

2019 AIPG MN Annual Meeting

December 18, 2019

Attendees: Kelton Barr, Paula Berger, Alexandra Blel, Jake Dalbec, Jason Gelling, Nathan Gruman, Curtis Hudak, Michael Hultgren, Daniel Hunter, Bruce Johnson, Lauren Larkin, Ryan Mathieu, Christina Morrison, Sara Nelson, Paul Putzier, Keith Rapp, Shanna Schmitt, Stephanie Theriault, Kelsi Ustipak,

1. Call to order
 - a. Meeting called to order at 11:40 AM on 12/18/2019.
 - b. Enough voting members for a quorum; 17 members present (19 by the end of the meeting).
2. Review and Approval of Draft 2018 Annual Meeting Minutes.
 - a. **Shanna Schmitt made a motion to approve the Draft 2018 Annual Meeting Minutes, seconded by Bruce Johnson, motion passed.**
3. Review and Approval of Draft 2019 Executive Committee Meeting Minutes
 - a. (4/16/2019, 6/18/2019, and 10/15/2019) – ON HOLD until next Executive Committee Meeting in 2020.
4. Election results
 - a. Summary of results (28 ballots cast)
 - i. President Elect – Daniel Hunter, CPG10091
 - ii. Vice President – Alexandra Blel, MEM-2785
5. Officer and Committee Reports
 - a. President – Sara Nelson. Sara will add Kelsi Ustipak, Paul Putzier, and Dan Hunter to the email list for career panels.
 - b. Vice President – Jason Gelling.
 - c. Secretary – Christina Morrison. Ryan Schaefer is in charge of Facebook posts for meetings and Shanna Schmitt is in charge of LinkedIn posts for meetings. Will try and promote the spring social/meeting and golf fundraiser more.
 - d. Treasurer – Jeff Neisse.
 - e. Past President – Steph Theriault. Spring Social as a scholarship event went well. A desert sponsor rate would be great if some companies want to add that on. We should do a field trip soon. Consider online viewing/WebEx for the ethics meeting in March. Get the golf fundraiser sponsor sheet/letter out at least 5 months in advance (about April 1st) to help meet internal company deadlines.
 - f. President-Elect – Ryan Mathieu. Spent the year learning from Sara and helping out where needed.
 - g. Sponsorship Chair – Paula Berger. Sponsorship rate for 2020 is the same as 2019. We haven't raised it since we moved to calendar year sponsorships several years ago. We had 10 sponsors in 2019. We could try direct mailings, targeting more environmental groups, and trying to get sponsors for the spring social/meeting.
 - h. Nominating/Newsletter/Student Resume Review Committees and Webmaster – Shanna Schmitt. Less phishing/spam with only listing the webmaster email online. 15 student resume reviews in 2019. The mini re-design went well and members seem pleased. Slowly updated the website text. Will work on creating a section that highlights where the Education Fund money goes. Kelsi Ustipak and Shanna Schmitt organized 2 student/professional social hours (April and October) that were well attended. The October Social was very well attended, the best so far, and included a

van of University of Wisconsin – River Falls students! We do need more professionals to attend!

- i. Student Grant Chair – Bruce Johnson. 4 applicants this year, with about 4 more colleges/universities responding that they didn't have anyone to nominate this year. Bruce recommended we approve Natalie Hummel from Carleton College as the 2019 scholarship winner. **Mike Hultgren made a motion to approve Natalie Hummel as the 2019 scholarship winner, seconded by Ryan Mathieu, motion passed.**
 - j. Fundraising Chair – Curt Hudak. The 2019 golf fundraiser was our best year since restarting the outing in 2014. We had great growth in the attendance and money raised. We have many volunteers and it makes for much less work individually. The advance list of the auction items helped drive interest! We will add a Donation/Sponsorship option for 2020 (instead of a pick your own amount donation for the Education Fund). The amount will be decided later.
 - k. Education Chair – Ryan Mathieu. Ryan Mathieu gave a career talk to Hennepin Technical College in Eden Prairie which went well.
 - l. Screening Chair – Kate Kleiter. Kate Kleiter is stepping down from the Screening Committee. There were 3 CPG applications this year and all 3 were approved!
 - m. Regulation & Legislative Chair – Keith Rapp. There were 2 rule packages for the AELSLAGID Board this year. The professional experience needed for a PG went from 5 to 4 years. There is an upcoming statute change that we'll hear more about in early 2020.
 - n. UMN-TC Student Chapter Sponsor- Nathan Gruman. New student leadership, need to update AIPG National.
 - o. UST Student Chapter Sponsor- Sara Nelson. Career panel planned for early 2020.
 - p. State Mapping Advisory Committee – Damon Powers. Damon Powers is stepping down from the committee. Jake Dalbec has volunteered and Curt Hudak will be his backup.
6. General Orders & Section Business.
- a. MCMRE/MMEW mineral hardness kits donation. The registration for the 2019 MMEW was down a little, but expected to be higher in 2020 as the workshop is in southern MN. **Jake Dalbec made a motion to donate \$1,000 in mineral hardness kits to the MMEW, seconded by Kelsi Ustipak, motion passed.**
 - b. Donation to the CA Section. **Shanna Schmitt made a motion to donate \$250 to the AIPG California Section for the annual meeting, seconded by Dan Hunter, motion passed.**
 - c. TPG Student Issues Order. **Curt made a motion to order \$250 of The Professional Geologist student issues to distribute to our student chapters, at the spring social hour, the spring social/meeting, and to various student groups, seconded by Kelton Barr, motion passed.**
 - d. New Appointments for 2020. Some discussion on terms and volunteers. Jake Dalbec is willing to serve again. Kelsi Ustipak is willing to serve.
 - i. Reviewed the Director spots that will be open in 2020. Director #1 will be filled by Sara Nelson as Past President.
 - ii. Director #2, currently Dan Hunter, will need to be filled for 2020 as Dan will be President-Elect.
 - iii. Director #3, currently held by Jake Dalbec, will be open. Term of 2020-2021. Jake has served one 2-year term.
 - iv. Director #5, currently held by Curt Hudak, will be open. Term of 2020-2021. Curt has served a partial term (2017), and one 2-year term.

- v. State Mapping Advisory Committee, AIPG Member. Discussion took place earlier and volunteers were identified.
- vi. Webmaster & Assistant Webmaster. Shanna Schmitt and Jake Dalbec agreed to continue.
- vii. Education Chair & Student Grant Chair. Bruce Johnson agreed to continue unless someone else would like to volunteer.
- viii. Fundraiser Chair & 2020 Golf Fundraiser Chair. Curt Hudak agreed to continue unless someone else would like to volunteer.
- ix. 2020 Social Committee. Shanna Schmitt and Kelsi Ustipak agreed to continue. Discussed the need for a microphone if we're in a bigger room.

7. New Business.

- a. Donation to the University of Minnesota-Twin Cities for the Standards and Practices for Professional Geoscientists course. Discussion about creating an expectation of donations from AIPG MN, implied favoritism to UMN, overinvestment for UMN. Discussed the expectation of employers that new hires would have their safety training and would have taken the FG exam – unfair advantage to UMN students, employers should expect to pay, etc. Brainstorming. Flushed out the idea of a scholarship fund for the MN Section to pay for half the cost of the FG exam, for students enrolled at a Minnesota college or University. Discussion will continue at a future Executive Committee meeting.
- b. Discussion on the sponsorship rates, combining with the golf fundraiser, and/or the spring social. Will discuss and vote on a sponsorship plan in 2020 so we're ready for 2021.

