



Client: AIPG WI Chapter

Project: _____

Prepared by: Heather Hallett

Project #: _____

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Date: 1-25-2021

AIPG WI Chapter

Board of Directors Meeting Summary

Meeting Site: <u>Zoom</u>	Date/Time: <u>January 1, 2021 12:30</u>
Participants: <u>Heather Hallett, Chris Lilek,</u> <u>Rebecca Butcher, Paula Leier-</u> <u>Engelhardt, Andy Graham</u>	Representing: <u>AIPG</u>
Summary By: <u>Heather Hallett</u>	Distribution: <u>AIPG Executive Board</u>

Reason for Meeting: January 2021 Monthly Executive Board Meeting

Attendees - Chris Lilek, Heather Hallett, Paula Leier-Engelhardt, Andy Graham, Rebecca Butcher

Summary of Discussion:

1. Paula moved to accept previous meeting minutes. Heather seconded. All attendees in favor. Andy will post to the website.
2. Treasurers Report from Andy: No changes from last month to account balances. Jayne has turned over the role of treasurer to Andy and Andy has the materials he needs to proceed.
3. PFAS lunchtime webinar with Eurofins. A noticed was added to the website and the Facebook page. Have received 12 RSVPs on Facebook so far. Chris sent postcards to mayors, county board superintendents in select counties that are dealing with PFAS contamination. WebEx practice scheduled on 2/4/2021 with Taryn, Chris, Rebecca, and Paula to test the setup.
4. How to spend AIPG money:
Paula sent a survey to the board members to gauge interest in several proposals on how to spend AIPG funds. She is looking at the results now and awaiting a couple more responses and will send out a summary to the board members soon.
5. Paula sent a message to Tom Fitz at Northland College to see if he is interested in leading a field trip during meeting in Marquette in 2022 (rescheduled from 2021).
6. Paula and Heather are still signed up for StateScape and WI legislature alert system to keep track of any proposed changes in PG licensure in WI. Have not received any notices, which means there is nothing to report. National Board meeting is Feb 27; Chris will bring up issue of PG licensure.
Paula got a notice of a bill proposed in MN to prevent state legislature from requiring professional licensure. Heather and Paula will check with any MN PGs and PEs they know to see if anyone knows any further details.

Andy moved to adjourn at 1:00. Heather seconded. All in attendance in favor. Meeting ended at 1:00.