

Kentucky Section AIPG Business Meeting

Saturday, December 28, 2013

Kentucky Geological Survey

Room 102, Mining & Mineral Resources Building

Lexington, Kentucky

Attendees: **Bill Brab**, Jim Cobb, **Tim Crumbie**, Gil Cumbee, **Trent Garrison**, Dan Phelps, Larry Rhodes, **Richard Smath** (Executive Committee members in **bold**).

The meeting called to order at 10:00 am by Trent Garrison.

President's Report:

Trent Garrison reported that he felt that the student outreach program held at the Commonwealth House in November was successful. He estimated that approximately 33 students attended.

President Elect's Report:

Bill reported that he has been making contacts for the upcoming professional development seminar. The topic currently being considered is Aquifer Interpretation and Analysis. He is currently considering late April for the event.

Past President's Report:

No report.

Vice President Report:

No report.

Secretary's Report:

Tim Crumbie reported that the draft minutes from the October 5, 2013 were emailed to the Executive Committee members on November 4, 2013. They were approved unanimously. Tim also reported that he had sent the results from the officer elections to national earlier this month. Further, he mentioned that National had requested that we send them copies of our newsletter or at minimum, provide updates to them so they can upload to their website.

Treasurer's Report:

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|---|--------------------|
| <i>Previous Balance as of September 30, 2013</i> | \$32,940.10 |
| Total Account Balance as of October 31, 2013 | \$31,796.32 |
| General Checking Acct.: | \$219.23 |
| Outreach Checking Acct.: | \$31,577.09 |

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| <i>Previous Balance as of October 31, 2013</i> | \$31,796.32 |
| Total Account Balance as of November 30, 2013 | \$31,695.15 |
| General Checking Acct.: | \$221.06 |
| Outreach Checking Acct.: | \$31,474.09 |

Trent provided copies of the October and November Treasurer's reports that were provided by Jim DeCinque (who was absent).

Larry Rhodes reported that the Kentucky section received acknowledgement in the latest TPG for the \$250 donation that the section made to National.

Gil Cumbee suggested that the section consider establishing an annual budget to work from so as to maintain a better control of finances. Tim suggested that the annual tax summary reports that are prepared for national, be used as a starting point. General discussion ensued about the goal of budgeting and the best way to remain solvent. The decision was made to continue the discussion when the treasurer is present.

Tim Crumbie made a motion to accept the Treasurer's Reports as provided and Gil seconded. The motion was seconded and passed unanimously.

Editor's Report

Richard has been updating the website as information comes available. He indicated there is still some missing information for past recipients of Lifetime Achievement Award, and that he continues to update member contact information as this is a dynamic list. He also indicated that he is using past meeting minutes to develop a year-end summary to provide to National as requested.

Darwin Lecture Series: February 13, 2013

Dr. Andrew Knoll is scheduled to speak at Memorial Hall as part of the Darwin Lecture Series. The event will be held on February 13, 2013 and the topic will be "*The Deep History of Life*".

Board of Registration Report

Larry reported that the next meeting of the Board of Registration is February 3, 2013. He provided summaries of the 2013 Annual ASBOG Meeting and the summary of Kentucky's efforts in 2013 to those interested.

Trent reported that Jerry Weisenfluh had contacted him indicating that the Kentucky Geologic Survey (KGS) is not financially able to continue sending printed versions of maps to teachers free of charge because the expense has grown significantly. The cost is believed to be several thousand dollars per year.

Dr. Cobb reported that Kentucky is hosting the National Meeting for the Association of American State Geologists (AASG) on June 8-12, 2014. The proposed speaker is Simon Winchester. His fee is \$10,000. Jim requested that AIPG make a \$5,000 donation to help defray the costs. After significant discussion, Bill made a motion to donate \$1,500 to the AASG to sponsor the speaker, Richard seconded. The motion passed.

Bill made a motion to dismiss the meeting and Tim seconded. The meeting adjourned at 11:32 am.

The next section meeting is tentatively scheduled for January 25th, 2013 at 10:00 at the Survey, Room 102.

Anything that needs to be addressed prior to that date can be handled electronically.