8. **Jake Dalbec made a motion to adjourn at 1:42 PM, motion passed.**

MN SECTION OF AIPG
2019 ANNUAL MEETING AGENDA
Wednesday, December 18, 2019
11:30pm – 1:30pm
Minnesota Pollution Control Agency, St. Paul, MN

1. **Call to Order of MN Section of AIPG 2019 Annual Business Meeting** (Quorum=15 Members, 10% of the Voting Members {currently 153 voting members}, but never less than 6)
 - a. If there is no quorum, the Business Meeting will be disbanded and an Executive Committee Meeting will be called to order.
2. **Review and Approval of 2018 Annual Meeting Minutes – 5 min.**
3. **Review and Approval of 2019 Excom Meeting Minutes –10 min**
4. **Election Results – 5 min.**
 - a. Summary
 - i. President-Elect 2019: **TBD**
 - ii. Vice President 2019: **TBD**
5. **Officer and Committee Reports – 60 min.**
 - a. President – **Sara Nelson**
 - b. Vice President – **Jason Gelling**
 - c. Secretary –**Christina Morrison**
 - d. Treasurer – **Jeff Neisse**
 - e. Past President – **Steph Theriault**
 - f. President-Elect – **Ryan Mathieu**
 - g. Sponsorship Chair – **Paula Berger**
 - h. Nominating/Newsletter/Student Resume Review Committees/ Webmaster – **Shanna Schmitt**
 - i. Student Grant Committee Chair – **Bruce Johnson**
 - j. Fundraising Chair – **Curtis Hudak**
 - k. Education Committee Chair – **Ryan Mathieu**
 - l. Screening Committee – **Kate Klieter**
 - m. Regulation and Legislative Committee – **Keith Rapp**
 - n. UMN Student Chapter Sponsor – **Nathan Gruman**
 - o. UST Student Chapter Sponsor –**Sara nelson**
 - p. State Mapping Advisory Committee – **Damon Powers**
6. **General Orders and Section Business – 30 min.**
 - a. Annual Donation to the MCMRE/MMEW for k-12 Mineral and Hardness Kits – **Vote**
 - b. Annual Donation of \$250 to the AIPG Section that’s hosting the National Meeting. The 2020 AIPG National Meeting is October 3-6 in Sacramento, California. **Vote**
 - c. Ordering Student Issues of TPG to give to University of St. Thomas student chapter, University of Minnesota – TC, Winona State and other colleges/universities? **Vote**
 - d. Suggested New Appointments for 2020 (Please indicate your interest)
 - i. Executive Committee Director 1 (Past-President fills this role)
 - ii. Executive Committee Director 2 (2019-2020) (Dan will be president)
 - iii. Executive Committee Director 3 (2020-2021)

MN SECTION OF AIPG
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- iv. Executive Committee Director 5 (2020-2022)
- v. State Mapping Advisory Committee, AIPG Member (Damon Powers will be handing over this position)
- vi. Webmaster and Assistant Webmaster
- vii. Education Chair
- viii. Fundraiser Chair
- ix. Student Grant Committee
- x. 2020 MN Section of AIPG Social Committee
- xi. 2020 MN Section of AIPG Golf Tournament Committee
- xii. Happy Hour Organizer(s)
- xiii. Others???

7. New Business/Open Discussion – 15 min.

- a. New approach to sponsorships? Combine yearly sponsorship with golf tournament or have pro-rated rates or have different sponsorship tiers.

8. Adjournment

MN SECTION OF AIPG
2019 ANNUAL MEETING AGENDA
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11:30pm – 1:30pm
Minnesota Pollution Control Agency, St. Paul, MN

Current AIPG Executive Committee	
President, 2019	Sara Nelson
President-Elect, 2019	Ryan Mathieu
Vice President, 2019	Jason Gelling
Secretary-2019-2020	Christina Morrison
Treasurer-2019-2020	Jeff Neisse
Executive Committee Person 1 (Director), 2019	Steph Theriault
Executive Committee Person 2 (Director), 2019-2020	Dan Hunter
Executive Committee Person 3 (Director), 2018-2019	Jake Dalbec
Executive Committee Person 4 (Director), 2019-2020	Lauren Larkin
Executive Committee Person 5 (Director), 2017-2019	Curtis Hudak
Executive Committee Person 6 (Director), 2019-2020	Ryan Schaefer

2019 Committee Chairs and Appointed Positions & Representatives (Appointed positions are non-voting positions)	
Screening Committee*	Kate Kleiter, Chair ; Mike Hultgren; Nathan Gruman
Nominating Committee*	Shanna Schmitt, Chair
Regulation & Legislative Committee*	Keith Rapp, Chair ; Bruce Johnson
Membership Committee*	Paula Berger, Chair ; Kelsi Ustipak; Shanna Schmitt
Newsletter Committee	Shanna Schmitt, Chair , Carissa Prekker; Tom Clark
Fundraising Committee -Sponsorship Committee -Fieldtrip Committee -Social Committee	Curt Hudak, Chair ; Paula Berger; Jake Dalbec; Bruce Johnson; Adam Krieger; Ryan Schaefer; Shanna Schmitt; Steph Theriault; Ryan Math; Lauren Larkin; Kelsi Ustipak
Education Committee -Student Grant Committee -Student Resume Review Committee -UST Student Chapter -UMN Student Chapter	Bruce Johnson, Chair ; Keith Rapp; Jake Dalbec; Jim Simonet; Damon Powers; Shanna Schmitt; Dan Hunter; Jane Willard; Nathan Gruman ; Paul Putzier; Kate Kleiter; Johnny Swiecichowski; Sara Nelson
Webmaster	Shanna Schmitt, Jake Dalbec (Assistant)
State Mapping Advisory Committee, AIPG Member	Damon Powers
AELSLAGID Joint Practice Committee, AIPG Member	Bruce Johnson
Others:	
AELSLAGID Board Member, Geology	Keith Rapp (not appointed by AIPG MN, nominated from licensed Minnesota Professional Geologists)
ASBOG Board	Bruce Johnson (not appointed by AIPG MN)

* Committees required by the by-laws, consisting of an appointed Chair (annually by the President) and two at least two assigned members selected by the Chair with the consent of the President.



MINNESOTA SECTION

The American Institute of Professional Geologists

Officer/Committee Annual Report

Name: Sara Nelson

Date: December 18, 2019

Position: President, St. Thomas Student Chapter Sponsor

2019 Accomplishments/Activities/Duties: Conducted monthly meetings (2019, Jan – May, Sept – Dec), conducted executive meetings (Jan, Feb, April, June, Oct).

Summary of Significant Expenses/Income: None

Problems/Issues: Was not very involved with St. Thomas. Will need to do better this year. Tentatively have a career panel scheduled for Jan/Feb 2020.

Suggestions for Improvement:

None



MINNESOTA SECTION

The American Institute of Professional Geologists

Officer/Committee Annual Report

Name: Jason Gelling

Date: December 18, 2019

Position: Vice President

2019 Accomplishments/Activities/Duties: Assisted with the coordination of monthly luncheon speakers, forward speaker bios to Shanna and Sara for publication on the website and meeting announcements. Introductions of speakers at luncheon meetings, keep sponsor list for pre-talk slideshow current, care of AIPG projector/materials. Communicate with hotel management for number of attendees for each event to prepare for meals/space.

Summary of Significant Expenses/Income: No expenses incurred by VP in 2019, general expenses for meeting room rental and meals for luncheon attendees, managed through Jeff Neisse, Treasurer.

Problems/Issues: Balancing AIPG and work commitments.

Suggestions for Improvement: None, thanks for the help and great work this past year!



Officer/Committee Annual Report

Name: Christina Morrison

Date: December 18, 2019

Position: Secretary

2019 Accomplishments/Activities/Duties:

Recorded and maintained meeting minutes and decisions; checked-in monthly meeting attendees and reconciled onsite registration with the Chapter website after meetings.

The following are some of the highlights from the Chapter meeting minutes over the course of 2019:

- Committees were merged and/or updated to improve operating efficiencies.
- Eliminated officer emails and replaced with one point of contact filtered through the webmasters to minimize spam and phishing.
- Shanna coordinated a website redesign to update the look and make it more “mobile-friendly”. New web layout
- AIPG/AWG-Students and Professionals Social Hour on Thursday, April 11 at Town Hall Brewery.
 - Provided appetizers.
- Spring Social on Thursday, May 9th; Nearly 40 people in attendance. The Spring Social was held in lieu of the Luncheon this year and focused on raising funds for the Student Grant. We included a door prize, rock/mineral raffle, networking and a technical talk by Michael Murphy, student at Macalester College and recipient of the scholarship.
- Presentation of National AIPG Scholarship of \$1,000 to Elizabeth Evenocheck at Winona State University on May 10th.
- Golf Scramble on Thursday, August 1st; Prestwick Golf Club, Woodbury. Raised over \$5,000 and over 50 participants.
- Ryan Mathieu, President-Elect represented our local chapter at the National Meeting in September.
- Monthly speakers have been great and have resulted in high attendance levels at the monthly meetings.

