

Kentucky Section AIPG Business Meeting

Saturday, October 5, 2013
Kentucky Geological Survey
Room 102, Mining & Mineral Resources Building
Lexington, Kentucky

Attendees: **Bill Brab**, **Tim Crumie**, Gil Cumbee, **Trent Garrison**, **Charlie Mason**, **Richard Smath**
(Executive Committee members in **bold**).

The meeting called to order at 10:35 am by Trent Garrison.

President's Report:

Trent Garrison deferred his comments 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:

Tim Crumie reported that the draft minutes from the August 3, 2013 meeting were emailed to the Executive Committee members earlier and they were approved unanimously.

Treasurer's Report:

<i>Previous Balance as of August 31, 2013</i>	\$32,938.20
Total Account Balance as of September 30, 2013	\$32,940.10
General Checking Acct.:	\$467.31
Outreach Checking Acct.:	\$32,472.79

Trent provided copies of the August and September Treasurer's reports that were provided by Jim DeCinque (who was absent). Charlie Mason made a motion to accept the Treasurer's Reports as provided and Richard Smath seconded. The motion was seconded and passed unanimously.

Editor's Report

Richard reported that he has been in contact with Dr. Andrew Knoll (Harvard) regarding scheduling the Darwin Lecture Series. The three dates being considered are February 12th, 13th and 14th, 2014. The date has not yet been finalized.

Richard also reported that he continues to keep the web page current as information becomes available. He is waiting for the Student Center to contact him about the availability of Memorial Hall as the venue for the Darwin Lecture Series.

Trent asked if others thought it was still feasible to have another outreach event this fall, or should the meeting be postponed until the spring. General discussion ensued, about potential dates for the event. It was suggested that the event be held after the Kentucky Academy of Science's annual meeting which scheduled to be held at Morehead State University on November 8-9, 2013. Trent checked the cost of renting the Boone Center and was told it ranged from \$500 - \$800 (the Brewery cost \$100). The general consensus was to stick with what that which we are familiar (the Brewery) given the limited amount of time remaining to plan. It was subsequently agreed that the preferred dates for the event would be as follows: November 15, November 22, then November 16th.

Next Generation Science Standards

Trent reported that the Administrative Regulation Review Subcommittee (ARRS) voted the down the proposal for the Next Generation Science Standards five to one. But Governor Brasear vetoed the vote.

National AIPG solicited donations from the state sections to assist in defraying the cost of the conference. Charlie indicated that the section typically provides support for this effort and made a motion to send \$250. Bill seconded the motion and it passed unanimously. Bill sent an email to Jim requesting that he provide a check to national.

Trent reported that there is a renewed interest in correcting the issue about Kentucky's state mineral and rock (possibly by switching them). Trent also discussed the need for discretion when addressing this issue, because of the politics involved.

The 50th National AIPG Meeting will be held on October 23-26th, 2013 in Denver, Colorado. Trent said the section report is due September 23, 2013 and he will prepare the document. Trent also reported that the national GSA meeting will be held on October 27th -30th, 2013. Trent also reported that the Kentucky Academy of Science (KAS) meeting will be held November 8-9 in Morehead.

Gil Cumbee reported that the next Board meeting is scheduled for October 14, 2013.

Bill Brab reported that he has been working with Patrick Gooding about the rules that must be followed to use the Core Barn. Bill is currently considering holding the short course sometime in April. Trent mentioned that Patrick has requested that AIPG provide financial support for the annual conference, to help defray clean-up costs. General discussion ensued and the decision was made to provide the support requested, but an amount was not set.

Charlie is still investigating the potential of inviting T. Boone Pickens as a speaker at one of the Darwin Lectures in the future.

Bill made a motion to dismiss the meeting and Charlie seconded. The meeting adjourned at 11:38 am.

The next section meeting is tentatively scheduled for December 7th, 2013 at 10:00 at the Survey, Room 102. Anything that needs to be addressed prior to that date can be handled electronically.