

Kentucky Section AIPG Business Meeting

Saturday, June 2, 2012
Kentucky Geological Survey
Room 102, Mining & Mineral Resources Building
Lexington, Kentucky

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

Meeting called to order at 10:07 by Charlie Mason.

President's Report:

Charlie Mason welcomed everyone and asked if there were any visitors. Additional comments were deferred until later in the meeting.

President Elect's Report:

No report

Past President's Report:

No report.

Vice President Report:

Bill Brab commented on the success of the KGS Annual Meeting and withheld additional comments until later in the meeting.

Secretary's Report:

Tim Crumbie reported that the minutes from the April meeting were mailed out (electronically) to all Executive Committee Members and approved on May 31, 2012. Copies of the minutes were provided to those in attendance.

Treasurer's Report:

Donnie Lumm reported the section finances as summarized below:

<i>Previous Balance as of April 15, 2012</i>	\$34,057.27
Total Account Balance as of May 31, 2012	\$34,036.45
General Checking Acct.:	\$849.13
Outreach Checking Acct.:	\$6,087.18
Certificates Of Deposit:	\$27,100.14

Frank made a motion to accept the treasurer's report and Bill Seconded. The motion passed. Donnie mentioned that the UK Department of Biological Services still has not sent the Sponsorship they said they would provide for the Darwin Lecture Series. Dan Phelps has been in contact with them regarding this matter and will continue his efforts.

Board of Registration Report:

No report.

Editor's Report:

Richard Smath reported that he has been updating the website when needed as information becomes available. He has added photographs of AIPG award winners and is soliciting feedback from the membership.

Gil Cumbee mentioned that he has had difficulty navigating National's web page and Donnie agreed. Gil suggested that someone consider contacting National to discuss the issue.

Old Business:

KGS Annual Meeting:

Charlie thought the program went well and the new approach to the program items went fairly well. Charlie liked that the awards were able to be given in front of a larger audience. He said his students reported that they enjoyed the program but were a bit surprised that more students were not present. Donnie mentioned that AIPG should have had registration forms available to hand out to prospective members in attendance.

AIPG National Meeting

The AIPG National Meeting will be held September 22-25, 2012 in Rapid City, South Dakota. They are requesting a goodwill sponsorship in the amount of \$250.00 to help offset the cost of the conference. Donnie made a motion to sponsor the program, Tim seconded.

Fall Short Course

Charlie indicated that he had been in contact with Jim Howard about the pending short course and was informed that Bill would be handling the program. Jim provided some information to Charlie and Bill to help organize the program. Charlie will make the initial contact with Tom Brackman (NKU) and put him in touch with Bill. Donnie asked to be included in the emails regarding program planning to get some insight on potential costs. He thinks the announcement and/or registration should be prepared by early August. Donnie said that we should consider 'remuneration' so that Tom will not have any out of pocket expenses. Tom's course will cover Geophysical Investigation Techniques. Professional Development Units (PDUs) will be available for those in attendance and Donnie recommended that the attendees would probably want a hand-out or brochure.

New Business:

Larry Rhodes mentioned that the Board will be presenting plaques to Senators Bowen and Gooch for sponsoring Senate Bill 162.

Gil brought up a concern about financial expenditures on future endeavors. Realizing that, according to the AIPG By-Laws, the section's financial assets actually belong to National, the sections are just stewards. Gil proposed that the section consider preparing an annual budget so the financial assets are managed responsibly. Donnie reminded all that the section is required to file a report annually with National, to itemize our expenses. Also, that the section is undertaking new endeavors that may make it somewhat difficult to project future costs for a while. Charlie requested that Donnie, Gil and Tim, since these three represent the past decade of AIPG section accounting, review the data and determine what, if anything, needs to be done to address this issue. Charlie recommended that the issue could be put on the agenda in the future when needed.

On a different note, Gil also mentioned that the section is required to have one meeting per year. Our section generally meets 8-10 times per year. Gil suggested that at least one of those meetings be a little more substantive, such as a dinner meeting with a speaker. Charlie suggested that we discuss the possibility of having a joint annual banquet with our 'sister' organizations.

Donnie said he has a surplus of the booklet "Home Buyers Guide to Geologic Hazards" that he needs to get rid of. Charlie and Dan Phelps volunteered to take a few copies and look into possibilities for recipients.

Charlie wants to schedule the next meeting and thinks one may be needed prior to the short course but he has prior obligations that will require most of his time. Bill recommended that a meeting potentially be held near the end of July or early August, once Tom Brackman and Trent Garrison (who would likely run the meeting because Charlie will not be available) have been contacted. The short course is tentatively scheduled to be held in October.

Donnie made a motion to adjourn the meeting and Bill seconded. The meeting adjourned at 11:28 am.