Summary of Significant Expenses/Income

Expenses:

- \$299 website redesign
- \$250 sponsorship for National Meeting
- \$500 contribution to Rosemount High School paleontology project mock dig site

Income:

- >\$5,000 Golf Scramble

Problems/Issues:

- Sponsorships; at the October Ex. Comm. Meeting, we spent a little time talking about the potential benefits of restructuring the sponsorships. Consider offering “levels” to gain new or additional sponsorships and highlight the benefits associated with each level.

Suggestions for Improvement:

- Consider formally merging the May Luncheon with the Spring Social.
- Continue to discuss and promote the benefits of membership with AIPG.



Officer/Committee Annual Report

Name: Jeff Neisse

Date: December 18, 2019

Position: Treasurer

2019 Accomplishments/Activities/Duties:

Significant Events for 2019 were a very successful Golf Outing, as well as successful Spring Social AIPG MN and Student Social Hours. We again sponsored a U of M class to help students who are not seeking a Master's Degree to be better prepared for the professional world with HAZWOPER training. We continued the Student Grant for the MN Section in 2019, which was awarded to Michael Murphy. Additionally an educational grant of \$500 was awarded to Rosemount High school for the interactive paleontology workshop. The Chapter website was redesigned this year, and the Domain Name was renewed for the next five years. This incurred an additional cost of about \$500 which was not incurred in the last few years, however was needed and the final product looks great and should help the chapter.

Summary of Significant Expenses/Income

The largest expense was the meeting venue. Other significant expenses which were the golf outing (which generated over \$5,000 in revenue), web fees, social hours and donations to the U of M and mineral kits. Significant income was generated from the Golf Outing and dues from National. The Spring Social and Monthly meetings were essentially a break even.

Problems/Issues:

The only issues that were encountered were the paperwork conversion at the bank into my name, address, etc. This required a couple phone calls and visits with a banker, but in the end was not a big issue. It had no effect on the account balances, aside the check printing fees to the new treasurer address. The December 2018 Executive committee minutes were located on the former Secretary/Treasurer thumb drive. Thank you to the Adam and Shanna for the assistance and advice and to all who helped!

Suggestions for Improvement:

Splitting the Secretary and Treasurer positions for 2019 and beyond worked well and proved relatively seamless. Coordination among Officers appears to have been effective.

Keeping an eye out for/soliciting new sponsors and retaining existing sponsors is key. The Committee is also exploring new avenues to support this.



MINNESOTA SECTION

The American Institute of Professional Geologists

Current AIPG Executive Committee	
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President-Elect, 2019	Ryan Mathieu
Vice President, 2019	Jason Gelling
Secretary-2019-2020	Christina Morrison
Treasurer-2019-2020	Jeff Neisse
Executive Committee Person 1 (Director), 2019	Steph Theriault
Executive Committee Person 2 (Director), 2019-2020	Dan Hunter
Executive Committee Person 3 (Director), 2018-2019	Jake Dalbec
Executive Committee Person 4 (Director), 2019-2020	Lauren Larkin
Executive Committee Person 5 (Director), 2017-2019	Curtis Hudak
Executive Committee Person 6 (Director), 2019-2020	Ryan Schaefer

2019 Committee Chairs and Appointed Positions & Representatives (Appointed positions are non-voting positions)	
Screening Committee*	Kate Kleiter, Chair ; Mike Hultgren; Nathan Gruman
Nominating Committee*	Shanna Schmitt, Chair
Regulation & Legislative Committee*	Keith Rapp, Chair ; Bruce Johnson
Membership Committee*	Paula Berger, Chair ; Kelsi Ustipak; Shanna Schmitt
Newsletter Committee	Shanna Schmitt, Chair , Carissa Prekker; Tom Clark
Fundraising Committee -Sponsorship Committee -Fieldtrip Committee -Social Committee	Curt Hudak, Chair ; Paula Berger; Jake Dalbec; Bruce Johnson; Adam Krieger; Ryan Schaefer; Shanna Schmitt; Steph Theriault; Ryan Math; Lauren Larkin; Kelsi Ustipak
Education Committee -Student Grant Committee -Student Resume Review Committee -UST Student Chapter -UMN Student Chapter	Bruce Johnson, Chair ; Keith Rapp; Jake Dalbec; Jim Simonet; Damon Powers; Shanna Schmitt; Dan Hunter; Jane Willard; Nathan Gruman ; Paul Putzier; Kate Kleiter; Johnny Swiecichowski; Sara Nelson
Webmaster	Shanna Schmitt, Jake Dalbec (Assistant)
State Mapping Advisory Committee, AIPG Member	Damon Powers
AELSLAGID Joint Practice Committee, AIPG Member	Bruce Johnson
Others:	
AELSLAGID Board Member, Geology	Keith Rapp (not appointed by AIPG MN, nominated from licensed Minnesota Professional Geologists)
ASBOG Board	Bruce Johnson (not appointed by AIPG MN)

*Please note that individuals who have **bolded** names and positions should complete an Officer/Annual Report. If the entire committee is listed, then the Chair should prepare the report.

This page, listing the Executive Committee & Section Committees, does NOT need to be included in your report.*

