

Kentucky Section AIPG Business Meeting

Tuesday, August 15, 2023, 4:30 p.m.

Virtual Meeting Via Zoom Application

Attendees: **Bill Brab, Megan Cleinmark, Tim Crumbie**, Ben Currens, **Austin Dilla**, Frank Eddensohn, **Donnie Lumm**, John Popp, **Richard Smath**.

Welcome and Call to Order

President Donnie Lumm called the meeting to order at 4:32 pm. He shared the meeting agenda with the attendees via the Zoom application.

President's Report

Donnie welcomed all attendees and reported that the agenda for today's meeting was emailed to the Executive Committee members on August 14, 2023 and gave a brief overview of the topics that will be covered during today's meeting. He stated that the primary purpose of the meeting will be to finalize plans for the pending Annual AIPG Meeting in Covington, Kentucky and secondarily, to follow up on outreach efforts to AIPG student chapters around the state.

President Elect's Report

Austin Dilla reported that he is looking forward to presenting at the upcoming national conference next month.

Vice President's Report

No Report.

Secretary's Report

Tim Crumbie reported that the draft minutes from the June 11, 2023 KY-AIPG meeting were emailed to the Executive Committee for review and comment on August 11, 2023. The minutes were approved electronically by majority vote on the same day and the final version was distributed.

Treasurer's Reports

Bill Brab shared the current Treasurer's Report for July 31, 2023 Treasurer's Reports as summarized below:

Total Operating Funds as of June 30, 2023	\$24,315.83
Checking Account Credits as of July 31, 2023	\$5.16
Checking Account Debits as of July 31, 2023	\$0.00
Checking Account Balance as of July 31, 2023	\$24,320.99
Total Operating Funds as of July 31, 2023	\$24,320.99
Net Change from previous report	\$5.16

Donne made a motion to approve the Treasurer's Report above and Richard seconded. The motion passed unanimously.

Communications Coordinator's Report

Richard Smath reported that the website is up to date except for the meeting minutes from the previous meeting, which he will upload after the meeting.

Past President's Report

No report.

New/Ongoing Business

Student Outreach

Donnie expressed that he hopes one of the things that will get addressed during the current meeting is to establish outreach teams to visit colleges located around the state. Donnie reported that he will attempt to reach someone at Northern Kentucky University (NKU) primarily because no reliable contact has been made there over the past year or so. He has tentatively added Donnie Prater as a potential contact person for Eastern Kentucky University (EKU) and has Austin and himself slated to reach out to Western Kentucky University (WKU) and Murray State University. Donnie indicated that it would probably be best to meet with Murray State via remote meetings due to the distance. Austin indicated that he is more than willing to assist in this effort, regardless of what is required.

Donnie added that he believes the KY-AIPG student membership is hovering around 40 but added that it has been as high as 60.

2023 Annual AIPG National Meeting

The event will be held in Covington beginning on starting September 15, 2023 with a half day field trip. Business meetings start on the 16th and three (3) field trips are scheduled on Sunday the 17th and a couple more on Monday and Tuesday. Frank Ettensohn will be leading one (1) of the trips and Donnie will be leading two (2) others. Frank reported that for the field trips to go, there will have to be a sufficient number of attendees, and added that the trip that he and Charlie Mason are scheduled to lead on has five (5) participants signed up so far. Donnie reported that around 95 people are registered to attend the conference thus far, which is expected to increase as the registration deadline approaches.

Donnie added that a WKU student and AIPG student member, Mr. Nima Esmaeilzadeh, needs financial help to meet his student registration fee. He added that WKU had requested financial support to help the student cover the \$210.00 registration fee for the conference. National AIPG agreed to cover one-third of the cost, the Field Trip Committee will cover one third of the cost, and KY-AIPG was requested to cover the remaining one third. Donnie made a motion that that the KY-AIPG provide \$70 in support of this effort. Richard seconded the motion. The motion passed unanimously.

Other Discussion Topics

KY Board of Professional Geologists Update

Bill reported that the most recent meeting had to be canceled due to the lack of a quorum. Dr. Bill Haneburg has now retired and added that William Drew Andrews is serving as the Interim Director and acting State Geologist. Bill added that there is an at large position needs to be filled on the Board and they are currently accepting applications to fill this vacancy. Dan Phelps has expressed interest in this position. Bill added

that both KY-AIPG and the Geological Society of Kentucky (GSK) would need to endorse him for the position to be awarded. Richard reported that he has the letters needed to recommend an applicant for a position on the Board for KY-AIPG and GSK.

Tim added Edward Lo will be defending his thesis on August 24th at 3:30 pm in Room 203 in the Slone Building at the University of Kentucky.

Next Meeting

The next meeting is scheduled for September 26, 2023 at 4:30 pm via Zoom. The primary purpose of the meeting will be to firm up the schedule for outreach activities this fall. Megan made a motion to close the meeting and Richard seconded. The motion passed. The meeting adjourned at 5:03 pm.