

# Kentucky Section AIPG Business Meeting

## Saturday, January 6, 2017

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

Attendees: **Bill Brab**, Kevin Carey, **Tim Crumbie**, Frank Ettensohn, **Trent Garrison**, Andrew Jones, **Edward Lo**, Dan Phelps, Larry Rhodes, **Richard Smath**, **Mark Sweet**.

### Welcome and Call to Order

The meeting was called to order at 10:13 a.m. by President Trent Garrison.

### President's Report

Trent deferred his comments until later in the meeting.

### Secretary's Report

Tim Crumbie reported that the votes for the 2018 KY AIPG Executive Committee have been tabulated and the results were as follows:

Trent Garrison, President  
Donnie Lumm, President Elect  
Mark Sweet, Past President  
Edward Lo, Vice President  
Tim Crumbie, Secretary  
Bill Brab, Treasurer  
Richard Smath, Communications Coordinator

Tim added that the election results will be sent to National AIPG next week.

The draft minutes from the November 18, 2017 meeting were emailed to the Executive Committee members on January 3, 2017. Recommended revisions were made based on comments received and the minutes were approved by electronic vote on January 4<sup>th</sup>, 2017.

### Treasurer's Report

Bill Brab distributed copies of the Treasurer's reports that were updated on November 30 and December 31, 2017, the contents of which are summarized below:

Total Operating Funds as of October 31, 2017	\$34,124.08
Checking Balance as of November 30, 2017	\$32,204.43
PayPal Account Balance as of November 30, 2017	\$ 367.47
<b>Total Operating Funds as of November 30, 2017</b>	<b>\$32,571.90</b>
Net change from previous report:	<b>-\$1,552.18</b>

Total Operating Funds as of November 30, 2017	\$32,571.90
Checking Balance as of December 31, 2017	\$31,928.50
PayPal Account Balance as of December 31, 2017	\$ 316.52
<b>Total Operating Funds as of December 31, 2017</b>	<b>\$32,245.02</b>
Net change from previous report:	<b>-\$326.88</b>

Mark Sweet made a motion to accept the November Treasurer's Report as presented and Tim seconded. The motion passed. Mark also made a motion to accept the December Treasurer's Report, Trent seconded. The motion passed.

Richard Smath reported the Geological Society of Kentucky (GSK) will forward a portion of the profits from the fall short course and field trip (held on October 6-7, 2017) with KY-AIPG following their next meeting.

#### Vice President's Report

Edward Lo reported the University of Kentucky (UK) Geology club is going through a bit of reorganization and they need to determine who is serving as the current the Secretary and Treasurer. New officer elections are scheduled to be held in February or March of 2018.

#### Past President's Report

No formal report. Mark volunteered to assist with any tasks where additional help may be needed.

#### President Elect's Report

No report.

#### Communication Coordinator's Report

Richard reported that the Section website is up to date.

#### Kentucky Board of Registration for Professional Geologists Update:

Larry Rhodes reported that the last Board of Registration (Board) meeting was held on December 11, 2017 at 911 Leawood Drive in Frankfort, Kentucky. He added that the issue about who would serve as legal counsel for the Board appears to be 'dead' at this point. The next meeting is scheduled for February 12, 2018. Larry passed out a copy of the summary from the 2017 ASBOG business meeting and test results for review. The information also included future meeting dates.

Mark added that the Board has one pending applicant for registration that presents a unique situation. Larry brought the issue up during the National ASBOG meeting. Their position on the matter seems to conflict with what the KY Board has decided; but National ASBOG defers to the state, so the state's decision will be honored.