AIPG MN Section - 2019 Yearly Finances

2018 Summary by Adam Krieger

Check #	Date	Transaction Description	Payment	Deposit	Verified with Bank Statement	Balance	Comment
						\$5,883.35	Balance from 12/31/2018;
	1/3/2019	PayPal Fee	(30.00)			\$5,853.35	
	1/11/2019	Radisson Invoice	(708.68)			\$5,144.67	
	1/24/2017	Radisson Invoice	(1,797.46)			\$3,347.21	
	1/17/2019	StarChapter Fee	(100.00)			\$3,247.21	
	2/19/2019	StarChapter Fee	(100.00)			\$3,147.21	
	2/19/2019	Radisson Invoice	(764.08)			\$2,383.13	
	2/25/2019	Enchanted Rock Garden	(84.41)			\$2,298.72	
	2/22/2019	Cash/Check Deposit		461.00		\$2,759.72	
	2/19/2019	PayPal Deposit		3,259.17		\$6,018.89	
	3/7/2019	Cash/Check Deposit		290.00		\$6,308.89	
	3/12/2019	PayPal Fee	(60.00)			\$6,248.89	
	3/14/2019	Raddisson Invoice	(1,744.63)			\$4,504.26	
	3/18/2019	StarChapter Fee	(100.00)			\$4,404.26	
	3/18/2019	Check printing charge USBANK	(34.05)			\$4,370.21	
	4/1/2019	Office Max - Name tags	(13.10)			\$4,357.11	
	4/1/2019	PayPal Deposit		2,000.00		\$6,357.11	
	4/3/2019	Pay Pal Fee	(30.00)			\$6,327.11	
	4/5/2019	Raddisson Invoice	(953.49)			\$5,373.62	
341	4/10/2019	Check to Michael Murphy - Educa. Grant	(1,000.00)			\$4,373.62	
	4/16/2019	StarChapter Fee	(100.00)			\$4,273.62	
	4/17/2019	Cash/Check Deposit		21.00		\$4,294.62	
342	4/22/2019	Check to Shanna Schmitt Spring Stud happy hr.	(445.00)			\$3,849.62	
	5/3/2019	Enchanted Rock Garden	(59.14)			\$3,790.48	
	5/6/2019	Pay Pal Fee	(30.00)			\$3,760.48	
	5/9/2019	PayPal Deposit		750.00		\$4,510.48	
	5/13/2019	May Cash/Check Deposit		476.00		\$4,986.48	
343	5/14/2019	Check to U of Mn Foundation	(2,000.00)			\$2,986.48	
	5/16/2019	StarChapter Fee	(100.00)			\$2,886.48	
	5/20/2018	StarChapter Fee	(299.00)			\$2,587.48	Web Redesign
	5/23/2019	Radisson Invoice	(1,501.64)			\$1,085.84	
	5/31/2019	AIPG National Dues		4,295.00		\$5,380.84	Dues From National
	6/4/2019	Pay Pal Fee	(30.00)			\$5,350.84	
344	6/4/2019	Check to Geosource Mineral Kits	(1,095.12)			\$4,255.72	Mineral Kits
	6/17/2019	StarChapter Fee	(100.00)			\$4,155.72	
	7/3/2019	PayPal Fee	(30.00)			\$4,125.72	
	7/16/2019	StarChapter Fee	(100.00)			\$4,025.72	
345	7/18/2019	Check to Rosemount HS Educa. Grant	(500.00)			\$3,525.72	
	7/22/2019	Cash/Check Deposit		500.00		\$4,025.72	
	7/23/2019	PayPal Deposit		4,400.00		\$8,425.72	
	8/2/2019	Cash/Check Deposit		1,190.00		\$9,615.72	Deposit From Golf Outing
	8/5/2019	PayPal Deposit		5,392.57		\$15,008.29	Deposit From Golf Outing
	8/5/2019	PayPal Fee	(30.00)			\$14,978.29	
	8/14/2019	Cash/Check Deposit		100.00		\$15,078.29	
	8/16/2019	StarChapter Fee	(100.00)			\$14,978.29	
346	8/16/2019	Check to Prestwick GC Fundraiser	(6,313.95)			\$8,664.34	Prestwick Golf Fee
	9/4/2019	PayPal Fee	(30.00)			\$8,634.34	
	9/5/2019	AIPG sponsorship	(250.00)			\$8,384.34	Donation to National
348	9/12/2019	Check to Ryan Mathieu AIPG National	(1,008.57)			\$7,375.77	
	9/16/2019	StarChapter Fee	(124.95)			\$7,250.82	
	9/16/2019	DoubleTree Invoice	(1,056.57)			\$6,194.25	
347	9/19/2019	Check to IDNS - Web Domain (5yr)	(190.00)			\$6,004.25	
	9/23/2019	PayPal Deposit		700.00		\$6,704.25	
	10/3/2019	PayPal Fee	(30.00)			\$6,674.25	
	10/4/2019	DoubleTree Invoice	(953.49)			\$5,720.76	
349	10/4/2019	Check to Ryan Mathieu AIPG National	(645.60)			\$5,075.16	
	10/16/2019	StarChapter Fee	(100.00)			\$4,975.16	
350	10/18/2019	Check to Shanna Schmitt Fall Stud happy hr.	(435.00)			\$4,540.16	
	10/24/2019	Cash/Check Deposit		350.00		\$4,890.16	
	10/31/2019	Enchanted Rock Garden	(112.36)			\$4,777.80	
	11/5/2019	PayPal Fee	(30.00)			\$4,747.80	
	11/6/2019	PayPal Deposit		1,030.02		\$5,777.82	
	11/8/2019	DoubleTree Invoice	(1,035.95)			\$4,741.87	
	11/18/2019	StarChapter Fee	(100.00)			\$4,641.87	
	12/3/2019	PayPal Fee	(30.00)			\$4,611.87	
	12/4/2019	Cash/Check Deposit		317.00		\$4,928.87	
	12/12/2019	DoubleTree Invoice	(953.49)			\$3,975.38	
	12/12/2019	PayPal Deposit		600.00		\$4,575.38	
		Check for Annual Meeting Lunch	0.00			\$4,575.38	
			0.00			\$4,575.38	
Totals			(527,439.73)	\$26,131.76			

Officer/Committee Annual Report

Name: Steph Theriault

Date: December 18, 2019

Position: Past President/Executive Committee Person 1

2019 Accomplishments/Activities/Duties:

- Served on the 2019 MN Section of AIPG Executive Committee and attended meetings
- Assisted with the 2019 MN Golf Scramble Fundraiser in August
- Successfully paired Spring Social with student scholarship recipient presentation and rebranded Social as a scholarship fundraising event

Summary of Significant Expenses/Income

- No significant expenses were accrued.

Problems/Issues:

- Continue to encourage more student participation
- Continue to coordinate with other likeminded groups (SME, MGWA, AWG, etc) for HH/ethics talk

Suggestions for Improvement:

- Invite both teacher and student to present at Spring Social
- Dessert sponsors for luncheons ☺
- Field trips?
- Online/WebEx option for ethics training
- Host a meeting in an out-state location (Duluth/Rochester/etc)
- Send out Golf Fundraiser corporate requests out at least 3 mo in advance (Barr considers donations on a quarterly basis)



Officer/Committee Annual Report

Name: Paula Berger

Date: December 18, 2019

Position: Sponsorship Committee Chair

2019 Accomplishments/Activities/Duties:

- Continued sponsorship program with annual sponsorships rather than individual meeting sponsors.
- Solicited 10 corporate sponsors for the 2019 calendar year (up from 9 in 2018 and down from 11 in 2017).
- Obtained commitment for 1 sponsorship for 2020 to date.

Summary of Significant Expenses/Income

- No expenses.
- Income of \$250/sponsor. No increases planned for 2020 sponsorships.

Problems/Issues:

- Sponsorship generally holding steady. Several companies are repeat sponsors, with one or two changes each year.
- May need to increase the number of sponsorships after 2020 to offset increases in meeting costs.

Suggestions for Improvement:

- Increase sponsor solicitation in December and January each year.
- Direct mail solicitations of possible vendors rather than blanket emails to mailing list. Target more environmental service companies (i.e. labs, drilling firms, remediation service providers). Need to do this through the web site so that the solicitation does not appear to be coming from an individual or company.
- Expand sponsorship to include Spring Social by beginning planning of the social earlier.

Officer/Committee Annual Report

Name: Shanna Schmitt

Date: December 18, 2019

Position: Nominating Committee Chair & Webmaster (Webmasters are Jake & Shanna)

2019 Accomplishments/Activities/Duties:

For Webmaster:

- Regular website updates
- Special website updated related to the mini re-design over the summer
- Fixing normal/expected website issues, updating member list, etc.
- 43 Job Postings
- 16 Announcements listed
- 1 survey/vote listed
- 17 Events listed (5 ExComm, 2 Student/Professional Socials, 9 regular meetings, & the golf fundraiser)
- 3 member list updates
- Coordinated the May meeting/social combo event
- Help get the 2019/2020 contract with the Radisson done. They had a new manager and had already given 2 of our dates away (we'll start earlier this year).

For Nominating Committee:

- Emailed announcements for nominations
- Called & emailed folks for nominations

Summary of Significant Expenses/Income

The mini re-design for the website cost \$299 and the monthly cost increased from \$100 to \$115, but if we paid 1 year in advance we paid \$1265/year instead of \$1380.

Problems/Issues:

Finding new officers is always difficult. I started with frequent luncheon attendees that haven't served before and then branched out to not-so-frequent attendees. THANK YOU to Dan and Alex for agreeing to volunteer! We all help one another out!

Suggestions for Improvement:

- I have ideas for further website text updates.
 - Education section
 - Speaker Request section
 - Links section
 - ASBOG study guide/info section
- I'd like to work with StarChapter to fix a few of our "groups" that we set up back in 2013. We don't really use them and I'd like to have just one set to make it more transparent for future webmasters.
- I need to update the Survey email template....there are currently 2 header images and there's a signature block from a previous webmaster.
- I need to update the Classified email template...there's an extra space in the header image title.

Officer/Committee Annual Report

Name: Bruce Johnson

Date: December 18, 2019

Position: Student Grant Coordinator

2018 Accomplishments/Activities/Duties:

- **March - Completed the initial emails issuing the 2019 Student Grant to students in there Junior year.**
- **April and May - Received several responses and provided more information.**
- **May - Sent out reminders that we were awaiting applications from each individual school and that the deadline was moved to June.**
- **August and September - There were four complete applications submitted from Macalester College, Winona State University, Carleton College and University of Minnesota Duluth.**
- **November the grant recipient was selected by the review panel as Natalie Hummel from Carleton College. It was a close vote as all applicants demonstrated a high level of academic excellence and community involvement associated with the advancement of our profession.**
- **December approval of the recipient Natalie Hummel is being requested by the committee chair to the Executive Board so notification to the student applicants can be made prior to the end of 2019.**

Summary of Significant Expenses/Income

The grant review panel would like to request the award of \$1,000 to Natalie Hummel from Carleton College.

