

April 30th, 2011 KYAIPG Meeting - Carter Caves State Resort Park, Olive Hill, Kentucky

Attendees: Gil Cumbee, David Dockstader, **Frank Etensohn**, Faith Fiene, **Trent Garrison**, **Donnie Lumm**, **Charlie Mason**, Dan Phelps, **Richard Smath**, and approximately fifteen other attendants.

Call to Order - 6:07pm

President, Past President, and Vice President had no report at this time.

Board of Registration Report - A meeting was held March 29th, 2011. There will be a meeting on May 13th, 2011 at the Kentucky Geological Survey Core Barn Library to discuss strengthening the profession.

Editor's Report - Richard Smath noted that minutes are now on Web site.

Old Business:

- **Spring professional development review:** 70 attendees, ~6 states represented, ~\$3500 profit made by KYAIPG (\$5565 credits - 2019.17 debits = ~\$3500). Jim Howard has been in contact with Dr. Ralph Ewers about next seminar. It was suggested to consider having two per year. Will discuss more at next meeting. Faith Fiene recognized the people who worked hard and suggested we recognize the people who work hard in the future. Several members suggested we consider other karst experts in addition to Dr. Ewers; also in different fields, such as engineering, etc. Donnie Lumm suggested we work harder on logistic/planning/preparation for next conference.
- **Kentucky State Fair:** It would cost \$850 to get a booth. Charlie Mason suggested that if KYAIPG considers this, we should network with other professional organizations. Many members questioned whether this is worth the effort. We moved on without further discussion.
- **Darwin Lecture:** Daniel Phelps reported that Eugene Scott would accept \$1500 from KYAIPG and \$500 from Kentucky Paleontological Society (KPS) for a total stipend of \$2000. The lecture will be held in the "small room" of the Singletary Center for the Arts at the University of Kentucky on February 9th, 2012. Dan indicated that other area schools may be interested in having Ms. Scott lecture too.

Next Year's Field Trip:

Frank Etensohn mentioned the Bahamas in 2012. Trent Garrison inquired as to how soon we should vote/decide. It was suggested by many that we not vote until the next meeting (or later); this would give us time to consider details.

There were various comments from members and non-members in support.

Donnie Lumm and Gil expressed concern of how some might view KYAIPG's role in advocating a field trip in which fewer than usual may participate.

Frank suggested the minimum number of participants be 8 to 10 people. Costs would be ~\$1000 for the trip (not including transportation to Florida).

David Dockstader suggested perhaps KYAIPG and KSPG could host jointly.

Dan Phelps suggested maybe the trip could be in two phases; one in Kentucky and the second in the Bahamas (for people not interested in going to Bahamas). Charlie Mason and Dan discussed offering scholarships for students and offering as a special class.

Faith Fiene suggested having new people do field trips instead of having the same people do them every year. Will discuss more at the next meeting.

Treasurer's Report:

Previous balance as of March 25, 2011:			\$31,354.77
Acct. Balances as of April 30, 2011:	General checking	-	\$1,969.20
	Outreach Account	-	\$5,917.12
	Certs of Deposit	-	\$27,089.21
	Total Accounts	-	\$34,975.53

The report was distributed to the Executive Committee electronically on May 2, 2011, and approved on the same date.

Next Meeting - June 4th at Kentucky Geological Survey at 10:00am.

Adjourned at 6:45pm

-Trent Garrison for Tim Crumbie