### **DISCUSSION POINTS**

Trent reported that he held an outreach event at Northern Kentucky University (NKU) December 6<sup>th</sup>, 2017 at Skyline Pub. He reported that couple of students, alumni and faculty members attended. He said he thought the event went well and is planning on having more in the future. Trent suggested having smaller outreach events throughout the year and maybe having a larger event in the fall. Bill suggested that setting up the smaller events should be easy to set up at most of the universities. Mark said he could

work on setting up an event with Eastern Kentucky University (EKU) and Andrew Jones may be able to assist with scheduling an event at Western Kentucky University (WKU). Edward will help with UK, Trent, with NKU. Bill suggested holding the outreach events after one of their regular charter meetings. Trent summarized that KY-AIPG will still need to coordinate with Murray State University and Morehead.

Richard is working on the promotional material for the upcoming Darwin Lecture scheduled for March 8, 2018. Richard Alley has been corresponding with Trent and Richard Smath about his program and itinerary. His presentation will be entitled "*The Surprisingly Good News on Energy and the Environment*". Details are still developing and Trent will share the information when it's available.

Trent asked how the section typically solicits sponsorships from colleges and universities for these types of programs. General discussion was held about potential contacts at each university and other professional organizations. It was also mentioned that special consideration should be given to how the requests are worded.

Spring ASBOG review workshop: Bill reported that he has spoken with Drew Andrews who proposed February 3, 2018 and February 10, 2018 as potential dates for hosting the event. Bill is going to schedule the event for February 27, 2018. The registration deadline to take the test (in the spring) is January 22, 2018. Bill said that KY-AIPG will need to have someone volunteer to assist with the course because he, Mark and Larry are excluded because of their affiliation with the Board. Andrew added that outreach is critical and the importance of the review course should be communicated to students.

Trent explained that he can post information about the event on Facebook but there will be a \$10.00 expense to advertise. After a short discussion on the matter, Bill made a motion to support advertising on Facebook not to exceed \$100.00. Mark seconded, the motion passed. Trent and Bill will work together on setting this up.

Tim mentioned that he had been contacted by Matrix Environmental, LLC about possibly scheduling a presentation with KY-AIPG. A short discussion was held on the matter and the general consensus was that there was no interest in meeting with them.

The KY-AIPG contribution was to the Tom Lierman (late ECU and Morehead State Geology Professor) Endowment has been sent and a thank you note was received confirming the receipt.

Letter to KGS thanking them for support: Bill indicated that he has received a couple of responses and will finalize the letter that he has prepared to thank the Kentucky Geological Survey for their many years of logistical and financial support to KY-AIPG. He will finalize the letter if there are no other changes. General discussion was held to determine if a small monetary donation should be included with the letter, and how it could be directed. Richard suggested making the donation to the Annual KGS Meeting, where it could be useful. Bill will look further into the matter.

Frank Etnesoehn reported that he is working with Donnie Lumm on the Spring short course that GSK is planning to host. The short course will be designed to provide basic information on how to identify, describe, classify and log rock core. Frank said a nearby quarry could be visited and a core that closely

correlates to the strata observed in the field can be examined. They are currently trying to decide when to hold the event and whether to hold it during the week or on the weekend. KY AIPG will help sponsor the event.

Dan Phelps reported that the next Kentucky Paleontological Society (KPS) meeting will be held in Room 102, Mining & Mineral Resources Building 7:30 pm on January 26, 2018. The meeting will address why geology and paleontology matter. Dan will present the same talk to the Gem and Mineral club on January 21, 2018 at the Palumbo Branch of the Lexington Public Library, at 2:00 pm.

Frank added that Faith Fiene wanted him to remind KY-AIPG that the State Science Fair is coming up in March and that she will solicit support from KY-AIPG later. The Fayette County Science Fair will be held on February 3, 2018 at Bryan Station High School and they need additional judges.

#### Schedule of Next Meeting

General discussion was held about options for having meetings at different times and venues on occasion but no decisions were made. The next Executive Committee meeting is tentatively scheduled for Saturday, March 3<sup>rd</sup>, 2018 in Room 102 of the Mining and Mineral Resources Building. Bill made a motion to host the meeting at that time and Mark seconded. The motion passed. Trent made a motion to adjourn the meeting and Mark seconded. The motion passed. The meeting adjourned at 11:44 a.m.