

Kentucky Section AIPG Business Meeting

Saturday, February 13, 2010
Kentucky Geological Survey
Room 102, Mining & Mineral Resources Bldg.
Lexington, Kentucky

Attendees: **Tim Crumbie**, Gil Cumbee, **Faith Fiene**, **Jim Howard**, **Donnie Lumm**, Charlie Mason, Larry Rhodes, Randy Shields, **Richard Smath** (Executive Committee members in **bold**).

Meeting Convened at 9:39 AM

President's Report:

Jim Howard reported that he and Donnie Lumm had received an email from Patrick Gooding, requesting that AIPG support the AAPG Distinguished Lecture to be held on March 30, 2010. They are requesting that our section provide support for Dr. Martin Perlmutter (Chevron Energy, Houston, Texas). This money is a handling fee to be paid to AAPG. Charlie made a motion to provide support of \$350.00 (not to exceed \$500.00) for this event. Faith seconded. Motion passed.

Jim reported that AIPG National sent out an electronic notice showing members who have not paid their dues for this year. He requested that we contact any of the members on the list to remind them about their dues. It was later decided that the section will send out a letter. Donnie made a motion that the section mail reminder letters to delinquent members indicating that their continued support would be appreciated. Charlie seconded the motion. Vote passed.

President Elect's Report:

None

Vice President Report:

Charlie Mason mentioned that we need to get the request for nomination letters out to the universities for the awards to be presented at the field trip. A deadline date of March 15, 2010 has been set for the nominations to be received. Once the nominations are received, the selections will be made electronically. Tim Crumbie will send the letters out to the colleges and universities this week.

Past President's Report:

Faith referenced the Earth Science's Best of Show award our section voted to sponsor last meeting. These funds will be provided from the Outreach Committee Budget. The State Science Fair will be April 3, 2010 and they are still looking for volunteers to help judging. Faith is working with Bob Creek (EKU), who is pleased that AIPG is sponsoring the award. Faith said she would present the award to the winners. Jim made a motion that Faith present the award on behalf of AIPG, and Charlie seconded. Vote passed unanimously.

Faith mentioned that she is still interested in scrubbing the list serve.

Secretary's Report:

Tim Crumbie reported that the minutes from the December 2009 meeting were approved electronically on February 8, 2010.

Treasurer's Report:

Donnie Lumm distributed copies of the treasurer's report. Finances were reported as follows:

Previous Balance as of December 1, 2009 \$32,354.44

Total Account Balance as of February 12, 2010 \$33,303.34

 General Checking Acct.: \$2,121.64

 Outreach Checking Acct.: \$3,635.99

Student Award Acct.:	\$0.00 (closed)
Certificates Of Deposit:	\$27,545.71

Donnie requested that participants in the Spring field trip send their payments addressed to the Ky. Section of AIPG and mail them to our P.O. Box which will allow him to stay current with his records. Charlie made a motion to accept the treasurer's report and Tim seconded. The motion passed unanimously.

PG Board Report:

Larry reported that during the most recent meeting (Feb. 1, 2010) the Administrative Fee required to be paid by the Board was raised from \$50,400 to \$63,225.00.

Gil Cumbee is going to Raleigh, North Carolina in April for the ASBOB meeting.

Gil and Larry reported that Dave Jackson attended one of the Board meetings as a representative for the Kentucky Division of Waste Management. As a result of the meeting, the Continuing Education Unit (CEU) legislation was amended to allow state and government employees until the year 2014 to comply with the proposed regulations, if passed. Discussion that followed addressed how the CEUs can be tracked and if AIPG will be required to provide documentation to the attendees. The general consensus was that the option to provide documentation would be optional.

The next Board meeting is scheduled for April 5, 2010.

Editor's Report:

No Report

Old Business:

Charlie reported that he and Tom Lierman are continuing to develop the guide for the field trip. They are not doing a conventional guide book this year. They want to develop a document that can be sold at parks or hiking trails. Charlie has contacted a climber in the Gorge that will put together some information relating to recreational rock climbing that can be included in the literature. Charlie suggested that these types of informational guides could, in the future, be developed for several state parks around Kentucky. Jim requested that invitational fliers be sent out to AIPG Sections in the surrounding states. Randy Shields indicated that Mike Lawless, AIPG National President, is considering attending the field trip. The general consensus was that the meal for the banquet would not be catered. Instead, we would use the buffet.

Richard Smath indicated that he has notified the teachers selected in AIPG's drawing but they have not responded. The winners of the drawing included Theresa Williams-Morgan County Middle School, Natalie Quiesenberry-Bullitt Lick Middle School and Cathi Blair (Alt. #1)-Southwestern High School and Paul Kiny (Alt #2)-Fleming County High School.

Outreach Committee Report:

See Below.

New Business:

Jim sent out welcome letters to new members or members who have transferred to Kentucky. He said we need to follow up to see if there are any new members.

Jim talked about the CEU short course that we are developing for as part of our outreach efforts. The first course has been tentatively entitled "Overview of Contaminated Site Investigation, Remediation and Closure" (scheduled for August 7, 2010). Jim asked for potential sources (people), who can make presentations on the course matter. He further indicated that he has been contacted the Division of Waste Management who is interested in supporting certain sections of the program. Tim volunteered to contact Rob Daniell and discuss the effort with him for additional resources.

A decision must be made as to where these courses could be held. The minimum target for attendance is 30, with a maximum of about 100. The fee is potentially considered to be about \$75.00 per person. Gil stated that the Core Barn would be a good location. Tim recommended that representatives from commercial remediation companies be contacted as potential sources.

Jim referenced the email recently distributed by Ron Wallace (Georgia AIPG). The message contained a tri-fold handout attached which could be 'personalized' for each section. The document would be printed by National AIPG and distributed to the sections as needed. These could be used to promote the Kentucky Section. The email message did not reference a cost. Jim will develop a draft document that he will send out for comment.

Tim mentioned as a follow-up to the email sent earlier, that KCTCS is looking for volunteers to judge the Science Olympiad in Maysville in March. Also a request had been received earlier in the week, for a geologist to visit one of the Lexington Schools in April for Don Haney's wife's class.

Next meeting is scheduled on March 27th, 2010 at 10am.

Faith moved to ADJOURN the meeting, Tim seconded. Meeting adjourned at 11:58 pm.

