

# Kentucky Section AIPG Business Meeting

Saturday, October 17, 2009  
Kentucky Geological Survey  
Room 102, Mining & Mineral Resources Bldg.  
Lexington, Kentucky

Attendees: **Tim Crumbie**, Gil Cumbee, **Faith Fiene**, **Jim Howard**, Charlie Mason, Larry Rhodes, **Richard Smath**, (Executive Committee members in **bold**).

Meeting Convened at 9:40 AM

## President's Report:

No report.

## President Elect's Report:

Jim Howard reported that AIPG's display booth at the Eastern Section AAPG received pretty good traffic. He added that approximately 75% of the handouts taken to the meeting were handed out. They also received positive feedback on our display. He stated that several member and full applications were picked up but none of the potential applicants were from Kentucky.

Jim recommended that the Kentucky Section consider purchasing one or two additional stands that could be used to advertise upcoming events. Ideally these signs would have a felt type surface so that Velcro® strips could be added to the back of announcements for upcoming events. The strips could be added and removed from the sign as needed. Both sides of these signs could be used. Jim made a motion to purchase two stands without lights that would be used to display flexible felt covered signs so that Velcro additions can be added as needed. Costs for the stands are not to exceed \$250.00. Faith Fiene seconded the motion. The vote passed unanimously.

Jim stated that on Dec. 11<sup>th</sup> he will be back in the hospital for additional heart work and may not be available for another meeting until February.

## Past President Report:

See above

## Secretary's Report:

Tim Crumbie reported that the minutes from August meeting were approved electronically on October 14<sup>th</sup>, 2009.

## Vice President's Report:

No report.

## Treasurer's Report:

Donnie Lumm provided copies of the Treasurer's report to Faith who distributed them to those in attendance. Donnie made a note that several checks written since the last report were not included in the report. He stated that these expenses will be included in the next report. Tim has the original copy of the receipt and will email\* it to Donnie.

Previous Balance as of August 24, 2009	\$33,123.97
<b>Total Account Balance as of October 15, 2009</b>	<b>\$32,998.90</b>
General Checking Acct.:	\$2,803.78
Outreach Checking Acct.:	\$1,054.92
Student Award Acct.:	\$0.00 (closed)
Certificates Of Deposit:	\$29,140.20

Jim made a motion to accept the treasurer's report and Richard Smath seconded it. The motion passed unanimously.

PG Board Report:

Larry Rhodes reported that Marsha Taylor Meyer will replace Tom Ryavec, and an election was held with Larry Rhodes elected as the new Chairman, and Gil Cumbee was elected Vice Chairman. The new website address is [www.bpg.ky.gov](http://www.bpg.ky.gov). The new Board Attorney is Michael West. Wil King is the Board Administrator and can be reached at (502) 564-3296.

Senator David Boswell and Representative Tommy Thompson, both of Owensboro, are the sponsors who have been retained to introduce the four changes the Board is proposing to the existing regulations (refer to minutes from August meeting for the changes).

Gil Cumbee reported that several meetings of the ad hoc committee on continuing education requirements for Kentucky have been held. The committee is currently attempting to receive input from geologists from various regions of the state. They hope to have draft text that can be added to the existing regulations finalized in January 2010. The next meeting for the board will be November 7, 2009 at 1:30pm.

Editor's Report:

No report pending the receipt of information that can be included in the newsletter.

Old Business:

Charlie reported that he has been in contact with Dr. Dennis Stanford and informed him that the symposium will be on November 12, 2009. Dr. Stanford indicated that he would be willing to talk to a couple of classes at either Morehead or U.K. but no decision has been made on that front.

The Seay Auditorium is reserved for November 12, 2009. The symposium is tentatively set for 7 pm. Open (free) parking will be allowed in Parking Structure #1 and two adjacent lots for the event. The parking areas will be shown in an inset included on the informational flier and on the website.

Faith and Charlie emphasized the need to publicize the event in the media sooner than later. Mike Lynch will be contacted for assistance with press release(s). The ensuing conversation centered on areas where posters could be displayed and updating the email list for contacts at the various colleges and universities. Charlie is going to try to obtain updated information from the major colleges and universities and will email the contact information to Jim and Faith. Faith will coordinate with the university's Anthropology department to disseminate the information around the state. Jim suggested that the Dan Phelps be contacted to notify members of the Ky. Paleontological Society. Other options for advertising are the state parks, K-12 science teachers, and at the KSPG Fall Meeting. Jim further suggested that sponsorships received by Friday, October 23, 2009, be included in the poster. Any sponsorships received after that date will be included in the handouts. Richard will put together the press release, program, poster and power point for the symposium. Charlie will help assist with the press release.

Science Teachers Association Meeting will be held at Heritage Hall on November 5-7, 2009. A banner for the free drawing for the 2010 Spring field trip will be displayed and volunteers to occupy the booth are being sought.

Outreach Committee Report:

See Below.

New Business:

As part of outreach activities, Jim recommended developing a series of ongoing courses that would enhance the knowledge base and capabilities of professionals in the field. This would be accomplished by offering a series of short courses, symposia and seminars that could be to professionals from Kentucky and the surrounding states. The initial recommendation is to have at least one session per year. These sessions could possibly qualify for continuing education units (CEUs). Tim made a motion to establish a committee

to investigate the needs to develop the seminar programs as discussed in Jim's outline. Richard seconded the motion. Vote passed unanimously.

Jim reiterated that AIPG increase interaction with KSPG and IKGS. He requested permission to meet with and represent AIPG in meetings with other professional organizations, including KSPG and IKGS. Jim volunteered to do so and the committee approved.

Larry Rhodes made recommendations for the Executive Committee for 2010. They are as follows:

President: Jim Howard

President Elect: Frank Ettensohn

Vice President: Charlie Mason

Secretary: Tim Crumie

Editor: Richard Smath

The next meeting is scheduled on Saturday, December 5, 2009 at 9:30 am.

Meeting adjourned at 12:37 pm.

