

Kentucky Section AIPG Business Meeting

Saturday, July 6, 2019

Puccini's Smiling Teeth Pizza and Pasta
833 Chevy Chase Place
Lexington, Kentucky

Attendees: **Bill Brab, Tim Crumbie**, Catherine Garrison, Trent Garrison, **Donnie Lumm**, Dan Phelps, John Popp, **Richard Smath**.

Welcome and Call to Order

President Donnie Lumm called the meeting to order at 12:25 pm.

President's Report

Donnie reported that the KY-AIPG banquet hosted at Natural Bridge State Park on June 8, 2019 went very well. Approximately twelve people attended the event. Donnie received a nice card from Jim DeCinque, thanking AIPG for honoring him with the Lifetime Achievement Award. Donnie shared the message with those in attendance. Donnie also encouraged KY-AIPG section members to maintain progress as we move through the remainder of the year. He complimented Tom Spalding on a wonderful article that he wrote entitled *Geologic Notes on Fort Placement and Strategy in Kentucky and the Western Theater of Operation in the American Civil War*, which appeared in the July, August, September 2019 issue of The Professional Geologist (TPG). Dan Phelps concurred that he was very impressed with the article.

President Elect

No report.

Vice President

John Popp reported that he has established a nice relationship with Alex Cline, the KY-AIPG 2019 Student Award winner from Murray State University. John also reported that the Kentucky Geological Survey (KGS) Advisory Board is in the process of reviewing a draft self-study report prepared by the KGS at the request of UK Vice President for Research.

Secretary's Report

Tim Crumbie reported that the minutes from the April 20, 2019 meeting were emailed to the Executive Committee on June 5, 2019 and were approved on June 17, 2019 after minor revisions were made.

Treasurer's Report

Bill Brab distributed copies of the Treasurer's report for the periods ending April 30, 2019, May 31, 2019 and June 30, 2019 to the Executive Committee for approval. The various account line items listed on the report are summarized below:

Total Operating Funds as of March 31, 2019	\$34,980.51
Checking Balance as of April 30, 2019	\$27,229.22
PayPal Account Balance as of March 31, 2019	\$ 750.10
Total Operating Funds as of April 30, 2019	\$27,979.32
Net change from previous report:	- \$7,001.19

Total Operating Funds as of April 30, 2019	\$27,979.32
Checking Balance as of May 31, 2019	\$28,009.96
PayPal Account Balance as of April 30, 2019	\$ 750.10
Total Operating Funds as of May 31, 2019	\$28,760.06
Net change from previous report:	+ \$780.74

Total Operating Funds as of May 31, 2019	\$28,760.06
Checking Balance as of June 30, 2019	\$25,686.50
PayPal Account Balance as of May 31, 2019	\$ 750.10
Total Operating Funds as of June 30, 2019	\$26,436.60
Net change from previous report:	- \$2,323.46

Donnie made a motion to approve the April 30, 2019 Treasurer's Report, John seconded. The motion passed. Trent Garrison made a motion to approve the May 31, 2019 Treasurer's Report as presented, John seconded. The motion passed. There was a short discussion about one of the transactions on May 16, 2019 that Bill will verify and send an amended version of the June 30, 2019 Treasurer's Report. The amended report was emailed to the Executive Committee on July 6, 2019.

Past President's Report

Trent Garrison reported the KY Academy of Science held the 2019 Kentucky Junior Academy of Science meeting on April 27, 2019 at Kentucky State University. The event lasted from approximately 9:00 am to 3:00 pm.

Communication Coordinator's Report

Richard Smath reported that the website should be up to date and that he has the Secretary's minutes from the April 2019 KY-AIPG meeting to upload.

Board of Registration Report

The last Board of Registration for Professional Geologists (Board of Registration) meeting was held on June 10, 2019. Bill reported that the regulations that govern the Board of Registration are set to sunset on March 1, 2020. At that time, the program will be evaluated to determine if it still necessary and the associated regulations will be reviewed and consolidated. Bill added that the Board of Registration will be moving to a new building in the near future and that one topic of discussion concerned Eastern Kentucky University's (EKU's) proposed use of the Fundamentals of Geology (FG) component of the ASBOG to evaluate the performance of their curriculum.

Bill reported that ten (10) Geologists in Training (GIT) licenses and four (4) Professional Geologist licenses were issued following the March 2019 exam.

EDUCATION / COMMUNITY OUTREACH

Campus Visits

Donnie requested that Bill discuss the ECU visit with Mark Sweet and provide an update on the status of the efforts.

Student Workshop for Resume/Cover Preparation

Bill and Donnie discussed the usefulness and interest in hosting a meeting on resume writing and cover letter preparation. John asked if anyone has received a request from National AIPG to mentor young geologists. General discussion was held on whether mentoring would be best when provided by an active or retired geologist.

Clastics Short Course/Core Logging Workshop

Donnie asked Richard what needs to be done to reserve a date for the technical short course/workshop. Richard said to contact Drew Andrews and added that there should not be an issue. Donnie has put together a tentative outline for the classroom portion of the course and passed it to those in attendance for review. Donnie's outline concentrates on the classroom portion (Part A) of the program. He is considering having three (3) manned stations for participants to visit during the program, each showcasing something different. Richard mentioned that Charlie Mason is interested in holding the event closer to the Morehead area to facilitate the field trip portion (Part B) of the event. He also mentioned that Red State Barbeque did a good job at last year's meeting and that KY-AIPG should consider slight price increase as compared to last year's event.

Donnie said that between now and the next Executive Committee meeting he would like to decide on the pricing. He has already started editing the announcement from last year. General discussion was held about the cost of the event. Donnie made a motion to establish a fee of \$50 for professionals and \$10 for students for the classroom portion. Donnie will ask Drew to consider hosting the event on September 27, 2019 because it does not currently conflict with any other scheduled events. Donnie indicated that he would reach out to Charlie Mason to get input on the field trip portion and to get his input on the proposed date for the course. This event will be held jointly with the Geological Society of Kentucky (GSK). Richard indicated that it should be fairly easy to get a field guidebook together given that there have been trips led in this area in the past.

Darwin Lecture Series

The perspective speaker for the Darwin Lecture Series for 2019, Neil Shubin, now has an agent and is 'unavailable' to speak at the event. Dan said that he would look into other potential speakers.

Other Discussion Topics

Trent asked about the fate of the Kentucky Geologic Consortium that used to meet on occasion several years ago. He thought it was a good idea to keep all of the geologic organizations in the state in touch with one another.

Dan reported that the Kentucky Paleontological Society (KPS) has a field trip planned for July 27, 2019 to the Mt. Sterling area. The trip will depart the meeting area at 10am. Those interested should contact him for more information.

Next Meeting

Donnie made a motion to hold the next KY-AIPG Executive Committee meeting on August 17, 2019, venue to be determined. Bill made a motion to close the meeting, John seconded. The meeting adjourned at 1:32 pm.