

Kentucky Section AIPG Business Meeting

Saturday, June 11, 2022

Picnic Shelter at West Sixth Farm
Frankfort, Kentucky

Attendees: **Bill Brab, Megan Cleinmark, Donald Lumm, Donny Prater, Richard Smath,** and John Popp

Welcome and Call to Order

President Donny Prater called the meeting to order at 1:30 pm.

President's Report

Donny Prater reported that he was glad that the Section was meeting in person for the first time since the COVID-19 pandemic began in early 2020. (The Secretary notes that this business meeting is abbreviated and immediately precedes the Section's Annual Awards Day program). Donny had no further comments at this time.

President Elect's Report

Donnie Lumm indicated that he is taking today's Meeting Minutes by hand-written notes on behalf of Secretary Tim Crumbie who is absent. Donnie does not have a formal report and will reserve comments for other topics of discussion later in the meeting.

Vice President's Report

Ben Currens had no remarks but deferred his comments to other subsequent topics of discussion later in the meeting.

Secretary's Report

In Tim Crumbie's absence, Donnie, who is recording these minutes, reported that the final version of the Secretary's minutes of the April 21, 2022, Executive Committee Meeting were emailed to the Executive Committee on June 9, 2022.

The Michigan Section of AIPG sent a letter dated April 27, 2022, requesting financial support for the 2022 Annual AIPG Meeting. On May 25, 2022, the KY-AIPG Executive Committee voted to provide financial support in the amount of \$500.00.

AIPG National sent a letter to the KY-AIPG Executive Committee on May 13, 2022 asking if the section dues would change for the 2023 calendar year. On May 16, 2022, the Executive Committee voted to leave the current annual dues of \$25 per year unchanged for 2023.

Treasurer's Reports

Bill Brab distributed the Treasurer's Report for the period ending April 30, 2022, via a printed copy. The report is summarized below:

Total Operating Funds as of March 31, 2022	\$24,232.76
Checking Account Credits as of April 30, 2022	\$101.00
Checking Account Debits as of April 30, 2022	\$50.00
Checking Account Balance as of April 30, 2022	\$24,238.76
PayPal Account Balance as of April 30, 2022	\$0.00
Total Operating Funds as of April 30, 2022	\$24,283.76
Net Change from previous report	+\$51.00

Donnie made a motion to accept the Treasurer’s Report ending April 30, 2022. Megan Cleinmark seconded. The motion passed.

Bill Brab distributed the Treasurer’s Report for the period ending May 31, 2022, via a printed copy. The report is summarized below:

Total Operating Funds as of April 30, 2022	\$24,283.76
Checking Account Credits as of May 31, 2022	\$1.02
Checking Account Debits as of May 31, 2022	494.00
Checking Account Balance as of May 31, 2022	\$24,238.76
PayPal Account Balance as of May 31, 2022	\$0.00
Total Operating Funds as of May 31, 2022	\$23,790.78
Net Change from previous report	-\$492.00

Donnie made a motion to accept the Treasurer’s Report ending May 31, 2022. Donny Prater seconded. The motion passed.

Communications Coordinator’s Report

Richard Smath reported that the Section’s web page is current.

Past President’s Report

Megan Cleinmark wanted to acknowledge that Bill Brab was an active candidate for the 2022-2023 Treasurer’s position for the National AIPG Executive Committee. She urged all to support Bill and vote for him in the ongoing election. Online voting for National candidates ends June 30, 2022.

Megan added that this year’s Diversity, Equity, and Inclusion (DEI) Award winner is Dr. Gina Lukoczki, an employee of the Kentucky Geological Survey (KGS), who will be attending the Awards Day ceremony later today. Dr. Lukocski will also be leading the DEI monthly lecture to be given at 5:00 pm on Monday, June 27, 2022, on a Zoom internet cast. Megan said that she needed to obtain a photograph and biography of Dr. Lukocski for the upcoming DEI lecture.

DISCUSSION TOPICS

Student Outreach

Donnie asked for a recap of the Student Outreach efforts to the various Kentucky geology colleges and universities that occurred during Spring Semester 2022. Donnie said that he conducted an outreach meeting via Zoom with Western Kentucky University (WKU) on April 28, and that there were about 6 persons in

attendance. Megan said that she and Bill conducted an in-person campus visit to the University of Kentucky in late March, and that they discussed their career employment. Bill said that he conducted an in-person campus visit to Eastern Kentucky University (EKU) in March. Bill stated that there were no visits or outreach to Northern Kentucky University (NKU) or Murray State University (MSU). Donny said that he contacted Morehead State University but did not receive a response.

There was a consensus to conduct another series of campus outreach events in September. Donnie said that he would contact WKU and NKU to arrange a campus visit, Bill said that he would contact UK and EKU, and Donny said that he would contact Morehead State. Megan mentioned the Section should organize some form of career fair for all KY geology college students. There was a consensus that this was a good idea.

2023 AIPG National Conference

Donnie mentioned that he had been attending monthly Zoom meetings regarding the planning for the geology field trips proposed for the 2023 AIPG Annual Meeting, and in addition, separate monthly Zoom meetings for the general meeting organizing groups (Registration, Finance, Field Trips, Technical Sessions, Plenary Sessions, etc.). The Annual Meeting will be held in Covington, KY September 16-19, 2023. Several individuals from the Ohio Section, Illinois/Indiana Section, and National representatives are participating in these organizing sessions.

OTHER DISCUSSION TOPICS

Kentucky Board of Registration Update

Megan reported that the Kentucky Board of Professional Registration for Geologists continues to discuss the budget shortfall due to retirements and attrition of licensed geologists, and that a raising of bi-annual registration fees is inevitable. The Board has discussed introducing different levels of registration and fee schedules based upon member status, such as active, inactive, and emeritus status. Bill added that a decision on the fee schedule needs to be made as soon as possible. Donnie asked what the breakdown of licensed Kentucky and out of state registrants was, and Bill replied it was approximately 40% Kentucky residents and 60% out-of-state residents. The next Board of Registration meeting is scheduled for June 13, 2022, in Frankfort.

Next Meeting

Donny made a motion to hold the next KY-AIPG Executive Committee meeting on Thursday, July 21, 2022, at 3:00 pm (EST) on a Zoom call-in link. Megan seconded. The motion passed. Donny made a motion to adjourn. Megan seconded. The motion passed. The meeting adjourned at 2:00 pm.

ADDENDUM

Immediately following the Executive Committee Meeting of Saturday, June 11, 2022, the KY Section hosted the 2022 Annual Awards event at a covered picnic shelter at the West Sixth Farm, US Highway 127, Frankfort, KY. Nineteen (19) persons attended the event including AIPG members, spouses, children, and guests of award winners. A BBQ lunch and social occurred from 2:00 pm to 2:45 pm prior to the awards presentation at 2:45 pm. Three types of awards were presented to the award winners who were present, including:

Student Award: Mr. Mason Wade, Western Kentucky University

DEI Award: Dr. Gina Luckocski, Kentucky Geological Survey

Lifetime Achievement Award: Mr. Jack Stickney, Bluegrass Rural Water Association