Problems/Issues:

No issues we received four complete applications.

Suggestions for Improvement:

Open for suggestions of how to get more participation or open to a new coordinator with a different approach.



MINNESOTA SECTION

The American Institute of Professional Geologists

Officer/Committee Annual Report

Name: Fundraising Annual Report

Date: December 18, 2019

Position: Fundraiser Chair

2019 Accomplishments/Activities/Duties: The AIPG Minnesota Section held its 2019 annual golf fundraiser on August 1st at Prestwick Golf Course in Woodbury, MN. Fifty-eight golfers (58) attended this year, which is up from 48 golfers in 2018. We have witnessed a steady upward trend in the number of golfers each year since 2014 (see Table 1 below). In addition, 12 non-golfers attended the auction/dinner after the golf event at T. Morris Pub & Grill, which is down from 14 non-golfers in 2018. Overall, the dinner/auction event went up to 70 total participants from 62 in 2018. This year's non-golfer attendance stayed relatively higher than past years' trends that ranged from 5 to 8 non-golfers. Eight of the 14 non-golfers were auction item winners, 7 were donors, indicating that the non-golfer attendees are active participants. All people combined, this year's event saw our largest attendee numbers since we reinitiated the golf fundraiser in 2014. Diners increased from 53 in 2017 to 62 in 2018.

Table 1

Year	2019	2018	2017	2016	2015	2014
Golfers	58	48	46	44	42	38
Non-Golfers	12	14	7	5	8	5
Total Diners	70	62	53	49	50	43

The 2019 golf fundraiser continued a higher than norm 2-year spike in volunteer time and effort that brought in auction items and specifically more higher priced live auction items. The top largest auction income amounts were \$800 for an ammonoid/orthoceras fossil specimen donated by Audrey Van Cleve (live auction), \$300 for a Bjorn Timeless Family Portrait sitting and print (silent auction), \$220 for a foursome of golf at Prestwick Golf Course donated by our hosts at Prestwick (live auction), \$200 for 4 MN United Football Club tickets donated by Gail Cederberg from AET (silent auction), and \$150 for an Apophyllite/Stilbite mineral specimen donated by Rob Bergmann from Big Rock Exploration.

Summary of Significant Expenses/Income

Table 2 below summarizes the net income and expenses.

Table 2

Profit Calculation	
Income =	\$12,285.00
Expenses =	\$6,603.54
Net Income =	\$5,681.47

Prestwick Golf Course continues to be an excellent host, is very organized, and has charged us a bargain rate of \$58/golfer (\$1.00 more than in 2018) for one of the higher rated golf courses in the Twin Cities area. Prestwick accidentally charged us last year's rate of \$57/golfer for the 2018 tourney instead of our contracted rate of \$58/golfer, so in reality, we did not see a contracted rate increase, but we did see a very small realized financial



MINNESOTA SECTION

The American Institute of Professional Geologists

benefit of \$1.00 per golfer last year compared to this year. T. Morris Pub catering prices remained the same as last year, although in 2018 they did raise our rates because their costs of wholesale food increased by ~20%. T. Morris worked with us to customize a new menu to keep the costs at exactly \$21.00 per plate, which was a 0% increase over 2018, and a modest 10% increase from the \$19.00/plate price in 2017. We once again heard very positive comments from the diners on the selection of food and available beverages. This 2019 year featured a Southern BBQ meal compared to the past few years, which were Mexican-themed dinners.

Table 3 summarizes the upward trend of both expenses and net profit for the golf fundraiser.

Table 3

Year	2019	2018	2017	2016***	2015	2014
Total Income	\$12,285.00	\$10,111.00	\$8,540.00	\$8,198.00	\$7,890.00	\$6,195.00
Eagle Card Income***	\$1,450.00	\$1,000.00	\$975.00	\$660.00	\$860.00	\$700.00
Silent Auction Income	\$1,840.00	\$1,631.00	\$1,195.00	\$1,104.00	\$1,280.00	\$690.00
Live Auction	\$1,020.00	\$850.00	\$345.00	0	\$200.00	n/a
Total Expenses	\$6,603.54	\$5,566.84	\$4,653.29	\$5,181.70	\$3,959.31	\$3,855.79
Golf Course, Cart & Food	\$6,313.95	\$5,291.83	\$4,431.20	\$4,423.43	\$3,861.56	\$3,586.21
PayPal Fees**	\$289.59	\$275.01	\$222.09	\$194.69	?	\$123.99
Member Reimbursement*				\$563.58	\$97.75	\$145.59
Net Income (Profit)	\$5,681.47	\$4,544.16	\$3,886.71	\$3,016.30	\$3,930.69	\$2,339.21

*** (increased Eagle Card from \$20 to \$25 in 2017)

** (rounding errors from PayPal calculations; didn't keep separate track of our PayPal costs in 2015, which was likely somewhere around \$175-185, or roughly 2.0-2.3% of the Total Income)

*(2016 was the last year that AIPG-MN reimbursed our members for their purchasing of auction and supply items)

Note that our bottom line net income increased by \$1,137.31 over the net income of 2018. The \$5,681.47 net income is our Section's largest income event since we reinitiated the golf fundraiser in 2014, and our net income has been steadily increasing over the past three years. Several lessons learned have helped to make this event ever increasingly profitable. Namely, we stopped reimbursing people for goods being purchased for the purpose of auctioning off or as Eagle Card door prizes. The only prizes still being purchased are for Team Prizes, and these are purchased from Prestwick, which in turn helps to keep our green fees down. Secondly, we increased the price of an Eagle Card from \$20 to \$25 in 2017. This year's Eagle Card income brought us \$1,450, our largest Eagle Card income of all time, beating last year's Eagle Card revenue by \$450. The Eagle Card revenue drops right to our bottom line. Lastly, although we had fewer (only two) live auction items this year, the Ammonoid fossil brought in \$800 by itself, and helped to beat last year's live auction total by \$170. Our live auction items tallied \$1,020 in 2019, compared to only \$850 in 2018, and \$345 in 2017.

With this increase in attendees comes an increase in associated costs (i.e., additional green fees, additional and more expensive dinners). We raised the values of the 5th and 10th place teams' Prestwick Gift cards to match the 1st Place Team's value of \$40/gift card or \$160/team last year. We did this to spread the "winnings" more evenly across all skill levels, which promotes optimism and hopefully a willingness to return next year. Our costs went up from \$5,566.84 in 2018 to \$6,603.54 in 2019. This is an acceptable increase of \$1,036.70 in expenses for 10 additional golfers and lunch snacks plus eight dinners (we had two fewer non-golfers than in 2018), and plus their commensurate service charges and state taxes.



MINNESOTA SECTION

The American Institute of Professional Geologists

Twelve door prizes were distributed to 12 Eagle Card holders including one golf club (\$100), one night for two at the Radisson Hotel in Roseville (\$150), various restaurant and brewery gift cards, and company marketing collateral. This means that approximately 20% of the golfers left with a door prize of some sort, in addition to as many as 22 golfers (including some duplicate winners) that won the team and/or hole prizes.

Problems/Issues:

Most of the significant issues identified last year were indeed remedied this year. Non-golfers were offered the Eagle Cards and all of them declined to make the \$25 purchase. We may consider offering "Eagle Cards" to the non-golfers at a lower rate since they do not benefit from winning a golf club door prize or being entered into the hole prizes or using the card's golf course mulligans. We are seeing a climb in the use of PayPal versus the use of checks (see Table 3 above). Our range of PayPal fees has been somewhere between 2.0% and 2.5% of the Total Income for each fundraiser or approximately \$124-\$290 that we have paid. For future consideration and feedback to the AIPG-MN Fundraising Committee, is this 2.0-2.5% payout worth it to help minimize the potential of a bounced check and the added convenience to us and our customers? This PayPal topic should be discussed at the Annual Meeting or an ExComm Meeting in the near future.

