

Kentucky Section AIPG Business Meeting

Saturday, March 3, 2018

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

Attendees: Kevin Carey, **Tim Crumbie**, Ben Currens, Frank Ettensohn, Faith Fiene, **Trent Garrison**, Dan Phelps, John Popp, Larry Rhodes, **Richard Smath**.

Welcome and Call to Order

The meeting was called to order at 10:05 a.m. by President Trent Garrison.

President's Report

Trent deferred his comments until later in the meeting.

Secretary's Report

Tim Crumbie reported that the draft version of the minutes from the January 6, 2018 report were emailed to the Executive Committee members on February 28, 2018 and were approved electronically on March 2, 2018 after recommended revisions were made.

Treasurer's Report

Bill Brab dropped off copies of the Treasurer's reports that were updated on January 31, and February 28, 2018. The reports are summarized below:

Total Operating Funds as of December 31, 2017	\$32,245.02
Checking Balance as of January 31, 2018	\$31,932.57
PayPal Account Balance as of January 31, 2018	\$ 418.17
Total Operating Funds as of January 31, 2018	\$32,350.74
Net change from previous report:	+105.72
Total Operating Funds as of January 31, 2018	\$32,350.74
Checking Balance as of February 28, 2018	\$31,238.80
PayPal Account Balance as of February 28, 2018	\$ 732.53
Total Operating Funds as of February 28, 2018	\$31,971.33
Net change from previous report:	-\$379.41

No votes were made to approve the minutes as a quorum was not present at the meeting.

Vice President's Report

No report.

Past President's Report

Mark Sweet transmitted his report to the Executive Committee on March 2, 2018 via email correspondence. He reported that he met with Eastern Kentucky University (EKU) on February 15, 2018 and discussed the interaction between KY-AIPG and the EKU geology department as had been discussed during the previous meeting.

President Elect's Report

Donnie Lumm emailed his report to the Executive Committee on March 2, 2018. Donnie reported he has been communicating with William Gilliam (Terra Nova Exploration), the current president of the Geological Society of Kentucky (GSK) since November of 2017. William and Frank Ettensohn (University of Kentucky) are interested in hosting a one day short course/workshop to be hosted by the GSK and co-sponsored by KY-AIPG, to provide instruction on core logging techniques and petrographic descriptions of limestone. The course would be led and taught by Frank. Logistics for the workshop are still being developed. Donnie added that he had requested bullet points on the course logistics from Frank, who provided some information, but specifics such as the date of the workshop, core hole identification (ID) numbers and the name of the quarry that will be visited are still pending.

Donne reported that in an effort to help identify cores that could be examined during the workshop, he researched and 17 Kentucky Geological Survey (KGS) hole IDs, down-hole depth intervals and stratigraphic identifications that are available for review at the KGS core library, and summarized the information in an Excel spreadsheet. Donne also sent Frank and William a PDF copy of KGS Information Circular 4 (Dever, 1980) of an ASARCO core logged for reference on February 9, 2018. Donne reported that he has had no communication with William or Frank since January 11, 2018. Donne mentioned that William had indicated that Friday, May 4, 2018 was a date being considered as a date for the course but he could not be sure. Donne added that he is awaiting further instruction before preparing an event announcement.

Donnie requested, and received, a copy of the GSK logo from William on January 11, 2018.

Frank confirmed that the referenced event is scheduled for Friday, May 4, 2018 at the Core Barn. He added that there is a quarry near the Core Library that will be visited. Larry Rhodes had drilled a core in the Lexington Limestone near the quarry that will be examined as part of the course. Frank may also include some rock from the Tyrone Formation and some dolostones. Frank added that he is waiting on some samples from Patrick Gooding so he can have thin sections made. Most of the details are complete but the cost has not yet been established. Frank suggested that the promotional information should be sent out this month. Trent said that he can work with Donnie, Frank and Richard to finalize the plans.

Communication Coordinator's Report

Richard reported that the Section website is up to date.

