

Kentucky Section AIPG Business Meeting

Saturday, June 17, 2017

Kentucky Geological Survey
Room 102, Mining & Mineral Resources Building
Lexington, Kentucky

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

Welcome and Call to Order

The meeting was called to order at 10:06 a.m. by Vice President Trent Garrison.

President's Report

No report.

Secretary's Report

Tim Crumbie reported that the draft minutes from the April 15, 2017 meeting were emailed to the Executive Committee members on June 12, 2017. Recommended revisions have been made based on comments received from the Committee members. The finalized version is pending approval. Donnie Lumm made a motion to accept the minutes as presented during the meeting, Dan Phelps seconded. The motion passed.

Treasurer's Report

Bill Brab distributed copies of the Treasurers report for April 30 and May 31, 2017, the contents of which are summarized below:

Previous Balance (as of March 31, 2017)	\$36,242.00
Total Funds as of April 30, 2107	\$34,685.88
Net change from previous report:	-\$1,556.12
Previous Balance (as of April 30, 2017)	\$34,685.88
Total Funds as of May 31, 2107	\$34,773.07
Net change from previous report:	\$87.19

Donnie made a motion to accept the April 30, 2017 and the May 31, 2017 Treasurer's reports as presented. Tim seconded. The motion passed.

Vice President's Report

Donnie Lumm reminded everyone of the KY-AIPG's upcoming 50th anniversary celebration (which would be Friday, November 10th, 2017) and has researched several local restaurants that could serve as the venue. He envisions hosting a sit-down or buffet dinner following a cocktail hour. A couple of speakers, including the section president, could give short speeches. Donnie handed out a list of possible venues and requested that Committee Members rate the restaurants in order of preference, or suggest other venues. Trent asked Donnie to look into the costs for reserving each venue and Larry Rhodes asked how many people would need to participate to reserve the banquet room at Malone's. John Popp mentioned that if students were going to be invited that we may consider keeping the price down if

possible. After general discussion, including comparing the benefits vs drawbacks for each venue, Donnie is going to further investigate Malone's and the Chop House and possible choices. Additional information will be disseminated to the Executive Committee via email.

Past President's Report

Dan reported that Brandon Nuttall is going to speak on his trip to South Africa during the next Kentucky Paleontological Society (KPS) meeting which will be held on June 30 at 7:30 pm in Room 102 of the Mining & Mineral Resources Building. The KPS is also scheduling a field trip, details to follow.

President Elect's Report

Trent reported that Dr. Richard Alley, Evan Pugh Professor of Geosciences at Pennsylvania State University, will be available for Thursday March 8, 2018, to serve as the speaker for the 2018 Darwin Lecture. Richard reported that he has applied to reserve the Seay Auditorium but could not get confirmation because the person who reserves the space is on vacation, so it can't be confirmed until they return. Trent is going to tentatively schedule the date above, pending any changes.

Communication Coordinator's Report

Richard Smath reported that the KY-AIPG website is current except for the minutes from the April 2017 KY AIPG meeting. He also indicated that the applications for the three nominees for the Kentucky Board of Registration have been submitted to Larry Brown, the head of Occupations and Professions.

Kentucky Board of Registration for Professional Geologists Update:

Larry reported that Professional Geologists, Land Surveyors, Engineers and Landscape Architects were grouped together under the Kentucky Board of Registration (Board) as the Land Group. Larry passed out a summary of the talking points. Larry, Bill Brab, Bill Haneburg and Mark Sweet, William Gilliam, Ralph Bandy and Justin Spears attended the meeting. Bill reported that Secretary David Dickerson explained that doing this will provide protection to Board members (under the state government), against personal lawsuits that could be filed while functioning in their capacity on the Board.

The Board is celebrating the 25th year of registration for professional geologists. No formal celebration is planned but Richard recommended combining this with the KY AIPG 50th anniversary celebration.

Larry reported that Gil Cumbee received a plaque for his years of service on the Board of Registration during the Kentucky Geological Survey's (KGS's) annual meeting. He also reported that there will be a new vacancy on the Board at the end of July but as referenced earlier, three nominations to fill the position have already been submitted.

DISCUSSION POINTS

Bill reported that Tenn.- AIPG has requested financial support from KY-AIPG, to assist with hosting the National AIPG Meeting on September 23-26, 2017, in Nashville, Tennessee. Sponsorship options were requested as follows: \$250 to sponsor a break or provide materials and registration bags, \$500 to sponsor lunch, and \$750 to sponsor the welcome reception. General discussion was held to decide if KY-AIPG would sponsor an event, and how much should be donated. Dan made a motion to sponsor a \$500 lunch, Donnie seconded. The motion passed.

Donnie mentioned the AIPG short course scheduled for Friday October, 6, 2017 (AIPG short course) and the associated with the field trip to be led by the Geological Society of Kentucky (GSK) on the following day to the Berea Formation outcrops in eastern Kentucky. Steve Greb (KGS) will be leading the field trip. The plans are still being developed and the costs are being evaluated.

General discussion was held about the resume writing short course. No decisions were made and the topic was be tabled until the next meeting.

Bill made a recommendation that the KY-Section mailbox be relocated from the Lansdowne post office to a more centralized location. He proposed moving it to the main office downtown or the office on Nandino Boulevard. There was no immediate consensus or resolution to this suggestion.

Dan mentioned that the Bluegrass Amateur Astronomy Club is planning a trip to the Zinc Mine in Livingston County to view the lunar eclipse on August 21, 2017.

Larry reported the next Board of Registration meeting is scheduled for August 12, 2017 at 911 Leawood Drive in Frankfort. Larry is meeting with the Board's attorney on July 25, 2017 at 1:00 pm, to discuss increasing the fee for taking the ASBOG test. Apparently the decision to do so has already been made, but the amount of the increase is pending.

John thanked KY-AIPG for presenting him with the Lifetime Achievement Award. He reported that he was humbled and the award was very much appreciated.

Richard asked if KY-AIPG would consider reimbursing members who visit colleges around the state, for gas/travel expenses. Donnie and Bill indicated that they have been reimbursed in the past. Bill recommended that if a small fee were to be charged to participate in the resume writing short course, it could offset any travel expenses that would be reimbursed through the section.

Schedule of Next Meeting

The next Executive Committee meeting was scheduled for Saturday July 29th, 2017 in Room 102 of the Mining and Mineral Resources Building at 10:00 a.m. Richard made a motion to adjourn the meeting and Bill seconded. The meeting was adjourned at 11:11 p.m.