Suggestions for Improvement:

Perhaps our fundraising committee could meet to decide if a "door prize" card could be purchased for a different price by the non-golfers (\$10-15/card?). The door prizes might need to change slightly, although this year fewer door prizes were golf related. We also need more door prizes than just the 12 we had this year to help keep the excitement about the Eagle Cards.

We need to continue having one of our volunteers write down the names of the live auction winners. That worked better this year and we remedied the lost revenue from a live auction winner that did not come to collect their prize and pay for it.

We need to continue to keep attracting more and better live and silent auction items, and sooner so that we may better advertise them well (several months at least) before the golf event. This might help to garner more proxy bids. More or higher-priced live auction items will be required to help stay the same or improve upon the auction revenue realized for the \$800 ammonoid specimen.

Lastly, are there alternative ways to minimize the PayPal fees that we are currently incurring, which has ranged from 2.00-2.50% of our Total Income?

Summary:

We have been attempting to achieve a net income (profit) of approximately \$100/golfer since we reinitiated the golf fundraiser in 2014. Our net income on a per golfer basis was \$97.96/golfer this year (2019) and bested our record in the modern era of \$94.67 achieved last year in 2018. The year 2015 had the next closest income/golfer ratio at \$93.59/golfer. The other years were well below \$80/golfer. We continue to have a lot to cheer about. Our golf fundraising effort secured a large Moroccan ammonoid specimen from Audrey Van Cleave for this year's live auction, and was our largest money maker amongst the auction items. The Eagle Card has been a great success since we are pushing them harder than ever at a slightly increased rate. More door prizes are a necessity to keep us selling the Eagle Cards. Some members bought multiple Eagle cards this year for their employees. Cheers to you that did because all of this money goes back into our education system in one fashion or another. We need to continue to keep attracting more and better auction items, and sooner in the year so that we may better advertise them well before the golf event. This early advertising may be helping us to increase our numbers of golfers and non-golfers, which in turn might help to garner more and higher bids.

August 1, 2017 AIPG Minnesota Section
Golf Fundraiser Summary Sheet

Golf Team Registrations

Golfers	Paid?	Affiliation	Payment	Payment Method	PayPal fee?	Notes	Education Fund Donation
Schemmel, Matt Gordon, Jeff Watson, Nate TBD, Bay West	Yes	Bay West	\$500.00	PayPal	\$14.80	Lake Superior Agate Sponsorship	
Morrison, Christina Smith, Peter Ford, Joe Chaffee, Matt	Yes	Tiller Corp.	\$500.00	Check (received 7/22/19)	\$0.00	Lake Superior Agate Sponsorship	
Beckstrom, Greg Eklund, Nathan Schmidt, Isaac Haugerud, Adam	Yes	Pace Analytical	\$500.00	PayPal	\$24.95	Lake Superior Agate Sponsorship	
McElrath, Brian Bienieke, Eric	Yes	Pace (Wenck Associates) Pace (Braun Intertec)	\$250.00	Combined with other		Thomsonite Sponsorship	
Cronin, Spencer Rhuma, Jeff Peter, Joe Branca, Lou	Yes	Burns & McDonnell Burns & McDonnell Michael Foods Collins	\$500.00	PayPal	\$14.80	Lake Superior Agate Sponsorship	
Gelling, Jason Olson, Ken	Yes	Terracon	\$250.00	PayPal	\$7.55	Thomsonite Sponsorship	
Dalbec, Jake Dlin, Alex Bergin, Pat Torgerson, Ben	Yes	American Engineering T Cemstone Cemstone Dakota Aggregates	\$500.00	PayPal	\$17.70	Lake Superior Agate Sponsorship	
Simonet, Jake Deering, Brian	Yes	Groundwater Environmental	\$250.00	PayPal	\$7.55	Thomsonite Sponsorship	
Reeves, Laurel Ornat, Lois	Yes	MGWA/WRI Associatio	\$250.00	PayPal	\$7.55	Thomsonite Sponsorship	
Johnson, Bruce Dustman, John Gulbranson, Brian Gregg, Bill	Yes	Summit Envirosolutions	\$500.00	PayPal	\$14.80	Lake Superior Agate Sponsorship	
Hudak, Curtis Cochran, Randy Young, John Polehna, Andrew	Yes	Landform Consulting St Collins Electric Houck Transit Advertisin Avigilon	\$500.00	Check	\$0.00	Lake Superior Agate Sponsorship	
Holte, Dan Barrett, Dan Norris, Steve Ullery, Brad	No	Braun Intertec Corp.	\$500.00	Check	TBD	Lake Superior Agate Sponsorship	
Moulzolf, Gerard Wirth, Dave Bokinskie, Dan Rudnicki, Louis	Yes	American Engineering T American Engineering T Martin Marietta Tiller Corp.	\$500.00	PayPal	\$14.80	Lake Superior Agate Sponsorship	
Bergman, Robert Lentz, Brian Isakson, Brandon Goettsch, Dan	Yes	Big Rock Exploration	\$500.00	Combined with other		Lake Superior Agate Sponsorship	
Lee, Aubrey Ettinger, Blaze Schulz, Roger Johnson, Leif	Yes	Big Rock Exploration	\$500.00	PayPal	\$29.30	Lake Superior Agate Sponsorship	
DeName, Kristina Mueller, Kevin	Yes	Wenck Associates	\$250.00	PayPal	\$7.55	Thomsonite Sponsorship	
Puetz, Alex Noland, Seth Juntilla, John TBD, Barr	Yes	Barr Engineering Co.	\$500.00	PayPal	\$14.80	Lake Superior Agate Sponsorship	
Neisse, Jeff	Yes	MnDOT	\$75.00	PayPal	\$2.70	Individual Registration	
Total Golfing Registration Money = \$7,325.00			PayPal Fees = \$178.85		Subtotal EDU Fund Donations = \$0.00		
Total Number of Golfers = 59							

Eagle Card \$	Payment Method	PayPal Fee
\$25.00	Cash	\$0.00
\$25.00	PayPal	\$0.68
\$25.00	Cash	\$0.00
\$25.00	PayPal	\$0.68
\$25.00	PayPal	\$0.68
\$25.00	PayPal	\$0.68
\$25.00	Cash	\$0.00
\$25.00	PayPal	\$0.68
\$25.00	PayPal	\$0.68
\$25.00	PayPal	\$0.68
\$25.00	Cash	\$0.00
\$25.00	Cash	\$0.00
\$150.00	PayPal (with sponsorship)	\$0.68
	PayPal (with sponsorship)	
	PayPal (with sponsorship)	
	PayPal (with sponsorship)	
\$25.00	PayPal	\$0.68
\$25.00	Cash	\$0.00
\$25.00	PayPal	\$0.68
\$25.00	PayPal	\$0.68
\$25.00	Cash	\$0.00
\$25.00	Cash	\$0.00
\$25.00	Check	\$0.00
\$25.00	Cash	\$0.00
\$25.00	Cash	\$0.00
\$25.00	Cash	\$0.00
\$25.00	Cash	\$0.00
\$25.00	PayPal	\$0.68
\$25.00	Cash	\$0.00
\$25.00	Cash	\$0.00
\$25.00	Cash	\$0.00
\$400.00	PayPal	\$10.80
\$25.00	PayPal	\$1.35
\$25.00	paid by Brandon	\$0.00
	Rob Bergmann	
	Rob Bergmann	
\$25.00	PayPal	\$0.68
	Rob Bergmann	
	Rob Bergmann	
\$25.00	PayPal	\$0.68
\$25.00	PayPal	\$1.03
\$25.00	Cash	\$0.00
\$25.00	PayPal (with registration)	\$0.00
\$1,450.00	PayPal Fees =	\$23.31
Eagle Card Total=		

August 1, 2017 AIPG Minnesota Section
Golf Fundraiser Summary Sheet

Donations Only

Donor	Paid?	Affiliation	Payment	Payment Method	PayPal fee?	Notes	Education Fund Donation
						Education Fund Donation	
				PayPal Fees =	\$0.00	Subtotal EDU Fund Donations =	\$0.00

