

Kentucky Section AIPG Business Meeting

Saturday, May 11, 2013
Kentucky Geological Survey
Room 102, Mining & Mineral Resources Building
Lexington, Kentucky

Attendees: **Bill Brab, Tim Crumbie, Jim DeCinque**, Frank Ettensohn, **Trent Garrison**, Filiberto Gomez, Donnie Lumm, **Charlie Mason**, Larry Rhodes, Ryan Riker, Dan Phelps, **Richard Smath** (Executive Committee members in **bold**).

The meeting called to order at 10:12 am by Trent Garrison. Trent recognized visitors and announced that some attendees are en-route and a few may be a little late.

President's Report:

Trent Garrison deferred his comments until later in the meeting

President Elect's Report:

Bill Brab deferred his comments until later in the meeting.

Past President's Report:

No report.

Vice President Report:

Bill deferred his comments until later in the meeting.

Secretary's Report:

Tim Crumbie reported that the draft minutes from the April 2013 meeting were emailed to the Executive Committee members on May 7, 2013. The minutes were unanimously approved (electronically).

Treasurer's Report:

<i>Previous Balance as of March 31, 2013</i>	\$32,224.95
Total Account Balance as of April 30, 2013	\$32,281.63
General Checking Acct.:	\$190.67
Outreach Checking Acct.:	\$32,090.96

Following Jim DeCinque's summary, a motion was made to approve the report as presented. The motion was seconded and passed unanimously.

Editor's Report

Richard Smath reported that he continues to keep the web page current as information becomes available.

West 6th Street Brewery and Professional Development Seminar

Trent reported that he felt that the event was a success and estimated that 70 people attended. He also reported that 15 members signed up for membership to AIPG. It was reported that one employer actually hired a couple students.

Bill reported that the Professional Development Seminar that was held on April 26th went very well. He estimated that 35 people attended the program, approximately 17 of which were state employees. A survey for potential future topics was completed by attendees and based on the survey, oil and groundwater topics should be given consideration for future topics. Bill also requested that anyone who has comments about the event contact him. He indicated that the next seminar will likely be held in mid to late September and will likely address different types of drilling methods. Trent recommended that the Executive Committee consider lowering the fee for AIPG members to attend these functions. Currently, there is no cost benefit of being a member from this respect.

Annual KGS and KGC Meeting

The Kentucky Geological Survey's (KGS's) annual conference will be held on May 17, 2013. Larry Rhodes reported that he has the awards (plaques) and Tim reported that the certificates for the AIPG awards have been prepared and would be given to Trent after the meeting. Frank Etensohn will accept the Student Award on behalf of Anna Roa because she will not likely be in attendance.

Board of Registration Report

Larry reported that no PG Board meetings have been held since AIPG's last meeting. He reported a new newsletter is available and it contains some interesting information. He reiterated that Board has developed a *Consumer Guide to Geologic Services* that is to be made available to the public. The board has updated the content on their website which now provides basic geologic information to those interested. The Board is also developing a 'roster' of professional geologists (PGs) in Kentucky that can be sorted using a series of criteria as needed. The next Board scheduled meeting is June 3, 2013.

Richard reminded everyone that KSPG and AIPG are required to provide names for nominees for the recommendations for potential board members. He said he still needs a couple of more names.

Dan Phelps mentioned that the Kentucky Paleontological Society (KPS) has a field trip scheduled for June 1st, 2013 in Radcliffe.

The Kentucky Society of Professional Geologists (KSPG) is hosting an ice breaker/banquet on Friday Sept 20th, 2013 and a field trip will be on Sept 21st. The trip will leave from Somerset and cover areas in Berea, Liberty and Burkesville. Frank said the Borden and Ft. Payne formations will try to be correlated using the Floyds Knob glauconite bed. Charlie Mason and Tom Lierman will assist on the trip. Transportation will be by bus due to the distance that will have covered.

Frank recommended that the committee start thinking about the next Darwin Lecturer, because making these arrangements can take a lot of effort. Dan suggested that Dr. Andrew Knoll from Harvard be considered. Dan already has his contact information and volunteered to provide it.

Jim requested clarification as to whether AIPG would sponsor the lunch during the KGS seminar. General discussion ensued and the decision was made to provide financial support in the amount of \$250.

Trent and Frank reported that there are no new developments regarding the Natural History Museum. General discussion about opportunities to promote the museum followed.

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

The next section meeting is tentatively scheduled for August 3, 2013 at 10:00 at the Survey, Room 102.