Kentucky Board of Registration for Professional Geologists Update:

Larry Rhodes reported that the last Board of Registration (Board) meeting was held on February 12, 2018. Issac Vanhoose with the Public Protection Cabinet Dept. of Professional License is the new commissioner over the Board. The next meeting is scheduled for April 18, 2018.

Frank is working with the Kentucky Academy of Science (KAS) who has reported that legislation is being considered that will allow extra money to be confiscated from all of the professional organizations (House Bill 200 and Senate Bill 1).

DISCUSSION POINTS

2018 Darwin Lecture

Dr. Richard Alley will be the guest speaker for the event which is scheduled for Thursday, March 8, 2018 at the Seay Auditorium. His presentation is entitled "*The Surprisingly Good News on Energy and the Environment*". Trent will meet Dr. Alley at the airport on Wednesday night and take him to his hotel. He is tentatively scheduled to have lunch at the Boone Center with Dr. Moecher and other faculty members on Thursday afternoon. Trent is open for suggestions on where to go for dinner (at approximately 5:00 pm). Richard added that Dr. Alley's flight is scheduled to arrive at 7:28pm and he has made reservations at the Holiday Inn on Export Street. Dr. Alley will be leaving at 9:00am on Friday, March 9, 2018. Trent mentioned doing a slightly shorter introduction of AIPG during which he will recognize all of the sponsors and then introduce the speaker.

Richard added that the Seay Auditorium has recently been remodeled, including the technical systems. He was able to consult with an IT person who provided some instruction on how to operate the equipment. He has also made arrangements for accessible parking.

Dan asked if the Kentucky Paleontological Society (KPS) can set up a table to display fossils during the event and Faith reported that she has all of the posters for the Darwin Lecture.

The State Science Fair in Richmond, Kentucky (EKU) on 3/24/2018:

Faith reminded everyone that the State Science Fair is approaching and asked about the \$300 annual sponsorship that AIPG usually provides. She has already purchased the Smithsonian Books called Earth. She also asked KY-AIPG to consider the \$50 checks to the winners of the Junior High and High School divisions.

Annual AIPG Awards

Trent reported that one nomination has been received for both the Lifetime Achievement and Geologist of the Year awards. It is not known if any student nominations have been received at this point. The general consensus was to extend the deadline for the awards to from March 1, 2018 to April 7th, 2018. Tim and Richard will make the appropriate notifications. It was also agreed that the nominations can be emailed if preferred.

Spring ASBOG Review Workshop (February 10, 2018)

Dan Phelps reported that there were seven registrants but two canceled. He added that Drew Andrews did a great job as always and he felt the course went very smoothly.

Trent asked Frank if he is planning on hosting the Bahamas trip next year. Frank indicated that his is if AIPG will continue to sponsor the event.

Kentucky Academy of Science (KAS) Update

Trent reported that the first meeting was held last month via phone call. He has been elected to Chair the Education and Advocacy Committee and is the Physical Science Representative and Frank is serving as Vice President.

During the meeting, there was discussion on whether the KAS should continue the poster competitions that pits students against one another. The financial standing of the organization was also discussed. It was further reported that the KAS is planning on supporting the Darwin Lecture.

Frank added that there will be more opportunities to judge science fairs including the Junior Science Fair on April 28, 2018 at Kentucky State University.

Trent reported that he has together an Excel spreadsheet on HB-200 showing proposed budget cuts to various educational programs. The KAS has made this informed available their members as well as how legislators can be contacted interested. He also mentioned that the Senate Bill SB-1, which is the pension reform, will likely deserve attention from many members.

Trent suggested that in the future it would be good for KY AIPG strive for more diversity in the makeup of the Executive Committee. John Popp reported that he intends on contacting a couple of people to invite them to participate. General discussion was held about potential candidates to contact.

Next Meeting

The next Executive Committee meeting is tentatively scheduled for Saturday, April 14th, 2018. The venue and time are yet to be determined. The meeting was adjourned at 11:22 am.