

Kentucky Section AIPG Business Meeting

Saturday, August 26, 2017

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

Attendees: **Bill Brab, Tim Crumbie**, Frank Ettensohn, Faith Fiene, **Trent Garrison, Donnie Lumm**, Charlie Mason, Larry Rhodes, **Richard Smath, Mark Sweet**.

Welcome and Call to Order

The meeting was called to order at 10:04 a.m. by President Mark Sweet.

President's Report

Mark reported that he submitted the KY-AIPG Annual Report to National AIPG a couple of days ago. He also reported the Eastern Kentucky University (EKU) College of Science is establishing an advisory committee that will meet ten times a year, to make recommendations about the science curriculum. Mark handed out a copy of the organization's by-laws in case any EKU Alumni are interested in volunteering. The first meeting will be in October. Mark also passed out an article about an internet radio series called Meet Your Mentor™, where young professionals who have an interest in training, education, finding employment, ethics and many other aspects of the profession of geology, are connected with mentors.

Mark confirmed that he is planning on attending the National Meeting, but doesn't know how many of the events he will be able to attend. He is planning on being there through Sunday, September 24, 2017. Trent Garrison added that he will also be attending the meeting.

Secretary's Report

Tim Crumbie reported that the draft minutes from the July 29, 2017 meeting were emailed to the Executive Committee members on August 23, 2017. Recommended revisions were made based on comments received from the Committee members and the minutes were approved on August 25, 2017.

Treasurer's Report

Bill Brab distributed copies of the Treasurers report that was updated on July 31, 2017, the contents of which are summarized below:

Previous Balance (as of June 30, 2017)	\$34,275.92
Total Funds as of July 31, 2107	\$34,278.83
Net change from previous report:	\$2.91

Donnie Lumm made a motion to accept the Treasurer's report and Trent seconded. The motion passed.

Vice President's Report

Donnie reported that he has submitted the contract to Malone's for the KY-AIPG 50th Anniversary Celebration. The celebration is scheduled to be held on Friday, November 10th, 2017, at the Tates Creek Road location. A cash bar will be available from 6:00 pm – 7:00 pm and dinner will be served at 7:00 pm. Pricing is anticipated to be approximately \$25-\$30 per person.

Donnie also reported that he is working on the guide book for the field trip to the Mammoth Cave area that will be held during the National AIPG meeting. The trip will be held on September 24, 2017 and will be led by Doctors Chris Groves and Pat Kambesis with Western Kentucky University (WKU), with logistical support from Donnie.

Past President's Report

No report

President Elect's Report

No report

Communication Coordinator's Report

Richard Smath reported that the KY-AIPG website is current except for the minutes from the July 2017, which will be posted upon receipt.

Kentucky Board of Registration for Professional Geologists Update:

Larry Rhodes reported that the next Board of Registration meeting is scheduled for October 9, 2017 at 911 Leawood Drive in Frankfort, Kentucky. Larry reported that he will schedule a meeting with Barry Dunn with the Public Protection Cabinet, to discuss the possibility of the Board of Registration utilizing the services of the attorney for Engineers and Land Surveyor's Board instead of the attorney from the Attorney General's Office.

Mark added that there were several new applications for licensure (PG) approved at the last meeting. Bill Brab and Mark agreed that it would be good for the Board Administrator to give them advance notice of how many applications have been received so they can allot an appropriate amount of time to review them.

Larry reiterated that the fee for both portions of the ASBOG tests will be increasing because no one has objected to the proposed increase, or requested a hearing.

Larry has been approved to attend the National ASBOG meeting that will be held from October 31, 2017 to November 3, 2017 in Portland, Oregon.

DISCUSSION POINTS

Bill reported that the next ASBOG Training Course is scheduled for Saturday, September 9, 2017 in room 102 of the Mining and Mineral Resources Building (MMRB). He said they currently only have three registrants and they will need eight to ten participants to break even (\$700-\$725). The event may have to be canceled if a sufficient number of participants have not registered by early to mid September. The deadline for signing up for the test was August 14, 2017. The next ASBOG exam is scheduled to be administered on October 6, 2017. Dan Phelps has agreed to serve as the KY-AIPG representative during the course.

Richard reported that recent developments may have negative consequences on the AIPG Short Course and GSK Field Trip (currently scheduled for October 6-7, 2017). As a result, the status of the event is currently tenuous. Of particular concern is the potential for the loss of support from other professional organizations for future events. General discussion followed about what, if anything AIPG can do to improve communications between the organizations.

Trent and Bill generally discussed the status of future Student Chapters of AIPG meetings. Trent indicated that he could serve as the liaison for the Northern Kentucky University (NKU) chapter now that he is employed there. Trent clarified that no special, statewide event is currently being planned for student outreach because students will be invited to attend the 50th Anniversary celebration.

Bill reported that he has made, or is in the process of making contacts with all of the AIPG Student Chapters to schedule student outreach opportunities, re-establish contact with the faculty and to update contact information for each chapter.

Mark re-visited the topic of possibly relocating the post office box. Bill reported that the cost to renew the box last year at the Landsdowne location was about \$298 dollars. To move to the Liberty Road location it would cost is \$314, and to move to downtown (East High Street) the cost is \$375. The USPS store in Chevy Chase charges \$240 per year for a small box. The intent is to have the box located centrally and near to the Kentucky Geological Survey (KGS) so it would be more convenient to the more Executive Committee members. The current contract with the Landsdowne location expires on October 31, 2017.

Schedule of Next Meeting

The next Executive Committee meeting was scheduled for Saturday October 14th, 2017 in Room 102 of the Mining and Mineral Resources Building at 10:00 a.m. Bill made a motion and Donnie seconded. Mark made a motion to adjourn the meeting and Bill seconded it. The meeting was adjourned at 11:28 a.m.