

Kentucky Section AIPG Business Meeting

Friday, September 14, 2012
Kentucky Geological Survey
Room 222, Mining & Mineral Resources Building
Lexington, Kentucky

Attendees: **Bill Brab**, **Tim Crumbie**, Gil Cumbee, Jim DeCinque, **Frank Ettensohn**, Faith Fiene, Tom Lierman, **Donnie Lumm**, **Charlie Mason**, Dan Phelps, Larry Rhodes, **Richard Smath** (Executive Committee members in **bold**).

Meeting called to order at 6:37pm by Charlie Mason.

President's Report:

Charlie Mason welcomed everyone and shared that AIPG National published a full page add about our upcoming professional development conference in the most recent issue of the TPG. Charlie elected to save other comments until later in the meeting.

President Elect's Report:

In Trent's absence, Charlie reported that Trent will serve as the Kentucky Section's representative during the annual AIPG meeting in Rapid City, South Dakota on September 22-26, 2012.

Past President's Report:

No report.

Vice President Report:

Bill Brab reported that he will save his comments regarding the professional development conference until later in the meeting.

Secretary's Report:

Tim Crumbie reported that the minutes from the June 2, 2012 meeting were mailed out (electronically) to all Executive Committee Members and approved on September 11, 2012. Copies of the minutes were provided to those in attendance.

Treasurer's Report:

Donnie Lumm reported the section finances as summarized below:

<i>Previous Balance as of July 31, 2012</i>	\$34,316.47
Total Account Balance as of August 31, 2012	\$34,326.84
General Checking Acct.:	\$602.20
Outreach Checking Acct.:	\$33,724.64 (2 CDs rolled into this account)
Certificates Of Deposit:	\$0.00

Frank made a motion to accept the Treasurer's report as presented and Bill seconded. The motion passed.

(The committee voted electronically on August 17-21, 2012 to approve closing two of the maturing certificates of deposit (CDs) and consolidated the proceeds into the Outreach Account, at least temporarily, because the CDs were not paying sufficient interest.)

Board of Registration Report:

Gil Cumbee reported the last meetings were held on June 28th and August 6th, 2012. The June meeting was a special meeting of the board held at the core library to review changes to regulations that would have to be considered following the passage of Senate Bill 162. The August meeting was held with parties concerned about the requirement for state employees to become licensed but further discussion was deferred.

General discussion of a Memorandum of Agreement between the Board of Registration for Professional Geologists and the Board of Physical Therapy about sharing the services of an investigator. No decision was reached by the conclusion of the meeting.

Jim Grawe is the new Board Attorney from the Attorney General's Office. Mr. Grawe was working on a regulatory impact analysis of the regulations associated with the passage of Senate Bill 162.

Additional discussion was held regarding pursuing the Continuing Education requirement but no decision was made. Four new applications for Professional Geologists were approved during the meeting. The next board meeting is October 1, 2012. The next ASBOG test is scheduled for October 5th, 2012. The annual National ASBOG Meeting will be held October 31st – November 2, 2012 in Omaha Nebraska. Larry Rhodes will be attending.

Editor's Report:

No Report

Old Business:

Charlie talked to Drew Andrews about the previously agreed splitting of costs between KSPG and AIPG to sponsor costs (food, copying....) associated with the ASBOG review sessions that were held on August 17th 2012 and September 12th, 2012. Charlie reported that the costs were ultimately borne by the participants (who brought their own lunches) and KGS who covered any costs associated with copying.

General discussion was held about additional steps that can be taken to assure that sufficient notification is given to those planning on taking the test which would allow them time to get registered.

Fall Short Course

Professional Development Conference – An Overview of Environmental Geophysics (October 12, 2012): Bill reported that all of the announcements have been sent out and 15 registrations have already been received. He also mentioned that he spoke with Thomas Brackman this week and he seems excited about the program. Thomas indicated that he will bring several students to assist with the presentation. Bill asked Thomas if he was interested in receiving a stipend for his efforts/expenses. Thomas responded that he would leave it up to the section but he would like to be reimbursed for mileage at minimum. During subsequent discussion, it was determined that the section consider making a donation to his Department or his research. Bill indicated that he would contact Thomas again to see how he prefers to receive it. Charlie recommended that the section approve a donation of \$1,000.00, which would include his expenses. Donnie made a motion to support the above and Bill seconded the motion. The motion carried.

Charlie asked Richard what help is needed to make the conference a success and volunteered to bring students in early to assist with administering the session. Donnie suggested that the section should consider limiting attendance if it looks like it may exceed 64 or 65 people.

The general consensus was to continue using Billy's Barbeque to cater the event because participants seem to be receptive. The section also agreed to provide mid morning and mid afternoon snacks. Charlie reminded the committee that there is a fee associated with cleaning up after the event. Donnie indicated that he would make the arrangements with Patrick Gooding as he has done in the past.

Donnie asked if the Section should provide a participant list to those who request it. The general consensus was not to provide that information because of potential privacy issues. Participants will be encouraged to exchange business cards instead.

Charlie reviewed the section report that he prepared for the Advisory Panel, which will be presented by Trent at the AIPG National Meeting. General discussion was held about the content of the report and to verify the details of the section's activities. Charlie indicated that he would incorporate any changes/corrections and get the final version to Trent next week.

Gil prepared a PowerPoint presentation summarizing what he has worked on to date, regarding the future financial management of the Section's assets. He reviewed the section's income and expense categories over the past decade or so and his data indicated that the Section showed a profit in 5 out of the last 12 years and a deficit in 7 out of the last 12 years, with the recent trend showing a profit. Based on the information he had available, Gil indicated it would be difficult to project income and expenses for future years, especially given our relatively new venture into professional development short courses. A review of the financial data collected over the next couple of years will provide a better understanding of what could be expected in future years.

New Business:

Charlie talked to Dr. Phil Curry's wife, Eva, about the Darwin Lecture Series. She indicated that she thought that the 16th or the 23rd of February 2013 may be acceptable dates for the lecture.

Kentucky Academy of Science (KAS) and the Kentucky Society of Professional Geologists (KSPG) joint annual meeting will be held at Eastern Kentucky University (EKU) in Richmond, Kentucky on October 19th-20th, 2012. Next year's annual meeting will be in Morehead on November 8th and 9th, 2013.

Charlie mentioned that the section should start considering ideas for a professional development course in the spring, assuming that the decision has been made to try to host two courses each year. Charlie recommended that a course evaluation form be handed out to meeting participants which could also be used to solicit ideas for future course topics. An exercise similar to this was executed last year and the suggestion was to use that information for possible ideas. Frank and Gil had several suggestions of potential course topics.

After the last meeting, Gil took some preliminary steps toward developing a PowerPoint containing information on the Section. The information could be downloaded and used by anyone interested, to discuss AIPG and the Section's goals and activities with the general public and potential members.

Charlie mentioned that if anyone wants to include anything on the agenda for future meetings, they should just email him and he will include it.

The next meeting was scheduled for October 13th at 10:00 at the Survey, Room 102.

Donnie mentioned that the list for nominees for 2013 officers must be sent out by November 1, and received by Nov. 15th, 2012.

Frank made a motion to adjourn the meeting and Bill seconded the motion. The meeting adjourned at 8:36 pm.