

Kentucky Section AIPG Business Meeting

Saturday, November 17, 2012

Kentucky Geological Survey

Room 102, Mining & Mineral Resources Building

Lexington, Kentucky

Attendees: **Bill Brab**, **Tim Crumbie**, Jim DeCinque, **Frank Ettensohn**, **Trent Garrison**, Jim Howard, Tom Lierman, **Charlie Mason**, Dan Phelps, Larry Rhodes, **Richard Smath** (Executive Committee members in **bold**).

Meeting called to order at 10:08 am by Charlie Mason.

President's Report:

Charlie Mason indicated that he has added a couple of more items to the agenda, that will be incorporated into the meeting. Further comments were postponed until later in the meeting

President Elect's Report:

No report.

Past President's Report:

No Report.

Vice President Report:

No report.

Secretary's Report:

No Report.

Treasurer's Report:

No report.

<i>Previous Balance as of September 30, 2012</i>	\$36,679.71
Total Account Balance as of October 31, 2012	\$34,760.64
General Checking Acct.:	\$494.89
Outreach Checking Acct.:	\$34,760.64

Trent made a motion to accept the treasurer's report and Tim Crumbie seconded. The motion carried.

Board of Registration Report:

Larry Rhodes reported that the next regular board meeting has been changed to December 10th (from the 3rd). Larry attended the National ASBOG meeting in Omaha, Nebraska on November the 1st through the 4th and read a summary of the events and activities. It was suggested during the meeting, that each state develop a code of ethics. Larry reported that land surveyors in Utah maintain that geologists cannot use GPS units, take elevations or survey. Jim suggested that this information be forwarded to AIPG National for review. There were also a few minor changes of the charter and by-laws. New ASBOG Officers were also elected during the meeting.

The first Counsel of Examiners (COE) workshop will be April 5-6, 2013 in Richmond, Virginia. A second COE workshop is scheduled for October 30-31, 2013 in Knoxville. The COE Annual Meeting will be November 2, 2013 in Knoxville, Tennessee

National AIPG Report

Jim reported that the Geological Society of London and AIPG are working on a reciprocity agreement. Barbara Murphy is handling the communications. He also reported that AIPG is considering revising the membership of the advising board. For example, a representative of ASBOG is currently being considered.

AIPG National is still attempting to set up a series of webinars which appear to present a series of unique challenges. They are also promoting national seminars (that they host) but currently have limited offerings which may be detrimental to their success.

Jim reported that he has not had much success obtaining support from AIPG National in hosting an event directed at students as part of outreach activities.

Jim reported he has recently returned from a cruise to Quebec on which he held four lectures and reached approximately 1,300 people. He is currently working with the Daviess County Emergency Management Agency as an 'advisor'. Several local energy providers are trying to identify potential hazards along their transmission lines in the event of earthquake and other natural disasters. The agency is attempting trying to determine how their preparations tie in with roles normally assumed by the Army Reserves.

Editor's Report:

Richard Smath reported the website is up to date as far as we can tell. Richard reported that we have 105 members and 65 have not yet paid for the 2013 year.

Old Business:

Spring Professional Development Conference

Bill reported that he has been talking with Jim about potential topics for future seminars. The general idea would be to cover topics that are of national interest initially, and then follow up with a topic that would be of local interest. The broader interest topic conceptually, could produce enough revenue to fund the second conference to be held later in the year. Potential topics currently being considered include the following:

Broad interest topics include (Spring class)

Aquifer Analysis and Interpretation

Contaminated Site Assessment and Remediation which would include subtopics:*

Geologic Controls and Contaminant Migration, and Conceptual Site Models (CSM)
Development and Accurate Remedial Strategies

Narrow interest or specialized topics include (Fall class)

Aerial Photograph Interpretation

Directional Drilling Technologies*

Petroleum Geology

Environmental Sampling

Geologic Hazards and Emergency preparedness

*Asterisks denote which specific topics are being considered for 2013.

