Welcome and Call to Order
President Elect Donnie Lumm called the meeting to order at 3:03 pm.

President’s Report
No report

President Elect’s Report
Donnie Lumm indicated that he has been very busy this year and will defer most of his comments until later in the meeting. He added that the purpose of this meeting is to discuss progress made toward activities planned for events this fall and beyond.

Vice President’s Report
Ben Currens reported that he has been in contact with Alan Fryar at the University of Kentucky (UK) to try to connect with the Geology Club President. The UK Geology Club’s next meeting is scheduled for September 15th, 2022 and he would like to have at least one member of the KY-AIPG attend as an opportunity to promote AIPG. Ben added that he and any other members in attendance can talk about some of the ways AIPG have helped him. He shared that his association with the organization has provided good opportunities to network with professionals and helped with his resume. Donnie added that he and Bill Brab can certainly provide guidance if needed. Rick Bowersox added that he would be happy to assist Ben with the outreach effort.

Secretary’s Report
Tim Crumbie reported that the minutes from the June 11, 2022 meeting were emailed to the Executive Committee on July 10, 2022 and approved on July 11, 2022 with a majority vote.

Treasurer’s Reports
Bill Brab distributed the Treasurer’s Report for the period ending June 30, 2022, via a printed copy. The report is summarized below:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Operating Funds as of May 31, 2022</td>
<td>$23,790.78</td>
</tr>
<tr>
<td>Checking Account Credits as of June 30, 2022</td>
<td>$1,015.39</td>
</tr>
<tr>
<td>Checking Account Debits as of June 30, 2022</td>
<td>$1,483.85</td>
</tr>
<tr>
<td>Checking Account Balance as of June 30, 2022</td>
<td>$23,322.32</td>
</tr>
<tr>
<td><strong>Total Operating Funds as of June 30, 2022</strong></td>
<td><strong>$23,322.32</strong></td>
</tr>
<tr>
<td>Net Change from previous report</td>
<td>-$468.46</td>
</tr>
</tbody>
</table>
Tim Crumbie made a motion to accept the Treasurer’s report as presented and Megan Cleinmark seconded. The motion passed.

Communications Coordinator’s Report
Richard Smath reported that the content on the KY-AIPG web page is current.

Past President’s Report
Megan Cleinmark reported that she is going to replace John Popp at the Regional GSA meeting that will be held in Reston, Virginia in March of 2023. Megan will speak about careers in the geosciences during one of the technical sessions. John had originally been scheduled to give the presentation in 2020 but the event was canceled because of the COVID-19 pandemic.

DISCUSSION TOPICS
2022 Annual AIPG Meeting
Bill Brab reported that he will attend the Annual AIPG meeting in Marquette, Michigan beginning on August 6, 2022 and will serve as the delegate for Kentucky. He indicated that he will not stay for the entire conference but will be there for most of it. Donnie thanked him for volunteering to attend.

2023 AIPG National Conference
The 2023 Annual AIPG Meeting will be held in Covington, KY on September 16-19, 2023. The event will be hosted jointly by the Kentucky, Ohio, and Illinois/Indiana Sections. Representatives from AIPG National are participating in these organizational sessions. Bill will be coordinating the technical sessions and Donnie volunteered to coordinate the field trips, which he added, are shaping up nicely. Three (3) field trips are planned in Ohio, two (2) field trips are planned in Kentucky and one (1) is planned in Indiana. One (1) of the Ohio trips will include visiting glacial landforms in southwest Ohio. Another trip will be led by Dr. Carlton Brett and will cover Silurian and Ordovician sequence stratigraphy. The third trip in Ohio will be a fossil collecting excursion at Hueston Woods State Park. Donnie added that one (1) of the Kentucky field trips will take a look at the landslides in the Boone County area. This trip will be led by William Andrews and Matt Crawford. The second trip in Kentucky will likely be led by Donnie and William and will make stops at various locations around the Northern Kentucky area including Big Bone Lick State Park, the Ohio River alluvium and a quarry in Bellvue, Kentucky. The focus of the trip in Indiana has not yet been established but Donnie would like it to address the karst topography of the Mitchell Plain in southcentral Indiana. There may also be an opportunity to take a group to Marengo Cave. Donnie asked Frank Ettensohn if he would be interested in leading a field trip. Frank suggested considering taking a boat trip down the Kentucky River at Shakertown to view the Palisades. Donnie thought that was a great idea and Frank is going to investigate this option further.