Dinner-Only Registrations

August 1, 2017 AIPG Minnesota Section
Golf Fundraiser Summary Sheet

Non-Golfers	Paid?	Affiliation	Payment	Payment Method	PayPal Fee?	Notes	Education Fund Donation
Willard, Jane	Yes	Retired	\$50.00	PayPal	\$1.75	Individual Registration (Vegan Dinner)	
Van Cleve, Audrey	Yes	Retired	\$50.00	PayPal	\$1.75	Individual Registration	
Smith, Jeff	Yes	Pace Analytical	\$50.00	Combined with other registration		Individual Registration	
Mathieu, Ryan	Yes	Pace Analytical	\$50.00	Combined with other registration		Individual Registration	
Schmitt, Shanna	Yes	Minnesota Pollution Control Agency	\$50.00	PayPal	\$1.75	Individual Registration	
Hunter, Dan	Yes	Industrial Waste Services	\$100.00	PayPal	\$3.20	Isotelus Sponsorship	
n/a							
Theriault, Steph	Yes	Barr Engineering Co.	\$50.00	PayPal	\$1.75	Individual Registration	
Nelson, Sara	Yes	Minnesota Pollution Control Agency	\$50.00	PayPal	\$1.75	Individual Registration	
Prekker, Carissa	No	Legend Technical Services	\$100.00	Will mail check	\$0.00	Isotelus Sponsorship	
Pham, Bach							
Massengill, Jeri	Yes	Historical Information Group	\$50.00	PayPal	\$1.75	Individual Registration	
Neisse, Jeff (will golf too)	Yes	MnDOT	\$50.00	PayPal	\$1.75	Individual Registration	
			Total Dinner Registration Money = \$650.00		PayPal Fees = \$15.45	Subtotal EDU Fund Donations = \$0.00	
			Total Number of Dinner-Only = 11				

Goodie Bags

Gift Bag Donations	Value	Donor	Donor Affiliation
Legend Pens	TBD	Carissa Prekker	Legend Technical Services
Terracon Traffic Cones	TBD	Jason Gelling	Terracon
Steel Bottle Openers	TBD	Matt Schemmel	Bay West
Granola Bars	\$8.00	Shanna Schmitt	MN Pollution Control Agency
Nature Valley Bars	\$26.00	Shanna Schmitt	MN Pollution Control Agency
NutriGrain Bars	\$24.00	Shanna Schmitt	MN Pollution Control Agency
Name Tags	\$15.00	Shanna Schmitt	MN Pollution Control Agency
Lunch Tickets	\$5.00	Shanna Schmitt	MN Pollution Control Agency
Water bottle	\$14.00	Shanna Schmitt	MN Pollution Control Agency
Mints	\$7.00	Shanna Schmitt	MN Pollution Control Agency
Paper Bags	\$23.00	Shanna Schmitt	MN Pollution Control Agency
Total Value of Gift Bags = \$122.00			

Prizes

Hole Prizes	Value	Prize Goes To	Donor	Donor Affiliation	Winner
1 Dozen Bridgestone e6 golf balls	\$30.00	Longest Drive, Men	Jake Dalbec	American Engineering Testing	John Young
1 Dozen Bridgestone e6 golf balls	\$30.00	Longest Drive, Women	Jake Dalbec	American Engineering Testing	Lois Ornat
1 Dozen Bridgestone e6 golf balls	\$30.00	Closest to the Pin	Jake Dalbec	American Engineering Testing	Andrew Polehna
1 Dozen Bridgestone e6 golf balls	\$30.00	Closest to the Pin	Jake Dalbec	American Engineering Testing	Blaze Ettinger
1 Dozen Bridgestone e6 golf balls	\$30.00	Longest Put	Jake Dalbec	American Engineering Testing	Lou Branca
1 Dozen Bridgestone e6 golf balls	\$30.00	Longest Put	Jake Dalbec	American Engineering Testing	Brandon Isakson
\$40 Pro Shop Gift Cards	\$160.00	1st Place Team	AIPG Minnesota Section	AIPG Minnesota Section	Landform Consulting Services
\$40 Pro Shop Gift Cards	\$160.00	5th Place Team	AIPG Minnesota Section	AIPG Minnesota Section	Pace Analytical
\$40 Pro Shop Gift Cards	\$160.00	2nd to Last Place Team	AIPG Minnesota Section	AIPG Minnesota Section	Braun Intertec
Drinks	\$40.00	Last Place Team	Curtis Hudak	Landform Consulting Strategies, LLC	Wenck/MnDOT
Eagle Card Raffle	Value	Winner	Donor	Donor Affiliation	
Door Prize Drawing (Eagle Card)	Value		Donor	Donor Affiliation	Winner
1 Dozen Bridgestone e12 golf balls	\$30.00		Jason Gelling	Terracon	Brian Gulbranson
1 Dozen Bridgestone e12 golf balls	\$30.00		Jason Gelling	Terracon	Big Rock
1 Dozen Bridgestone e12 golf balls	\$30.00		Jason Gelling	Terracon	Brandon Isakson
1 Dozen Bridgestone e12 golf balls	\$30.00		Jason Gelling	Terracon	Big Rock
1 Dozen Bridgestone e12 golf balls	\$30.00		Jason Gelling	Terracon	Big Rock
1 Night at Roseville Radisson	150.00		Kim Pelton	Roseville Radisson	????
Lake Superior Agate- 4th Edition, club	14.00		Scott Wolter	AET/APS	????
Tip up tool	100.00		Bruce Johnson	Summit EnviroSolutions	John Dustman
HDR Camelback water bottle	\$15.00		Jake Dalbec	American Engineering Testing	Rob Bergmann
Lolo gift certificate	\$10.00		Hong Spares	HDR	Dan Barrett
Agate from Mexico (polished)	\$40.00		Curtis Hudak	Landform Consulting Strategies, LLC	Ben Torgerson
	\$40.00		Scott Wolter	AET/APS	Greg Beckstrom

