

Kentucky Section AIPG Business Meeting

Saturday, May 12, 2018

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

Attendees: **Bill Brab**, Kevin Carey, **Trent Garrison**, **Edward Lo**, **Donnie Lumm**, Dan Phelps, Larry Rhodes, **Richard Smath (Executive Committee Members listed in Bold Print)**.

Welcome and Call to Order

The meeting was called to order at 10:10 a.m. by President-Elect Donnie Lumm (President Trent Garrison was a late arrival to this meeting).

President Elect's Report

President Elect Donnie Lumm mentioned that the primary purpose of today's Executive Committee meeting was to review the logistics and procedure for the KY-AIPG awards that would be presented by Trent Garrison during the lunch period at the Kentucky Geological Survey's (KGS) Annual Meeting scheduled for Friday, May 18, 2018. Donnie also mentioned that the technical workshop co-sponsored by the Geological Society of Kentucky (GSK) and KY-AIPG on limestone core description that was planned for May 25, 2018 had been postponed until the Fall 2018. The date for the event will be announced later.

Treasurer's Report

Treasurer Bill Brab distributed a copy of the Treasurer's Report dated April 30, 2018. Bill reviewed the Report, and a summary of this Report is listed below.

Previous Balance (as of March 31, 2018)	\$29,863.62
Total Funds as of April 30, 2018	\$29,577.51
Net change from previous report:	\$-286.11

There were no comments regarding the Treasurer's Report during the open discussion period. Donnie Lumm made a motion to accept the Treasurer's Report of April 30, 2018, and Richard Smath seconded the motion. The motion passed.

Secretary's Report

Donnie Lumm, who recorded today's Secretary's Minutes on behalf of the absent Tim Crumbie, stated that the draft minutes from the April 14, 2018 meeting were emailed to the Executive Committee members by Tim Crumbie on May 8, 2018. According to personal communication from Tim, the Minutes were approved with minor corrections on May 11, 2018.

Vice President's Report

Vice President Edward Lo discussed his recent outreach efforts to arrange for an informal mineral display at the "Indigenous Peoples' Day" sponsored by the Kentucky Native American Heritage Commission and which is scheduled for June 9-10, 2018 at the First Street Park in Shepherdsville, KY. Edward asked for ideas or ways to contribute to the outreach event. Edward also reported that he has been in contact with Mr. Steven Russo, Director of the East Kentucky Science Center and Planetarium in Prestonsburg, KY. Edward mentioned that the Science Center does not have a geoscience exhibit, and that there is a need to

have one. Edward has been in contact with Ann Harris, an adjunct professor at Eastern Kentucky University (EKU) for help in this outreach effort.

Edward also said that Mitchell Clary was chosen or elected to be the Graduate Student Representative for the Department of Earth and Environmental Sciences at the University of Kentucky (UK).

President's Report

President Trent Garrison, who had arrived at the meeting, mentioned that he attended the recent retirement party for Northern Kentucky University (NKU) Professor John Rockaway. Dr. Rockaway is a longtime member of AIPG and supported many student outreach functions and gatherings of KY-AIPG at the Highland Heights, KY campus for many years.

Trent gave a short PowerPoint presentation regarding the KY-AIPG Awards that he will present at the KGS Annual Meeting on May 18. Trent showed a slide listing the purpose and recent outreach events of KY-AIPG, and photographs of the students who would be receiving the Student Scholarship awards. These students are Roger Olson (NKU), Madison Hood (UK), and Katherine Loosekamp (Murray State University). Trent mentioned that he would follow the Student Awards with awards and plaques to Past President Mark Sweet, Geologist of the Year to Gary Stinchcomb (Murray State University), and the Lifetime Achievement Award to John Beam (Stantec).

Past President's Report

No report.

Communication Coordinator's Report

Communication Coordinator Richard Smath reported that the KY-AIPG website has been updated with pertinent information. He said that the GSK would be hosting "Family Day" event at noon on Saturday, May 19, 2018, whereby the members and their extended families would be able to take a free one hour ride on the "Dixie Bell" commercial excursion passenger ship which is docked on the Dix River near Shakertown, Harrodsburg, KY.

Kentucky Board of Registration for Professional Geologists Update:

Larry Rhodes stated that next Board of Registration meeting is scheduled for June 11, 2018 in Frankfort, KY. Larry mentioned that he received the names of three (3) nominees from Richard Smath for the Kentucky Geographic Information System (GIS) advisory position which were requested by and submitted to Governor Matt Bevin's office for consideration. The names of the nominees are Donna Schartung, Kathy Takacs, and William Andrews.

New Business

Trent mentioned that he would be attending the AIPG Annual Meeting in Colorado Springs, CO scheduled for September 8-11, 2018. Trent will represent Kentucky-AIPG as a delegate at the business meeting.

Dan Phelps mentioned that the Kentucky Paleontological Society (KPS) is hosting a free field trip to the Maysville, KY area on Saturday, May 26, 2018. Four or five field trip stops are planned to examine the Grant Lake Formation and other Richmondian (Late Ordovician) strata in the area. The Maysville area is well known for classic exposures of various invertebrate fossils.

Trent proposed that the next Executive Committee Meeting would be held at the Mirror Twin Brewing Company, a local microbrewery, for a social and brief business meeting, on Saturday, July 21, 2018.. The facility is located at 725 National Avenue, Lexington, KY.

After no new business was presented, Donnie Lumm made a motion to close the Executive Committee meeting. Richard Smath seconded the motion. The motion passed. The meeting was adjourned at 11:12 a.m.

DRAFT