

Kentucky Section AIPG Business Meeting

Saturday, November 18, 2017

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

Attendees: **Bill Brab**, Kevin Carey, Ben Currens, **Tim Crumbie**, Frank Ettensohn, Faith Fiene, **Trent Garrison**, Erik Gudmunson, Rachael Hoar, Edward Lo, **Donnie Lumm**, Charllie Mason, Nelson Phillips, Larry Rhodes, **Richard Smath**, **Mark Sweet**, Larry Tackett

Welcome and Call to Order

The meeting was called to order at 10:09 a.m. by President Elect Trent Garrison.

President's Report

No report.

Secretary's Report

Tim Crumbie reported the ballots for the KY AIPG 2018 Officer Elections were sent out in the middle of November and approximately 18 votes have been received to date. Voting will continue through November 30, 2017.

The draft minutes from the October 14, 2017 meeting were emailed to the Executive Committee members on November 15, 2017. Recommended revisions were made based on comments received and the minutes were approved on November 17th, 2017.

Treasurer's Report

Bill Brab distributed copies of the Treasurer's report that was updated on October 31, 2017, the contents of which are summarized below:

Total Operating Funds as of September 30, 2017		\$33,931.78
Checking Balance as of October 31, 2017	\$33,756.61	
PayPal Account Balance as of October 31, 2017	\$ 367.47	
Total Operating Funds as of October 31, 2017		\$34,124.08
Net change from previous report:		+ \$192.30

Trent Garrison made a motion to approve the Treasurer's Report as presented and Donnie Lumm seconded. The motion passed.

Vice President's Report

Donnie reported that the KY AIPG 50th Anniversary dinner that was held on November 10th, 2017 at Malone's Restaurant in Lexington, Kentucky turned out very well with only a few minor hiccups. He reported that the invoice for the event will be given to Bill Brab for final payment.

Donnie reported that he held an outreach event at Western Kentucky University (WKU) on November 14 during which he gave a technical presentation on mining in the Kentucky-Illinois Fluorspar District. He reported that turnout was low but those who attended seemed to be interested. He suggested that KY

AIPG consider hosting similar future events, especially those located further away, using technological resources such as SKYPE because the attendance cannot be predicted. Richard Smath added that the Kentucky Geological Survey (KGS) has the resources to host SKYPE meetings at their facility. Bill added that another option is “Go To Meeting”. Richard will check with Dr. Bill Haneberg (KGS) to see if he would be willing to allow these types of meetings to be hosted at KGS.

Donnie added that he thinks there is a need to assist students with letter writing and resume preparation. He suggested that students could submit drafts to AIPG and they could be reviewed and discussed using one of the previously mentioned options for hosting meetings remotely.

Edward Lo added that the University of Kentucky (UK) Geology Club will be selling Polo shirts through December 11, 2017. Erik Gudmunson asked if there is anything else that the UK Geology Club could do to maintain their AIPG charter. Trent added that the requirements to maintain AIPG charters are relatively informal. Each chapter just needs to participate in AIPG activities. Mark suggested that interested Geology Club members could informally gather after the regular club meeting and have an AIPG meeting. Bill said he will forward National AIPG’s expectations for charters to the Geology Club to review. Bill said the same information needs to be disseminated to the other chapters too. The next Geology Club meeting is scheduled for December 6, 2017.

Edward asked if the Geology Club Roster could be updated on the KY AIPG and National AIPG websites. Bill added that he will look into getting the information updated. Richard asked if he could get a group photo of the UK Geology Club with subjects identified. Edward volunteered to will provide the information.

Trent thanked Donnie for putting the 50th dinner together.

Edward presented Mark with a token of appreciation for sponsoring several students to attend the KY AIPG 50th Anniversary celebration.

Past President’s Report

No report

President Elect’s Report

Trent reported that Dr. Richard Alley will be speaking on climatology during the 2018 Darwin Lecture Series. The event will be held on March 8, 2018. He also asked for assistance from the student organizations to spread the word to increase attendance. Donnie added that these events are popular and free events to the public.

Trent added that a Northern Kentucky University (NKU) outreach event will likely be held on December 6, 2017. The students will visit a local establishment and be provided with appetizers provided by AIPG.

Bill recommended that Morehead State University be visited and suggested also contacting Murray State University to follow up on the status of the charters.

Communication Coordinator's Report

Richard reported that he has received several photos from the 50th Anniversary dinner and will put together a montage on KY AIPG website. Donnie indicated that he may submit a couple of the pictures to AIPG National.

Kentucky Board of Registration for Professional Geologists Update:

Larry Rhodes reported that the next Board of Registration meeting is scheduled for December 11, 2017 at 911 Leawood Drive in Frankfort, Kentucky. Larry reported that he and Bill attended the national ASBOG meeting in Portland, Oregon and that he distributed Blue Monday candy bars as gifts. He added that several of the field trips were not held because of forest fires.

Bill added that he attended the Counsel Examiner's Workshop which was an interesting experience. Attendees were required to prepare potential future test questions structured in a specific format to be considered for future use. He said he submitted two questions that have been approved and is working on a third.

The Board of Registration is still trying to decide who will provide legal counsel for them going forward.

DISCUSSION POINTS

Charlie Mason reported that a scholarship for geology students is being established at Morehead State University in Tom Lierman's name. He added that \$25,000 is needed to start the endowment and that all donations will be matched 100%. Once this level is reached, the endowment can become active. Persons receiving the scholarship must be at least a sophomore and active in the study of geology. The scholarship will be awarded annually. Charlie asked if the KY AIPG would consider donating to the endowment. General discussion was held about the idea and Trent made a motion to donate \$250 to the Tom Lierman endowment at Morehead. Donnie seconded. The motion passed unanimously. Charlie provided Bill and others with information about how to make donations to the foundation.

Mark asked about the status of the 'Thank You' letter to the KGS for providing support to AIPG over the years. Bill indicated that he is still working on it and can send a draft to the Executive Committee for approval so it can be finalized before the end of the year.

General discussion was held about advanced planning for the Darwin Lecture Series including travel, dinner, sponsorships and venue.

Frank Etensohn reported that he is serving on the Executive Committee for the Geological Society of Kentucky (GSK) and reported that they are planning a field trip in the spring of 2018. He asked if KY AIPG would be interested in collaborating. Frank added that based on a recent experience, GSK is considering hosting a one day short course on how to log limestone bedrock in a manner that will provide useful information. Currently they are considering having samples of core to be examined during the classroom portion (which could be hosted by AIPG), and then to visit an outcrop in the field (to be hosted by GSK).

Bill made a motion to support the event, Trent seconded the motion. The motion passed.

Richard reported that a very small profit was realized following the short course that was held during the GSK meeting. The profit will be split with KY AIPG.

Trent reported that Frank will be serving as the 2018 Vice President for the Kentucky Academy of Science (KAS).

Schedule of Next Meeting

The next Executive Committee meeting is tentatively scheduled for Saturday January 6th, 2018 in Room 102 of the Mining and Mineral Resources Building. Bill made a motion to adjourn the meeting and Trent seconded. The motion passed. The meeting adjourned at 11:44 a.m.