

Kentucky Section AIPG Business Meeting

Saturday, October 2, 2021

Zoom Remote Access Meeting

Attendees: **Megan Cleinmark, Bill Brab, Edward Lo, Donald Lumm**, John Popp.

Welcome and Call to Order

President Megan Cleinmark called the meeting to order at 10:12 am.

President's Report

Megan Cleinmark reported that she has been doing outreach (virtual) at Leestown Middle and Redwood Cooperative Schools in Lexington, Kentucky. She indicated that she is teaching a geotechnical engineering class at Redwood and that the students are enthusiastic. At Leestown she gave a lecture about general geology and the students also seemed to be excited about it.

President Elect's Report

No report.

Vice President's Report

Donnie Lumm gave a report on the KY-AIPG awards ceremony that was hosted on Saturday, September 11, 2021 at Mirror Twin Brewing Company. He indicated that a total of 16 attended the event including two (2) of the student award winners, Madeline Brosky from Western Kentucky University and Steven Collett from Murray State University. He added that Tom Spalding, recipient of the Lifetime Achievement Award, and his wife were in attendance as were four (4) of the seven (7) KY-AIPG Executive Committee Members. Several non-AIPG members attended also. The event lasted from 5:00 pm until approximately 6:30 pm. Donnie reported that two (2) University of Kentucky (UK) faculty representatives that accepted the award on behalf of Michael Edelen who was unable to attend. The two (2) remaining awards for Raven Polk (Eastern Kentucky University) and Colvin Geiman (Northern Kentucky University) were mailed to the winners.

Secretary's Report

In Tim Crumbie's absence, Donnie reported that he emailed the minutes from the August 21, 2021 to the Executive Committee for comment on September 11, 2021. Minor revisions were made and the minutes were finalized and have been uploaded to the section website.

Treasurer's Report

Bill Brab distributed the Treasurer's Reports for the periods ending August 31, 2021 and September 30, 2021 via email and shared screen shots of his reports which are summarized below:

Total Operating Funds as of July 31, 2021	\$25,284.86
Checking Account Credits as of August 31, 2021	\$1.07
Checking Account Debits as of August 31, 2021	\$0.00

Checking Account Balance as of August 31, 2021	\$25,285.93
PayPal Account Balance as of August 31, 2021	\$0.00
Total Operating Funds as of June 30, 2021	\$25,285.93
Net Change from previous report	\$1.07

Donnie made a motion to accept the Treasurer's Report ending August 31, 2021. Megan seconded. The motion passed.

Total Operating Funds as of August 31, 2021	\$25,285.93
Checking Account Credits as of September 30, 2021	\$1.02
Checking Account Debits as of September 30, 2021	\$1,344.67
Checking Account Balance as of September 30, 2021	\$23,942.28
PayPal Account Balance as of September 30, 2021	\$0.00
Total Operating Funds as of September 30, 2021	\$23,942.28
Net Change from previous report	- \$1,343.65

Donnie made a motion to accept the Treasurer's Report ending September 30, 2021. Megan seconded the motion. The motion passed.

Megan asked about the status of the Diversity, Equity and Inclusion (DEI) award which was supposed to be presented during the KY-AIPG Awards Banquet on September 11, 2021. General discussion was held about the award and the fact that no record of communication aside from the nomination letter, could be found. The type of award was also discussed and the decision was made to present the recipient with a certificate recognizing their efforts.

Communications Coordinator's Report

No report.

Past President's Report

Edward Lo reported that he does not have any updates. He will present information regarding the website updates during the next meeting. Edward confirmed that he will attend the National AIPG Executive Committee Meeting on Saturday, October 23, 2021 and asked if he needed to also attend the Advisory Board Meeting. Donnie said yes because that is when the sections report on their activities. Donnie also thanked Edward for filling in.

