

Kentucky Section AIPG Business Meeting

Saturday, January 13, 2012
Kentucky Geological Survey
Room 102, Mining & Mineral Resources Building
Lexington, Kentucky

Attendees: **Bill Brab**, Jim Cobb, **Tim Crumbie**, Gil Cumbee, Jim DeCinque, Frank Ettensohn, **Trent Garrison**, Donnie Lumm, **Charlie Mason**, Dan Phelps, Mike Priddy, Larry Rhodes, **Richard Smath** (Executive Committee members in **bold**).

Meeting called to order at 10:08 am by Trent Garrison.

President's Report:

No report. Trent Garrison postponed additional comments until later in the meeting

President Elect's Report:

No report.

Past President's Report:

No Report.

Vice President Report:

No report.

Secretary's Report:

Tim Crumbie reported that the draft minutes from the November 2012 meeting were mailed out electronically on January 3, 2013. Minor revisions were made and Tim made a motion to accept the treasurer's report as amended, Trent seconded, motion passed.

Treasurer's Report:

<i>Previous Balance as of October 31, 2012</i>	\$34,760.64
Total Account Balance as of December 31, 2012	\$34,534.43
General Checking Acct.:	\$468.68
Outreach Checking Acct.:	\$34,065.75

Donnie completed the Treasurer's report through the end of the 2012 calendar year and will turn the reigns over to Jim DeCinque after the meeting. Gil Cumbee requested to be copied on the year end summary so he can incorporate it into the AIPG budget assessment he has been working on. Bill Brab made a motion to accept the treasurer's report and Trent seconded. The motion carried.

Editor's Report

Richard Smath reported that he has signed the contract and secured the Singletary Center for February 21st, 2013 at a rate of \$989.50. He said he could not get access to the President's room due to prior commitments. The reservation for the venue will be in the Kentucky Geological Survey's (KGS) name because if it were held in AIPG's or the Kentucky Society of Professional Geologist's (KSPG) name, additional fees would apply.

Richard also reported that he has contacted Dr. Eva Koppelhus to obtain background information on Dr. Phil Currie that could be used on posters and publicity mailings to promote the Darwin Lecture Series. Collie Rulo will help Richard with the posters. Frank Ettensohn added that all should be attempting to contact supporters to help defer the costs of the event.

Board of Registration Report:

No Report

Old Business:

Spring Professional Development Conference

Bill re-visited the tentative conference structure and reiterated that the general idea was that a broader topic of wider interest be held in the Spring, which could serve as the flagship event for the year and would hopefully generate enough income to support a more focused event in the fall. The topics currently being considered include the following:

Broad interest topics include (Spring course)

Aquifer Analysis and Interpretation

Contaminated Site Assessment and Remediation which would include subtopics:*

Geologic Controls and Contaminant Migration, and Conceptual Site Models (CSM)

Development and Accurate Remedial Strategies

Narrow interest or specialized topics include (Fall course)

Aerial Photograph Interpretation

Directional Drilling Technologies*

Petroleum Geology

Environmental Sampling

Fractionalization

Geologic Hazards and Emergency preparedness

*Asterisks denote which specific topics are being considered for 2013.

Bill reported that he and Jim Howard have been working on the outline for the courses and they have developed a draft. He will mail copies of the draft outline to all who are interested. Currently, April 19th and 26th, 2013 are being considered as prospective dates for the event. Jim Cobb cautioned that if the Core Barn is the planned venue, that it should be reserved soon so there are no conflicts with other activities.

Jim suggested that a documentary named Switch, by Scott Tinker, about fossil fuels, different types of energy, and the future of the energy industries would be good to show. Trent reported that movie will be screened at Eastern Kentucky University (EKU) on April 9th @ 6:30. A panel discussion entitled *Does Kentucky Have a Fracking Problem*, will also be held on April 17th at 6:30. Both events will be held at the Crabbe Library at EKU.

Gil asked if Thomas Brackman has made any progress finalizing the training certificates that he will be issuing for the past professional development course. Bill replied that he is still in the process of finishing them for mailing.

Darwin Lecture for 2013

Charlie reported that has contacted Dr. Phil Currie and he is confirmed for February 21st, 2013. He has worked it out that Morehead will pay Eva Curries' (paleobotanist) expenses for the trip and in return, Dr. Phil Currie will give a talk at Morehead State University. Charlie reported that he will work on the artwork with Richard and try to have the poster and fliers available within the next couple of weeks.

Charlie reported that he has not made much progress in contacting T. Boone Pickens simply because of the volume of work that AIPG has planned this year. Charlie said the event could possibly be planned for later in the year and Trent indicated that the Center for Applied Energy Research may be willing to support the event.

Pizza and Speaker Nights for Geology Students

Trent reported that he and Bill have been looking into using the West Sixth Street Brewery as the venue for the initial student outreach event. Trent reported that the brewery has private rooms for a rental fee of \$100 (during the week) that would be ideal. Trent estimated that the total cost to AIPG, pizza included, would be approximately \$500 for the event. Bill reiterated his recommendation about having AIPG members give

short presentations on job duties and qualifications during the event. Jim Cobb suggested that the agenda be reconsidered because as it stands, it doesn't seem to that it would be very exciting or inspiring. Jim's idea was try to attract new people to this new venue, and to make the event lively and interesting (so it will not be boring or repetitive). Trent suggested that the initial date (February) may be a bit soon, especially given the number of events the Section is currently working on. Trent suggested that we go ahead and reserve a room for a Thursday in April. Charlie made a motion to approve reserving the room and Tim seconded the motion. The motion passed. General discussion was held on how to grow similar events in the future.

Bahamas Short Course

Frank reported that he recently realized that the trip as planned, would end on the weekend of Easter, which may not be good for travel. He suggested that the trip be re-scheduled to be held March 9th through the 15th, which would mean it would be shortened by one day (due to other obligations). Cutting one day would essentially save attendees about \$50 each (which means the event would cost about \$550 for professionals and \$450 for students). Frank said they would arrive on the 9th and leave on the 15th and that participants should plan on having a day or two of travel getting there and returning. Frank also reported that neither Tom Lierman nor Charlie Mason may be able to help with the trip due to prior obligations.

New Business:

No new business.

The next meeting was scheduled for February 2nd, 2012 at 10:00 at the Survey, Room 102. Bill made a motion and Jim seconded. Donnie made a motion to adjourn and Charlie seconded. The meeting adjourned at 11:31 am.