

Kentucky Section AIPG Business Meeting

Saturday, May 03, 2014
Kentucky Geological Survey
Room 102, Mining & Mineral Resources Building
Lexington, Kentucky

Attendees: **Bill Brab, Tim Crumbie, Jim DeCinque, Trent Garrison**, Sabry Hanna, **Donnie Lumm**, Larry Rhodes, **Richard Smath**, (Executive Committee members in **bold**).

The meeting was called to order at 10:12 am by Trent Garrison.

President's Report:

Bill Brab welcomed Dr. Sabry Hanna and differed additional comments until later.

President Elect's Report:

Donnie Lumm deferred most comments until later in the meeting. He commented that he would like the Section to start planning for future events earlier.

Past President's Report:

Trent Garrison agreed with Donnie's comment about planning and deferred further comments until later in the meeting.

Vice President Report:

Donnie deferred further comments until later in the meeting.

Secretary's Report:

Tim Crumbie reported that the draft minutes from the April 5, 2014 meeting were emailed to committee members and approved by electronic vote on May 2, 2014.

Tim emailed the results of the vote on the 2014 section dues structure to AIPG National on April 8, 2014. The Section voted to leave the current dues of \$25/yr unchanged.

Donnie made a motion to approve the minutes from the February 22, meeting. Bill Seconded. The motion passed.

Treasurer's Report:

<i>Previous Balance as of March 31, 2014</i>	\$29,678.43
Total Account Balance as of April 30, 2014	\$29,123.71
General Checking Acct.:	\$229.87
Outreach Checking Acct.:	\$28,893.84

Trent made a motion to accept the Treasurer's report and Donnie seconded. The motion passed unanimously.

Editor's Report

Richard Smath reported that the website is up to date and all fees are paid.

Items Discussed

Georgia AIPG Conference: April 23 & 24, 2014

Bill attended AIPG's Georgia Section remediation conference that was held at Kennesaw University in April. He had an opportunity to meet Ron Wallace and reported that Georgia currently has five (5) active student AIPG chapters.

Trent reported that Todd McFarland with the Tennessee Section of AIPG requested a list of some of the activities that the Kentucky Section has undertaken. Most agreed that he and John Hofer would be good contacts for that section.

Geologists Availability for Consulting

Richard mentioned that he had contacted the Board of Registration for Professional Geologists about offering an option for registered geologists to indicate whether they are available for consulting on their website. This could serve as a resource for the general public. Jim Cobb brought this topic up at a recent Board meeting. The board voted to approve and implement this as an option. The option is currently online and available.

Spring Short Course – Aquifer Characterization

The Spring Short Course is scheduled for Thursday May 29th, 2014 from 8:15 am until 4:30 pm at the Core Barn. Bill said he has applied for approval to issue Continuing Education Units (CEUs) for the course and has received approval from Kentucky, Indiana, North Carolina and West Virginia. The Kentucky section is awarding 8 Professional Development Hours for the event.

Bill reported that known expenses to host the event include the costs of the caterer, for supplies and snacks, and \$200 for cleaning the facility. The only stipend type expense is expected to be from Dan Caputo with Vironex who has requested reimbursement of his travel expenses. Current records indicate that the short course will generate approximately \$3,000 in registration income. Approximately 43 participants are currently registered to attend but that number may increase, especially if more people from out of state attend as a result the CEUs.

Bill mentioned that the Georgia Section received a discount on thumb drives which were embossed with the AIPG emblem and contained electronic versions of the entire program. All of the presentations from the conference will be uploaded to, and accessible from, the Section's web site.

Bill reported that the last 45 minutes to an hour of the program is scheduled to be outside. A demonstration of a limited pump test will be performed and a GeoProbe may be available to demonstrate down-hole imaging equipment (if available).

Donnie and Bill are working on a handout that will contain information about each of the presenter. Sabry suggested that the handouts be provided to the registered participants prior to the event, to allow time to review the information. He also suggested core samples be opened and accessible for viewing. He suggested it would be nice to have someone available to discuss the core with those who may have questions.

ASBOG – AIPG Sponsored Refresher

Trent and Bill have a meeting with Drew Andrews on Thursday to discuss the structure and date of the course. Logistics such as number of presenters, participants per class and course content will also be addressed.

Annual Awards - KGS Annual Meeting - May 16, 2014

Tim gave the certificate for the student award to Bill, who will contact those who made nominations, to see if they are interested introducing the winners.

Tim contacted Dr. Rockaway from Northern Kentucky University and let him know that Sara Lott was the student award winner and provided the information concerning her award. Dr. Rockaway said that Sara will attend the meeting with Thomas Brackman, but that he (Dr. Rockaway) would not be able to attend.

Tim reported that the checks and certificates for the State Science Fair winners (Samantha Andrew-Junior High, and Alexis Sachleben-High School) were mailed to them on April 15, 2014.

AIPG Budget

After discussion, Jim DeCinque reported that he can prepare a comparison of this year's budget and last year's budget to see how the section is doing financially.

Bill reported that the copies of the Student TPG magazines that the Section ordered earlier have been delivered and he is considering how they should be distributed.

Board of Registration Update

Larry Rhodes reported that the next Board meeting is June 2, 2014. He elaborated on the option for registered geologists to designate availability for consulting on the web page.

Bill said that he has received inquiries about accepting on-line payment for future events. Jim Cobb reported that the survey is starting to utilize this technology and indicates that the process is relatively simple. Bill indicated that professionally he uses one of two available resources: Google Wallet and Paypal. He is interested exploring the other option mentioned by Dr. Cobb.

Trent followed up with the Executive Committee to obtain approval for Dan Phelps to contact Dr. Neil Schubin about the 2015 Darwin Lecture Series. The approval was unanimous but the Executive Committee wanted more information about his cost.

Jim followed up on the invoices for the sponsorship for the 2014 Darwin Lecture Series. He reported that he has already sent invoices to the Kentucky Paleontological Society (KPS) and Morehead State University (MSU), but wanted confirmation of the amounts to invoice to Eastern Kentucky University (EKU) and the Geological Society of Kentucky (GSK). Tim indicated that he would review the minutes to see if we could find the appropriate amounts.

Donnie made a motion to adjourn the meeting. Richard seconded. The meeting adjourned at 11:30 am. The next meeting is scheduled for June 21, 2014 at 10am in Room 102 of the Survey.