

Kentucky Section AIPG Business Meeting

Saturday, August 18, 2018

Kentucky Geological Survey
Room 102, Mining & Mineral Resources Building
Lexington, Kentucky

Attendees: Drew Andrews, **Bill Brab**, **Tim Crumbie**, Frank Ettensohn, Faith Fiene, **Trent Garrison**, **Donnie Lumm**, Dan Phelps, John Popp, Larry Rhodes, **Richard Smath**.

Welcome and Call to Order

The meeting was called to order at 10:07 a.m. by President Trent Garrison.

President's Report

Trent welcomed everyone and reported that he has completed the required paperwork for the National AIPG meeting that will be held in Colorado Springs, Colorado on September 8-11, 2018, and will submit it to them soon. He reported that National AIPG is looking for members to serve as National Delegates and extended the invitation to those present. Trent added that Northern Kentucky University (NKU) has committed to covering the majority of his travel expenses to attend the conference and that he expects KY AIPG will only need to cover about \$300.00.

Secretary's Report

Tim Crumbie reported that the draft version of the minutes from the June 21, 2018 meeting was emailed to the Executive Committee members on August 15, 2018, and they were approved on August 17th, 2018 after minor revisions were made.

Treasurer's Report

Bill Brab handed out a copy of the Treasurer's Report for the period July 1 through July 31, 2018. The report is summarized below:

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|--|--------------------|
| Total Operating Funds as of June 30, 2018 | \$28,818.79 |
| Checking Balance as of July 31, 2018 | \$28,178.93 |
| PayPal Account Balance as of July 31, 2018 | \$ 603.47 |
| Total Operating Funds as of July 31, 2018 | \$28,782.40 |
| Net change from previous report: | -\$36.39 |

Donnie Lumm made a motion to accept the report as presented and Richard Smath seconded. The motion passed.

Vice President's Report

No report.

Past President's Report

No report.

President Elect's Report

Donnie Lumm reported that he has contacted Red State Barbeque regarding catering the services for the pending Carbonate Core Workshop to be held at the KGS Well Sample and Core Library on September 21, 2018. KY AIPG will co-host the event with the Geological Society of Kentucky (GSK). The current menu will likely consist of pulled pork, baked beans, macaroni and cheese and similar types of food. For pricing, he is estimating that 40–50 people will attend the event. The cost to attend the event is proposed to be \$40.00 for professionals and \$5 for students. A technical workbook will be prepared and provided to those in attendance. The deadline to register for the event is September 14, 2018.

Communication Coordinator's Report

Richard Smath reported that the website is up to date. He added that he had experienced a few issues with the server and worked with National AIPG to resolve the problems. Richard added that 19 people have contacted him about attending the Core Workshop and he anticipates about 12 students to attend from the University of Kentucky (UK). Richard described minor payment issues when participants pay using PayPal. The service charges about \$1.46 (2.5%) per transaction so AIPG will receive \$38.50 instead of \$40.

Kentucky Board of Registration for Professional Geologists Update:

Bill Brab reported that the Board of Registration would like to thank former Chairman Larry Rhodes for his many years of service. He added that Rick Bowersox is the newest member of the Board and that Stephen Wyatt is now serving as the Chairman.

DISCUSSION POINTS

Education & Community Outreach

Trent reported that he is serving on the Outreach Committee for the geology department at NKU and they are planning several outreach events to be held in the near future.

Frank Etensohn indicated that the arrangements for the Carbonate Core Workshop are going well and short discussion was held about the types of materials that will be needed and/or utilized during the course. Donnie volunteered to assist Frank with making copies and providing assistance as needed. John Popp provided a draft outline containing information that could be incorporated in the workshop and Donnie added that he has supplemental information that he will send to John to incorporate in his outline. Frank is also trying to locate calcimeter that can be used for demonstration purposes during the course.

Bahamas Trip

Frank indicated that there seems to be enough interest in attending the Bahamas Field trip to make it worthwhile. He suggested getting a preliminary announcement out to let potential attendees know the trip will occur so they can start making plans, getting passports and plane tickets. The trip is scheduled for March 9-16, 2019. Bill asked if a form has been developed that would help to track attendees and who is registering. Bill reported that during the last trip he received checks but could not necessarily tell who was registering (especially if someone else paid).

Core Facility Management

Drew Andrews reported that with the recent changes in management/reorganization at the Core Barn, the KGS is currently re-evaluating how the facility is used. He indicated that it was initially designed to be a core examination and educational facility more so than a meeting venue, which it is how it has been used

historically. Drew asked for input about how the core barn can be used in the future. He reported that he is tasked with developing a strategic plan for the facility and needs to have a draft prepared in early September. As part of this process, they will clean out some of the materials that are stored there and scheduling larger venue events (like the KGS Banquet) at other locations on campus. Richard added that the cleaning fee that AIPG had been paying is no longer required.

Annual Awards

Bill revisited the AIPG By-laws to see if the proposed revisions to the qualifications for candidates warranted. He reported that there were no specific references to the requirements in the by-laws. Instead, the specifics were listed in the Policies and Procedures document which can be modified without amending the by-laws. He also modified some of the text to remove specific references to individuals, and replaced the individuals with committees.

Faith mentioned no text was included to describe the Presidential Certificate of Merit. Bill indicated that he will add some verbiage to the policies and procedures to cover the elective award. Bill made a motion for the KY AIPG Executive Committee to approve the amendments to the Policies and Procedures as referenced above, to be mailed for finalizing at a later date. Donnie seconded. The motion Passed.

Potential Speaker for the 2019 Darwin Lecture Series

Bill has sent an email to Stephen Wallace, vertebrate paleontologist at the Gray, Tennessee Fossil Site, and speaker for the 2019 Darwin Lecture, to obtain information on his fees if applicable.

Fall 2018 PG Exam Review

Bill said that only four (4) people signed up for the current PG review session and requested that Richard send out the announcement again to see if they can spark further interest. Typically, eight (8) participants are required to break even. The event is scheduled for Saturday, August 25th, 2018 (if it is not cancelled). The next ASBOG test is scheduled for October 6, 2018. General discussion was held about whether to cancel the current event due to lack of interest. Donnie made a motion that the event be postponed and Tim seconded. The motion passed. Faith suggested that the date of the next review session (January-February 2019) be publicized in the announcement that Richard will circulate.

Trent reported that Edward Lo had indicated that if a registered student organization like Sigma Alpha Epsilon or the Geology Club sponsors the Darwin Lecture Series, the new 560 seat Worsham Cinema could be used as the venue for free. Edward added that currently he is planning on scaling back his outreach efforts with the Native Americans until he can further develop their relationship.

The next Kentucky Paleontological Society (KPS) meeting is scheduled 7:30 pm on August 31, 2018 in room 102 at the KGS. The meeting will represent the organization's 25th anniversary and Dan Phelps will lecture on the Ichthyosaur. On September 8, 2018, the KPS will host a field trip in Flemingsburg, KY.

Next Meeting

The next KY AIPG Executive Committee meeting is tentatively scheduled for Saturday, October 6th, 2018 in room 102 of the Kentucky Geological Survey. The meeting will start at 10:00 a.m. Bill made a motion to adjourn, Trent seconded. The meeting adjourned at 11:36 am.