EDUCATION AND COMMUNITY OUTREACH

Online Speaker

Bill reported that he has mentioned the potential for online presenters to several of the speakers that had previously been scheduled for the fall course that was rescheduled. He indicated that one of the speakers expressed interest with tepid enthusiasm but did not commit. As a result, nothing has been scheduled. He indicated that he will follow-up with them again to see if they would be interested in hosting a web series maybe toward the end of the year. He will also check with Thomas Brackman, Near Surface Geophysics Innovations, to gauge his interest in holding such an event.

AIPG Annual Meeting

Megan reported that Edward Lo will be attending the AIPG Annual Meeting in Sacramento, California on Saturday, October 23, 2021 and will attend two (2) meetings that are scheduled for that day. Bill is scheduled to give two (2) presentations on remediations on Tuesday, October 26, 2021.

OTHER BUSINESS

Website Update

Megan reported that she has reached out to National AIPG to see if the KY-AIPG can retain the Uniform Resource Locator (URL)/website address if and when these changes are implemented. She is currently awaiting their response.

2022 Executive Committee

Megan indicated that the Vice President and President Elect positions will expire at the end of the year and those vacancies will need to be filled in 2022. Donnie said that it appears that an outside candidate may be optimal to fill the President Elect position. He added that he could fill the role of President Elect if other options fail to produce candidates. Donnie recommended holding the next meeting on November 6, 2021 to get organized and identify potential Executive Committee members. Donnie will request the most recent and up to date roster from Dorothy Combs with AIPG National to aid in the search for candidates. He will distribute the list to the Executive Committee and include John Popp. John added that he will also reach out to see if he can find anyone interested in filling the role(s).

October DEI Meeting

Edward reported that Megan has invited people for the October and November Diversity, Equity and Inclusion (DEI) meeting, and that he is going to reach out to the Ben E. Clement Mineral Museum for the December meeting.

Bahamas Field Course

Donnie reported that Frank Ettensohn is planning to hold a short course in the Bahamas as he has in years past, preferably at some point in May of 2022. Donnie indicated that because so many Executive Committee Member are absent from today's meeting and the complexities associated with planning the trip, he will table the discussion until the November 6, 2021 meeting. He mentioned that Frank has five (5) professionals and two or three others who are very interested in attending. Bill said he will review the financial records from past trips to find out what the 'break-even' point is to see if the fee needs to be adjusted to prevent a financial loss. He added that there are quite a few details that need to be worked out that will help the treasurer track costs and know how to apply the income. In the past, checks have been sent with no information other than a name. More information is needed to tell what the person is paying for and if they qualify for a discount. He suggested that the payments be made online again using a service similar to Evenbrite. The registration form could contain information such as professional classification, fees, penalties and discounts for early payment. Donnie said that he and Bill will develop a checklist of sorts that will include the information intended to make tracking the finances easier. Donnie added that Frank proposed a \$595.00 fee for the course but it did not appear to consider the status of the attendee (professional, student, spouse, child....). Bill said he will look at the records from prior years when the

event was held, to see if any of the processes need to be tweaked. Donnie suggested having the information available for the next scheduled meeting.

Kentucky Board of Professional Registration Update

Bill reported that Board of Registration meeting is scheduled for Monday, October 11, 2021. He reported that he and Tammy Sharp proctored but the PG and FG portions of the ASBOG on October 1, 2021. He added that eleven people tested for the FG portion of the test and six took the PG portion. He also reported that he met with ASBOG on September 21, 2021 to discuss the transition from in-person testing to computer-based testing (CBT). He has prepared a presentation on this topic but will wait to share it until more Executive Committee members are present. He shared that ASBOG is switching to a new vendor (test administrator) because the one they have been working with could not meet one of ASBOG's requirements (to have the test completed in a single day, twice per year). They are now considering using Prometric to provide the CBT services. No member boards will be able to do non-CB testing after the spring of 2023.

Next Meeting

Megan made a motion earlier in the meeting to hold the next KY-AIPG Executive Committee meeting (virtually) on Saturday, November 6, 2021 at 10:00 am. Bill seconded the motion. The motion passed. Donnie made a motion to adjourn the meeting. Bill seconded the motion. The motion passed. The meeting adjourned at 10:59 am.