Jim warned that the Kentucky Section should be careful to not get stuck in a routine of offering the same topics repeatedly. This offering needs to appeal to broad audiences and incorporate newer technologies.

Darwin Lecture for 2013

Charlie reported that has contacted Dr. Philip Currie has agreed to come to Lexington for a \$1,500 honorarium plus travel expenses. Dr. Currie indicated he is available for the week of February 18th, 2013. The hope is that he will present a discussion on feathered dinosaurs. Charlie tentatively suggested a date of February 21, 2013 for the event and Richard will check on availability of the auditorium. Bill made a motion to accept the proposed date, expenses and topic. Frank seconded. Motion passed.

Pizza and Speaker Nights for Geology Students

Trent reported that not much progress has been made as yet. The initial thought was to have the initial event on campus to check interest and develop future plans from there. Bill suggested that the first event be held after classes start, possibly the end of January or early February. The Sloan Building is being considered for the venue. The Brewery is another option. The concern is that the section would like to reach students from multiple and having it at UK may deter student from other campuses to attend.

Election Results

Tim reported that approximately 22 ballots were received and that the AIPG Executive Committee Candidates for the 2013 calendar year are as follows:

President - Trent Garrison
Vice President – Bill Brab
Secretary – Tim Crumbie

President Elect – Bill Brab
Treasurer – Jim DeCinque
Editor – Richard Smath

Bahamas Short Course

Frank presented a cost estimate for the tentative trip. One week (7 days) of room and board, a boat trip, meals and insurance is \$460. The proposed cost would be \$600 for professionals and \$500 for students. The challenge is getting there. Last time we attempted to get everyone down there on one plane. This is the portion of the trip where the section lost money during the previous excursion. He proposed that each participant should make their own travel arrangements for this trip. Bahamas Air round trip from Ft. Lauderdale to San Salvador is ~\$300.00 which includes an overnight stay in Nassau. Another air line charges \$250.00 from Nassau to San Salvador. Frank estimates that it would cost each person ~\$1,200 for the week including travel. Frank requested that the presenters' travel expenses be covered by AIPG as opposed to the last trip, which they paid out of pocket. The minimum number of participants needed to make the trip is eight. If an appropriate number of registrants are not obtained by February 15th, 2013, then the trip could be cancelled. The general consensus was to consider a trip of this magnitude every two years if it is to be repeated in the future. The trip could also be advertised in the National AIPG publication The Professional Geologist (TPG). General discussion about how refunds would be provided, if needed, ensued. Generally, all refunds would be assessed a processing fee. The tentative date for the trip would be the last weekend in March (22nd - 30th). Frank made a motion to hold a second annual carbonate course in the Bahamas contingent on obtaining at least 16 participants by February 15th, 2013. The proposed cost would be \$600 for professionals and \$500 for students. Bill seconded the motion. The motion carried. Frank also made a motion that AIPG provide support to the trip in the amount of \$2,000 if required. Trent seconded the motion. The motion carried.

Bill wanted confirmation that the section had approved him providing Thomas Brackman with the email list for those who attended the recent professional development conference. The information was requested to allow the training certificates to be mailed to the participants. Bill made a motion to provide the requested information, Tim seconded. Motion passed.

Charlie revisited the previous discussion of contacting T. Boone Pickens to serve as one of the speakers in the future. Charlie's contact suggested that the event be set up as a symposium focusing on natural gas use nationally, regionally and finally in Kentucky. Ultimately, T. Boone Pickens would serve as the keynote speaker. Charlie has discussed this with Jim Cobb who was in favor of the idea, and recommended that Scott Tinker also be considered. It was further suggested that the event be held around derby day which would provide an opportunity for out of town guests to attend. A venue has not yet been selected. The committee was in agreement that the prospect be pursued. Charlie will investigate further and report back to the committee.

New Business:

No new business.

The next meeting was scheduled for January 5th, 2013 at 10:00 at the Survey, Room 102. Trent made a motion to adjourn the meeting and Frank seconded the motion. The meeting adjourned at 12:22 pm.