

Kentucky Section AIPG Business Meeting

Saturday, November 17, 2018

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

Attendees: Kevin Carey, **Tim Crumbie**, Frank Ettensohn, Faith Fiene, **Trent Garrison**, **Donnie Lumm**, **Edward Lo**, Dan Phelps, **Richard Smath**, **Mark Sweet**

Welcome and Call to Order

The meeting was called to order at 10:08 a.m. by President Trent Garrison.

President's Report

Trent polled the Executive Committee to see if there is any interest in hosting the last meeting of the year in a different venue and requested suggestions of where it could be held. Dan Phelps recommended having a lunch meeting at a local restaurant and the idea seemed to be accepted well. Trent indicated that he would check availability at a couple of locations and notify the Executive Committee via email.

Trent attended the Kentucky Academy of Science (KAS) meeting last weekend in Bowling Green, KY. He said that Frank Ettensohn, the current Vice President of KAS, made an award presentation during the event. He indicated that they had a good program and dinner on the first night of the meeting. He added that on the second day of the event, they visited the National Corvette Museum to see the Corvette Cave-In Exhibit, which made for a very interesting trip. Donnie Lumm added that he had assisted in the preparation of a guidebook for the area that can be accessed through the KY AIPG Website under the guidebook link. He added that it can be accessed using the 2017 link.

Trent reported that he will be the Vice President for KAS during 2019. The Vice President selects the recipient of the Distinguished Outreach and Education Award and is in charge of the annual meeting. Frank reported that the annual meeting this year will be held in Berea and it will focus on educating teachers.

Trent reported that he has prepared a letter summarizing the KY AIPG's activities over the course of 2018 and has sent it the Executive Committee for feedback.

Secretary's Report

Tim Crumbie reported that the draft minutes from the October 6, 2018 meeting were emailed to the Executive Committee for approval on November 13, 2018. Not enough votes to approve so additional feedback was requested. A minor revision to change the fee for students and spouses to attend the Bahamas field trip to \$575 was made to the draft version.

Tim asked about when the ballot should be sent out for the new officers. The decision was made solicit nominations from the general membership prior to finalizing the ballot.

Faith Fiene reported 66 professional and 27 students attended the Carbonate Workshop that was hosted by the KY-AIPG and the Geological Society of Kentucky (GSK). The total income for the event was \$3,172.02 with expenses of \$2,140.38. A profit of \$1,031.64 will be divided between GSK and AIPG.

Treasurer's Report

On November 21, 2018, Bill Brab emailed the Treasurer's report for the period ending October 31, 2018 to the Executive Committee for approval. The report was approved and is summarized below:

Total Operating Funds as of September 30, 2018	\$29,621.91
Checking Balance as of October 31, 2018	\$29,670.27
PayPal Account Balance as of October 31, 2018	\$ 0.00
Total Operating Funds as of October 31, 2018	\$29,670.27
Net change from previous report:	+\$48.36

Vice President's Report

Edward Lo reported that the plans for the Darwin Lecture are at a point where the venue reservation can be made. Edward is looking into reserving the new student center (Worsham Theater) and Richard has checked into using the Seay Auditorium. General discussion was held and it appears that both venues are viable options. Possible dates for the lecture that have been proposed to Stephen Wallace are February 7th and 21st, 2018.

Edward reported that he is still working with the East Kentucky Science Center to organize a spring outreach event.

Edward reported that he is working with the Kentucky Native American Heritage Council to discuss opportunities to support the Geoscience Alliance Conference which will be held from January 31, 2018 through February 3, 2018 in Phoenix, Arizona. Edward reported that he is also looking into a funding opportunity which is offering grants ranging from \$1,000 to \$10,000 to educate the general population on the earth sciences.

General discussion was held about making meetings accessible for others to participate remotely (via Skype, Facebook...). Trent indicated that he would set up a poll on Google to gauge interest the membership's interest in participating in future KY-AIPG meetings using these methods.

Past President's Report

Mark Sweet revisited the topic of National AIPG wanting to create a category for Young Professionals, and volunteered to assist with facilitating its creation. Trent and Mark indicated that the topic would likely have to be voted on by the membership, especially if the by-laws would need to be changed.

Mark reported that he received a call from Ed Manning with the Kentucky Board of Engineers and Land Surveyors about proposed amendments to KRS Chapter 308. As he understands it, the most significant change was that several of the Professional Boards will be required to share legal representation. He forwarded copies of the proposed legislation to Executive Committee members to review and requested feedback on the document. Any concerns will be brought up to the Board. The next Board of Registration meeting is scheduled for December 10th, 2018. Mark also added that the legislation to sunset the requirement of geologist registration in Texas did not pass.

President Elect's Report

Donnie Lumm reported that he attended the Ohio Section AIPG Annual Meeting in Dublin, OH on November 15, 2018. Donnie said that the meeting, which attracted about 30 professionals and two

students, included a technical presentation and Section award recognitions. He reached out to them to offer support and to invite them to participate in future activities with KY-AIPG.

Donnie indicated that he would like to revisit the discussion on requiring continuing education. He said he spoke at a Kentucky Oil and Gas Association (KOGA) meeting in Owensboro on September 11, 2018 and has met Rocky Adkins, who recently announced his candidacy for governor, both of whom could assist in making continuing education a requirement.

Donnie added that he will attempt to set up outreach opportunities with Western Kentucky University and Murray State University during the Spring of 2019. He is going to try to set up a speaking engagement ~~to that area~~, which could include AIPG outreach topics.

Communication Coordinator's Report

Richard Smath reported that he has everything is up to date on the website and he just needs the final version of the minutes from the October 6, 2018 meeting.

DISCUSSION POINTS

Bahamas Trip

Frank reported that plans for the trip are well underway and that twelve people have registered for the trip so far. He added that most of the registrants are from out of state. He has updated the registration form and will be sending it out in an announcement/registration packet soon. He said a deposit of \$150.00 will be required by January 18, 2019, with the balance due by February 15, 2019. He is anticipating 20 to 25 people will make the trip. Frank said the planes fill up fast and emphasized that participants should make their travel plans early. Trent thanked Frank for his efforts.

Trent indicated that he can post an advertisement/announcement on Facebook, and asked for feedback from the Executive Committee on this idea. He requested permission to spend ~\$20.00 on the announcement. The matter had been voted on in the past and general approval was given.

Kentucky Paleontological Society

Dan reported that KPS will tour Frank's Paleontology lab on November 30, 2018 at 7:30pm. He added that the Cincinnati Museum, which had been closed for two years, reopened today. They have several unique dinosaurs on display. KPS will meet at the museum at 11:00 am on November 24, 2018.

Dan reported that the documentary film that he will appear in about the Creation Museum is going to premier at the South By Southwest Film Festival in March.

Next Meeting

The next KY AIPG Executive Committee meeting is tentatively scheduled for Saturday, December 15th, 2018. The meeting venue is yet to be determined and will be communicated via email. For planning purposes, it is expected to start around noon. Donnie made a motion to adjourn and Mark. The meeting adjourned at 11:22 am.

The venue for the next meeting was later announced to be Puccini's Smiling Teeth Pizza and Pasta, 833 Chevy Chase Place, Lexington, Kentucky, at 1:00 pm on December 15th, 2018.