August 1, 2017 AIPG Minnesota Section
Golf Fundraiser Summary Sheet

Total Value of Prizes = \$1,219.00

Auction Donations

Silent Auction Donations (Live Auction Items in Bold/Blue Font)	Donor	Donor Affiliation	Donation Value	Winner	Final Bid	Payment Method	PayPal Fee?
Foursome w/carts for Prestwick Golf Course	Joan Makres	Prestwick Golf Course	\$350.00	Isaac Schmidt	\$220.00	PayPal	\$5.94
Giant Ammonoid & Orthoceras Plate (Devonian), Morocco	Audrey Van Cleve	Retired	\$500.00	John Dustmand for Bruce Johnson	\$800.00	PayPal	\$21.60
Private Studio Portrait Sitting & an 11"x14" portrait \$295/min bid	Bjorn Timeless Portraits		\$2,000.00	Louis Rudnicki	\$300.00	PayPal	\$8.10
Geology themed books gift basket	Shanna Schmitt	MPCA	\$40.00	Brian Gulbranson	\$50.00	PayPal	\$1.90
Bloody Mary Kit gift basket	Shanna Schmitt	MPCA	\$50.00	Pat Bergin	\$25.00	cash	
8 Jars of Jam, variety of flavors	Shanna Schmitt	MPCA	\$30.00	Jane Willard	\$50.00	cash	
8 Jars of Jam, variety of flavors	Shanna Schmitt	MPCA	\$30.00	Jane Willard	\$50.00	cash	
Rainbow Obsidian	Paula Berger	WSP	\$50.00	Bruce Johnson	\$55.00	PayPal	\$2.43
Calphalon Pots & Pans Set (\$125 min bid)	Curtis Hudak	Landform	\$475.00	Alex Olin	\$175.00	PayPal	\$4.73
Polk Boom Swimmer Duo bluetooth speaker	Jamie Solberg	via Jake Dalbec	\$50.00	Shanna Schmitt	\$40.00	PayPal	\$1.08
Agate from Paraguay (cracked)	Scott Wolter	AET/APS	\$30.00	Rob Bergmann	\$100.00	combined with other	
Fossilized Sharks Teeth from Florida	Scott Wolter	AET/APS	\$50.00	Rob Bergmann	\$75.00	combined with other	
Agate from Argentina (polished)	Scott Wolter	AET/APS	\$40.00	Brandon Isakson	\$55.00	cash	
Gin drinks mix gift basket	Shanna Schmitt	MPCA	\$35.00	Bruce Johnson	\$35.00	combined with other	
Lake Superior Agate: 4th Edition, autographed by Scott Wolter	Scott Wolter	AET/APS	\$14.00	Rob Bergmann	\$35.00	combined with other	
Lake Superior Agate: 4th Edition, autographed by Scott Wolter	Scott Wolter	AET/APS	\$14.00	Jake Dalbec	\$30.00	combined with other	
Wood Carving of Humpback Whale & Calf	Scott Wolter	AET/APS	\$100.00	Rob Bergmann	\$50.00	combined with other	
The Kensington Rune Stone: Compelling New Evidence, autographed by Scott Wolter	Scott Wolter	AET/APS	\$30.00	Dan Hunter	\$40.00	PayPal	\$1.08
Grandparents Survival Kit	Shanna Schmitt	MPCA	\$25.00	Bill Gregg	\$20.00	PayPal	\$1.22
Tip Up Tool	Jake Dalbec	American Engineerin	\$15.00	Nathan Eklund	\$5.00	cash	
Coffee gift basket	Jane Willard	Retired	\$40.00	Jake Dalbec	\$20.00	combined with other	
Skirt, blue, size 6; Skirt, multicolor; & Bike Purse, multicolor from The Hughes Girls	Sara Nelson	MPCA	\$95.00	Christina Morrison	\$35.00	combined with other	
Wine gift basket	Jane Willard	Retired	\$60.00	Sara Nelson	\$50.00	PayPal	\$1.35
Nespresso Inissia by Breville & coffee gift basket	Sara Nelson	MPCA	\$200.00	Ban Barrett	\$60.00	PayPal	\$1.62
4 MN United FC tickets (Section 10, Row 12, Seats 1-4), transferred via Seat Geek	Gail Cederberg	AET	\$320.00	Rob Bergmann	\$200.00	PayPal	\$12.42
Dakota Aggregates cooler & grill pack	Ben Torgerson	Dakota Aggregates	\$50.00	Bill Gregg	\$25.00	combined with other	
Omni Brewing Growlers, to be filled at brewery in Maple Grove	Laura Snyder	via Jake Dalbec	\$25.00	Jake Dalbec	\$10.00	combined with other	\$3.51
Omni Brewing Growlers, to be filled at brewery in Maple Grove	Laura Snyder	via Jake Dalbec	\$25.00	Jake Dalbec	\$10.00	combined with other	
Omni Brewing Growlers, to be filled at brewery in Maple Grove	Laura Snyder	via Jake Dalbec	\$25.00	Jake Dalbec	\$10.00	combined with other	
Clifton Hollow twosome with cart	Steph Theriault	Barr Engineering	\$50.00	Jake Dalbec	\$50.00	combined with other	
Honey	Bill Gregg	Summit Envirosoluti	\$15.00	Pat Bergin	\$10.00	cash	
Honey	Bill Gregg	Summit Envirosoluti	\$15.00	Shanna Schmitt	\$20.00	Cash	
Apophyllite (clear) & Stilbite (peach), about 20 lbs, from India	Rob Bergmann	Big Rock Exploration	\$500.00	Christina Morrison	\$150.00	PayPal	\$5.00
Total Donations Value = \$5,348.00				Final Auction Bids = \$2,860.00		PayPal Fees = \$71.98	

Expenses

Expenses	Paid By?	Amount	Payment Method
Prestwick Golf Club (58 golf/lunch/dinner, 12 dinners, gift cards, & fees)	AIPG MN Section	\$6,313.95	Check
PayPal Fees	AIPG MN Section	\$289.59	Automatic
Total Expenses =		\$6,603.54	

Most PayPal transaction fees (for website payments) are \$0.30 + 2.9%
PayPal Mobile Card Reader/Swipe fees are 2.7% for VISA & MC, and Amex is now the same

Profit Calculation

Profit Calculation
Income = \$12,285.00
Expenses = \$6,603.54
Total Profit = \$5,681.47

Quick Numbers

	2019	2018	2017	2016	2015	2014
Golfers	59	48	46	44	42	38
Non-Golfers	11	14	7	5	8	5
Eagle Card Income (increased to \$25 in 2017)	\$1,450.00	\$1,000.00	\$975.00	\$660.00	\$860.00	\$700.00
Silent Auction Income	\$1,840.00	\$1,481.00	\$1,195.00	\$1,104.00	\$1,280.00	\$690.00
Live Auction	\$1,020.00	\$1,000.00	\$345.00	n/a	\$200.00	n/a
Profit	\$5,681.47	\$4,694.83	\$3,886.71	\$3,016.30	\$3,930.69	\$2,339.21

PRESTWICK GOLF CLUB

9555 WEDGEWOOD DR
WOODBURY, MN 55125
651-731-4779 fax 651-731-7621

Invoice No. _____

INVOICE

Customer

NAME AIPG
Address _____
City _____ State MN. ZIP _____
Phone _____

Date 7/1/2019
Order No. _____
Rep _____
FOB _____

Qty	Description	Unit Price	TOTAL
58	Tournament Green Fees	\$40.00	\$2,320.00
58	Tournament Cart	\$18.00	\$1,044.00
1	Gift Certificate	\$480.00	\$480.00
59	lunch tickets	\$7.71	\$454.89
70	Down South BBQ	\$20.95	\$1,466.50
1	Banquet service	\$384.28	\$384.28
1	Mn Tax	\$164.28	\$164.28

Payment Details

- Cash
 Check
 Credit Card

Name _____
CC # _____
Expires _____

SubTotal	\$6,313.95
Shipping & Handling	
Taxes State	
TOTAL	\$6,313.95

Office Use Only

THANK FOR YOUR BUSINESS

PRIVATE CLUB QUALITY AT DAILY FEE PRICES

Officer/Committee Annual Report

Name: Nathan Gruman for Kate Klieter

Date: December 18, 2019

Position: Screening Committee

2019 Accomplishments/Activities/Duties:

Three candidates for CPG reviewed, approved, and submitted to National.

Summary of Significant Expenses/Income

None

Problems/Issues:

Suggestions for Improvement:



Officer/Committee Annual Report

Name: Regulation & Legislative Committee

Date: December 18, 2019

Position:

Keith Rapp, Chair - CPG-10447

2019 Accomplishments/Activities/Duties:

There were two (2) significant regulation\legislative rules packages that were finalized in 2019. These changes were influenced by the Minnesota Board of Architecture, Engineering, Land Surveying, Landscape Architecture, Geoscience and Interior Design (AELSLAGID). AELSLAGID regulates the professions and enforces the statutes and rules in order to protect the health, safety and welfare of the public. These rules package were:

1. Rule Package R-4449, which revised MN Rules 1805, known as "*Rules of Professional Conduct*", which was published in the State Register on October 14, 2019. These rules were accepted by the ALJ, and became effective October 21, 2019.
2. Rules Package R-04579 governing "*Definitions, Engineering Examination and Experience, Land Surveying Education and Experience, and Geoscience Education and Experience*" (R-04579). These changes will clarify the requirements for waiver of the fundamentals of geology, clarify the number of credits that must be completed if an applicant would like to take the fundamentals of geology before completing the education requirement, reduce the experience requirement for licensure as a professional geologist from five years to four years, and most significantly removing the requirement for a degree with a major in geology for individuals seeking licensure as a professional geologist and replace with the requirement to obtain 30 semester credits across multiple geologic subjects. The hearing scheduled for November 14, 2019, was canceled due to lack of requests for a hearing, and the Board revised the final rules package under the direction of the ALJ. The Board will continue this rulemaking process.

An upcoming package of legislative statute changes is under development, which may modify to following Statutes: Licensure and Certification (326.10), Fees (326.105), Unauthorized Practice; Disciplinary Action (326.111), Data Classification (326.16), and Continuing Education (326.107).

Summary of Significant Expenses/Income

There were no section expenditures for this committee.

Problems/Issues:

The AELSLAGID Board requests assistance from affiliated organizations, such as AIPG, whenever Rules or Statute changes are proposed. In 2017, 2018, and 2019 AIPG attended hearings and provided comments to this process. This involvement is important and is seen by the legislature and ALJ as stakeholder involvement, and a positive impact.

Suggestions for Improvement:

None at this time.