

Kentucky Section AIPG Business Meeting

Saturday, July 24, 2010
Kentucky Geological Survey
Room 102, Mining & Mineral Resources Bldg.
Lexington, Kentucky

Attendees: Bill Brab and Mike Bragg, Jim Cobb, **Tim Crumbie**, Gil Cumbee, **Faith Fiene**, **Jim Howard**, Dr. Tom Lierman, **Donnie Lumm**, **Charlie Mason**, Daniel Phelps, Larry Rhodes, **Richard Smath** (Executive Committee members in **bold**).

Meeting called to order at 10:15 AM

President's Report:

Jim Howard recognized visitors and all in attendance introduced themselves. Jim is still working on the upcoming professional development/environmental conference to be hosted by AIPG and will go into more detail later in the meeting. Jim recommended that we use the section summary report that he prepared for national as a main component of the newsletter. This will allow another mechanism by which we can inform our membership of our activities, and give members of surrounding AIPG sections some insight as to our activities.

President Elect's Report:

Charlie Mason mentioned that we need to start thinking about the field trip for next year as soon as possible. He requested that he be made aware of any suggestions and would like to get started on it sooner than later. A short discussion was held about possibly reserving a venue for the February 2011 AIPG professional development conference considering that Jack Horner may be the featured speaker.

Vice President Report:

No Report.

Past President's Report:

No report.

Secretary's Report:

Tim Crumbie reported that the minutes from the June meeting were approved by electronic vote on July 11 & July 12, 2010. The section also voted to establish a discounted student rate of \$50 for the August conference. The vote was approved July 8-10, 2010. Finally, Donnie Lumm made a motion to send \$250 to the Florida Section in support of AIPG's Annual Meeting for 2010. Tim seconded the motion. Vote was approved electronically on July 14 – 16, 2010.

Treasurer's Report:

Donnie reported that the \$250.00 check has already been mailed to the Florida Section in support of the 2010 national meeting.

Previous Balance as of June 10, 2010	\$33,317.51
Total Account Balance as of July 22, 2010	\$33,984.80
General Checking Acct.:	\$1,948.68
Outreach Checking Acct.:	\$4,821.07
Student Award Acct.:	\$0.00 (closed)
Certificates Of Deposit:	\$27,215.45

Charlie made a motion to accept the Treasurer's report and Richard seconded. The motion passed unanimously.

PG Board Report:

Gil Cumbee mentioned that the Board is still looking for responses to the questionnaire issued by the PG Board intended to survey the positions of registered Geologists regarding the proposed changes to KRS 322A. Larry Rhodes reported the next meeting is August 2, 2010.

Editor's Report:

Richard Smath gave a visual overview of the new webpage. The new page has several links to web based sources such as AIPG National, Facebook, AIPG newsletters, membership forum, AIPG Code of Ethics and many others.

Tim Crumbie a motion to launch the new webpage, Donnie seconded, the motion passed.

Old Business:

Dr. Cobb opened a discussion about the proposed changes to the Board Regulations. He asked if the Kentucky Section has a position on the matter and requested that the Executive Committee consider completing the questionnaire to reflect our position. A vote was taken determine the consensus of the Executive Committee. The vote reflected that the Committee is in favor of the proposed amendments and its members agreed to complete the questionnaire to be submitted to the Board prior to August 2, 2010.

Jim Howard stated that we need to get more people registered for the conference if possible. He stated we currently have two registrants from West Virginia and one from Indiana. Donnie indicated that Porky's will be catering the event.

Jim indicated that he has 2 volunteers (geophysicists) who have agreed to speak at future AIPG conferences and would like to find a forensic geochemist to consider for the next event.

Faith mentioned that she has printed several of the new tri-folds on 32 weight paper. We currently have about 92 copies. The plan is to have these available for distribution in upcoming events. Faith estimated that the cost for tri-fold is about \$ 0.22 if we do these ourselves. The idea is to have about 500 copies which should last for a couple of years.

New Business:

Dr. Cobb indicated that AIPG should assemble a group willing to go to Frankfort to meet with legislators when and if the Board decides to proceed with the modifications to KRS 322A.

Jim asked if anyone has compared the names of Geologists registered (and living) in Ky, against the Kentucky AIPG membership list. This information could be used for a membership drive.

The Association of American State Geologists will meeting in Ky. in 2014. AIPG will be solicited to assist in this venture. Charlie recommended that AASG consider a trip to Pound Gap. Dr. Cobb is the national president of AASG for 2010-2011.

Richard recommended that our section consider getting on Twitter. Tim indicated that I will investigate the topic with Trent and report back next meeting.

Jim Howard stated that his request for reimbursement for costs associated with attending the National Conference will be a little different this year in that he will be staying in a timeshare. Costs are anticipated to include airfare instead of mileage, and conference registration costs.

The Highway Geology Symposium with be held in Lexington on July 25-28, 2011 and Dr. Cobb has agreed to be the Keynote speaker. Jim thinks that this may be a good outreach opportunity for AIPG to participate and/or outreach.

The next meeting is scheduled on September 25th, 2010 at 10am in Room 102 at KGS.

Richard made a motion to adjourn the meeting, Charlie seconded. Meeting adjourned at 11:32 pm.