping decisions. Formally, the committee advises the Survey on our annual proposal to the Federal USGS Statemap program, which supports almost all the original geologic (bedrock and Quaternary) mapping we do. In recent years, the Federal program has also brought in data preservation, digitization, and regional compilation as additional goals. But the WGMAC also gives us important advice about other geologic and hydrogeologic issues and needs, and really serves as an advisory body for all our programs. The committee meets one a year in September. Paula accepted the invitation, and will provide updates.



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6. Please keep an eye out for potential resources that could be used for Earth Science week in October and solicit ideas from teachers you may know.
7. Still looking for ideas for a joint field trip with MN AIPG this fall.
8. Motion to adjourn by Andy Graham. Second by Tom Kettinger. Adjourn.
9. Next WI Chapter Board Meeting: Monday, June 28, 2021 12:30 to 1 pm

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Page: 3 of 3Date: 05-24-21**AIPG - Wisconsin Section Treasurer's Report****Monday, May 24, 2021**

Checking Account Beginning Balance (January 1, 2021) \$5,013.23**Credits**

Transfer from Money Market Acct.	\$ -
2021 Membership Dues	\$ -
	<u>\$ -</u>
Total	\$ -

Debits

Transfer to Money Market Acct.	\$ -
Website Fees	\$ -
Wisconsin Groundwater Assn.	\$ -
Liability Insurance	\$ -
National Meeting Attendance Expenses	\$ -
National Meeting Donation	\$ -
Riveredge Nature Center Donation	\$ -
Bank Charges (Checks)	\$ 60.92
Mailing, postage	<u>\$ -</u>
Total	\$ 60.92

Checking Account Ending Balance \$4,952.31

Money Market Account Beginning Balance (January 1, 2021) \$15,977.26**Credits**

Transfer from Checking	\$ -
Interest - Year	<u>\$ 0.51</u>
Total	\$ 0.51

Debits

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

Money Market Account Ending Balance \$15,977.77

Total Accounts- Wisconsin Section \$20,930.08