

Kentucky Section AIPG Business Meeting

Saturday, December 15, 2018

Puccini's "Smiling Teeth" Restaurant
833 Chevy Chase Place
Lexington, Kentucky

Attendees: **Bill Brab**, Kevin Carey, Frank Ettensohn, Faith Fiene, **Trent Garrison**, **Donnie Lumm**, **Edward Lo**, Dan Phelps, Christop Uhlenbruch, Shari Uhlenbruch.

Welcome and Call to Order

The meeting was called to order in a private dining room of Puccini's at 1:15 p.m. by President Trent Garrison.

President's Report

President Trent Garrison began by asking about the status of the election ballot of 2019 officers for the KY-AIPG Executive Committee that was emailed to the KY Section members (C.P.G.'s, Members, Young Professionals) on December 11, 2018. To recapitulate, the official ballot listed the following:

President: (Office not up for Election, to be filled by Donnie Lumm)
President Elect: Edward Lo
Past President: (Office not up for Election; to be filled by Trent Garrison)
Vice President: John Popp
Secretary: Tim Crumbie
Treasurer: Bill Brab
Communication Coordinator: Richard Smath

The ensuing discussion regarding the status of the ballot is that the outcome cannot be determined today because Secretary Tim Crumbie who would typically be monitoring the electronic vote count is not at today's meeting to report. Moreover, Tim was unable to record the vote tally during the prior two days (December 13 and 14) due to a previous personal commitment and absence at his work place. The deadline for receiving votes for the ballot was established as noon on December 14, 2018. Hence, the status of the vote will not be known by Secretary Crumbie and reported to the Executive Committee until Monday, December 17, 2018.

Secretary's Report

Donnie Lumm, who is recording today's Minutes on behalf of the absent Secretary Tim Crumbie, stated that the Secretary's Minutes of the previous Executive Committee meeting of November 17, 2018 were emailed as a Draft to the officers on Monday, December 10, 2018, and that according to an email from the Secretary on December 12, 2018 that the Minutes had been corrected and approved by a majority of officers. The approved minutes have been posted on the KY-AIPG Section's website.

Treasurer's Report

Treasurer Bill Brab produced and distributed copies of the Treasurer's report for the period ending November 30, 2018 to the Executive Committee for approval. Bill read the various balance line items listed on the report and which are summarized below:

Total Operating Funds as of November 30, 2018	\$29,621.91
Checking Balance as of November 30, 2018	\$29,676.37
PayPal Account Balance as of November 30, 2018	\$ 0.00
Total Operating Funds as of November 30, 2018	\$29,676.37
Net change from previous report:	+\$6.10

There was no general discussion of the Treasurer's Report. Donnie Lumm made a motion to accept the Treasurer's Report as listed; Trent Garrison seconded the motion. The motion passed.

Vice President's Report

Vice President Edward Lo reported that his plans for receiving funding for educating the general population on the earth sciences for the Geoscience Alliance Conference in Phoenix, AZ from January 31 to February 3, 2019 as a representative of the Kentucky Native American Heritage Council are fading, but he said that it might still be possible.

Edward reported that he had again been in contact with the administrator at the East Kentucky Science Center located near Prestonsburg, KY to arrange for a geology exhibit. The date has not been established.

Edward stated that he had inquired about and suggested that the Kincaid Auditorium in the College of Business and Economics Building on the University of Kentucky campus would be suited for the location of the Darwin Lecture. General discussion was held regarding the location, space, building access, visitor parking and it was decided that Richard Smath would make the final decision and arrangements pending availability. The date of the lecture has been confirmed with the availability of Guest Speaker Stephen Wallace as Thursday, February 21, 2019.

Past President's Report

No report due to the absence of Past President Mark Sweet.

President Elect's Report

President Elect Donnie Lumm distributed copies of a one page handout he produced entitled "Kentucky Section-AIPG Events for 2019." Donnie began by reading the first section concerning Outreach Events. Donnie stated that he established contact with Dr. Robin Zhang and will visit Murray State University on Friday, March 8, 2019 and also had contact with Dr. Fred Siewers and will visit Western Kentucky University (WKU) in either April or May of 2019 depending on the WKU seminar schedule. Trent Garrison has been listed to arrange for an Outreach event at Northern Kentucky University (NKU) for the Spring as he teaches at NKU. Mark Sweet is listed as arranging for an outreach event at Eastern Kentucky University (EKU) for the Spring as he had previously indicated he would help out at EKU. Edward Lo and Bill Brab are listed as arranging for an outreach event at the University of Kentucky as they had done so previously.

The handout for AIPG events and which were mentioned by Donnie listed the pertinent dates for the Darwin Lecture (February 21, 2019), the Bahamas trip (March 9-16, 2019), the KY-AIPG Awards Day (May 17, 2019), and the AIPG Annual Meeting (September 14-17, 2018). A list of proposed meeting dates for the first quarter of 2019 indicated January 19, February 16, and March 23, but the latter are tentative.

Communication Coordinator's Report

No report due to the absence of Communication Coordinator Richard Smath.

DISCUSSION POINTS

Kentucky Science Fair

Dan Phelps stated that the Kentucky Science Fair is scheduled for Saturday, February 2, 2019 at Stephen Douglass High School in Lexington, KY and that volunteers are needed. Dan mentioned that he would be assisting, and Faith Fiene also agreed to volunteer for the event.

Darwin Lecture Series

Dan Phelps asked if he could recruit Dr. Neil Shubin as a Guest Lecturer for the 2020 Darwin Lecture Series. Dr. Shubin is a paleontologist, evolutionary biologist, and popular science writer at the University of Chicago. Dan mentioned that he has had previous contact with Dr. Shubin as a Guest Lecturer and that he was unable to meet the KY-AIPG schedule. There was little discussion and general consensus for Dan to reach out to Dr. Shubin again for inviting him as a Guest for the 2020 Darwin Lecture Series.

Bahamas Trip (Modern Carbonate Depositional Environments)

Frank reported that plans for the trip are ongoing and that nine (9) people have committed and registered for the Bahamas trip. He added that at least three (3) more registrants are preferred for the trip to make a profit. He added that a deposit of \$150.00 is required by January 18, 2019 and the balance due by February 15, 2019. Frank stated that flights from Ft. Lauderdale, FL to the Bahamas reach capacity early and cost more the later one makes a reservation. Donnie suggested that AIPG National send another email to all Sections regarding the Course to spur interest and obtain new registrants.

Service Plaques for Retiring Kentucky Board of Registration for Professional Geologists Members

Bill Brab, a member of the Kentucky Board of Registration for Professional Geologists, asked if the KY-Section could present plaques to recognize the many years of volunteer service of recently retired Board of Registration Members Larry Rhodes and Marsha Meyer. The plaques would be presented during the KY-AIPG February 21, 2019 Darwin Lecture. There was a short discussion and a unanimous consensus to approve the presentation of the service plaques.

Next Meeting

The next KY-AIPG Executive Committee meeting is scheduled for Saturday, January 19, 2019 at the Mines and Mineral Resources Building on the University of Kentucky. The meeting venue is yet to be determined and will be communicated via email. For planning purposes, it is expected to start around noon.

Bill Brab made a motion to adjourn the Meeting; Edward Lo seconded the motion. The motion passed. The meeting adjourned at 2:18 p.m.