Bill added that he is coordinating the technical sessions and will likely schedule a committee meeting with AIPG national, possibly this month and another in August. He stated that he has an outline to solicit speakers and abstracts and would like to polish that up a bit.

Student Outreach
Donnie reiterated that it appears that an outreach opportunity is tentatively on the books for September 15 2022 at UK. He added that he will volunteer to reach out to Western Kentucky University (WKU) and Bill
said he can reach out to Eastern Kentucky University (EKU) and potentially Northern Kentucky University (NKU) but would like some support contacting the students there because he doesn’t have any contacts there. Ben indicated that he would be able to help with NKU and Tim volunteered to help with EKU and added that he could provide contact information for most colleges if needed. Bill added that he has presentations already prepared to cover resume writing and interviewing that he can share if interested. Donnie will reach out to Murray to try to establish a contact, gauge interest and perhaps schedule a virtual meeting. Megan indicated that she met with Murray State University last year she will send her contact information to Donnie. Tim added that he should have contact information for each college/university if anyone needed it. The scope of the discussions will be left up to the presenter and typically include work history, job descriptions, resume writing, etc. Donnie indicated that it is preferred that the meetings be held before mid-October when students tend to become more engrossed in their classwork.

Fall Technical Workshop
Donnie suggested that the workshop that was proposed last fall at AST’s facility in Midway, Kentucky addressing environmental assessments be considered for the event again this year. He added that another option is to host a career workshop to cover topics like resume writing/review, job interviews and interpersonal skills. Bill added that he feels that the second option would be more appropriate given the amount of time remaining to plan the event. Ensuing discussions considered having the event in Lexington whether at UK or a different venue. Frank mentioned that he might be able to reserve space for such an event in the geology department, depending on the space requirements. Donnie said this option sounds reasonable and indicated that he would work with Frank to set it up. Donnie asked for input on setting a date and developing a framework for the event. Bill asked Frank about parking arrangements and if the parking structure could be used. He also asked if having a remote option available for those who can’t physically attend the event should be considered. Megan added that having a remote option has work really well at functions that she has attended in the past. Frank responded that parking availability is largely dependent on timing. Parking will be easier after work hours such as in the evenings and on the weekends. He added that most of the rooms do have internet access and can be set up for hosting remote meetings. General discussion was held about when the event would be held and Frank added that if it’s on a weekend, it would need to be scheduled when there is no home football game. Megan asked if hosting the event at EARL is an option. General discussion was held about this option and Donnie indicated that he will work with Bill and Frank to determine the best way to approach this topic with Dr. Haneberg.

DEI
There are no current suggestions for speakers for the program for August. Donnie asked Edward Lo if he has any recommendations. He responded that John Popp had previously made a recommendation and he will try to locate that information.

OTHER DISCUSSION TOPICS
Kentucky Board of Registration Update
Bill reported that the Board is quite busy right now and that the next meeting is scheduled for August 8, 2022 at 1:00pm. The Board is currently accepting applications for the final (in-person) ASBOG exam to be administered in October. Starting in the Spring of 2023, all exams will switch to computer-based testing which will be managed by Prometric which will remove a significant burden from the Board.
Bill added that the Regulations Committee met on July 20th, 2022 to modify the statutes and regulations to address the new rates for license renewal, application fees and how the program transition to computer-based testing will be incorporated. He added that the Board has good legal representation who is providing excellent guidance.

No New Business

**Next Meeting**

After a short discussion, Donnie made a motion to hold the next meeting remotely on Thursday September 1, 2022 at 4:30 pm. Bill seconded. The motion passed unanimously. Bill made a motion to adjourn the meeting and Tim seconded. The meeting adjourned at 3:50 pm.