

Kentucky Section AIPG Business Meeting

Saturday, June 19, 2021

Zoom Remote Access Meeting

Attendees: **Bill Brab, Megan Cleinmark, Edward Lo, Donnie Lumm, Donny Prater, Richard Smath.**

Welcome and Call to Order

President Megan Cleinmark called the meeting to order at 10:11 am.

President's Report

Megan Cleinmark indicated she had no special comments to address since the last Executive meeting of May 1, 2021. However, she would comment on other issues during today's meeting.

President Elect

Donny Prater joined the online meeting late but did not have any specific comments.

Vice President

Donnie Lumm reported that he had been in telephone contact with Tom Spalding, who was voted to receive the KY-AIPG Lifetime Achievement Award. Donnie stated that he would inform Tom of the date and location of the Annual Awards Banquet when it could be scheduled.

Secretary's Report

Secretary Tim Crumbie is absent, and Donnie stated that he was transcribing the Secretary's Minutes for today's meeting for the Section, and that he would email his transcription of Meeting Minutes to the Executive Committee members to be reviewed and edited sometime in the future.

Treasurer's Report

Bill Brab shared a screen shot and distributed via email the Treasurer's Report for the period ending May 31, 2021. A summary of the Treasurer's report is provided below:

Total Operating Funds as of April 30, 2021	\$24,356.72
Checking Account Balance as of May 31, 2021	\$24,356.72
Checking Account Credits as of May 31, 2021	\$101.00
Checking Account Debits as of May 31, 2021	\$50.00
Balance Total Checking Account as of May 31, 2021	\$24,407.72
PayPal Account Balance as of May 31, 2021	\$0.00
Total Operating Funds as of May 31, 2021	\$24,407.72
Net Change from previous report	+\$51.00

Donnie made a motion to accept the Treasurers Report, and Megan seconded. The motion passed.

Communication Coordinator's Report

Richard Smath reported that the website is up to date, and that he had no other comments to report.

Past President's Report

Edward Lo stated that there is variable interest in starting and revitalizing the UK Student Chapter in the of Fall 2021. He said that this would require undergraduate input, however, there was a lack of interest from the undergraduate students throughout much of the Fall 2020 and Spring 2021 Semesters.

Edward said that he was fostering an informal plan for having a social event for the UK Earth and Environmental Science (EES) students (graduate and undergraduate) in early July 2021. Megan inquired to Edward what specific venue he had in mind but stated that she was going to be busy in early July and was unable to be assist or be present. Edward stated that UK EES was scheduled to have its field course from July 19-August 6, 2021, therefore, he was hopeful for an early July venue. Megan suggested that Edward derive a plan and a venue and that the Section could sponsor or support the event financially. Donnie suggested that the KY Section to donate or fund of \$100 for the UK EES summer social event, and Bill suggested an upper limit of \$150. Megan made a motion for the Section to financially support up to \$150 for the UK EES summer social, and Donnie seconded the motion. The motion passed. Edward agreed to contact the UK EES students and select a date and venue.

Edward stated that he did not have an opportunity to redesign the Home Page of the KY AIPG website. Ed was hoping to update the KY AIPG website links, increase the content, and have it parallel the use and accessibility of the Kentucky Geological Survey (KGS) website. Edward stated that he would try to spend time with the KY-AIPG website in the future and discuss at a future KY-AIPG Executive Committee Meeting.

NEW BUSINESS

Annual Awards Day Event

Megan stated that the Section should organize and plan to have the Annual Awards Day Event, preferably in late August or early September 2021. Bill stated that the best timing for the Awards Event should be soon after the geology department students at the various universities return for the Fall Semester. He said that the venue should not be scheduled during Labor Day weekend (September 3-6, 2021). A brief discussion of the best available dates for the Annual Awards Event yielded Saturday, August 28 and Saturday September 11, 2021. It was agreed that the students who were recently voted to receive the 2021 Student Award Scholarships should be asked in an email which date they personally preferred. Megan made a motion to accept the proposed Award Event dates. Donnie seconded the motion. The motion passed. Donnie stated that he would volunteer to research the location and choices of restaurants to host the Awards Event. He mentioned that he would contact Blue Lick Springs State Resort Park in Carlisle and the Talbott Tavern in Bardstown.

Fall Workshop

Bill stated that he was pursuing and developing a technical venue, guest speakers and equipment demonstrations for an indoor-outdoor KY-AIPG sponsored Fall Workshop, tentatively scheduled for Wednesday, October 13, 2021 at the ATS Environmental facility in Midway, Kentucky. He said that he was in contact with potential speakers for "breakout sessions" including Karen Thomson, who could discuss the procedures for obtaining and getting a technical project organized and started, and with Thomas Brackman, who would discuss and demonstrate surface geophysics and tools with one or two

open holes, and with William Andrews, who would discuss digital lidar data. He indicated that the list of invited presenters, titles of presentations, possibility of handout materials, and overall logistics has yet to be finalized. General discussion resulted in reaching or determining a target audience, such as State Government workers in nearby Frankfort, the likelihood of free or reduced admission costs to enrolled geology students, online and paper registration and tracking issues, and payment structure and methods. Donnie suggested the posting of a “Save the Date” message on the KY-AIPG website.

June 2021 Diversity, Equity, and Inclusion (DEI) Forum Speaker

Edward stated that the next online DEI event was scheduled for Monday, June 25 at 5:30 pm EST (4:30 pm CST) which was a presentation by Dr. Naheet Gani, Associate Professor at Western Kentucky University, a specialist in Tectonics.

Megan suggested that we recruit or determine a new DEI coordinator for Executive Committee for 2022, as Edward will not be Past President and possibly not likely be available to a great extent next year. Megan said the DEI coordinator could be an executive member or the position established as a new committee or Section position. It was decided to discuss this issue in more detail at future Executive Committee meetings.

Board of Professional Registration Update

Bill reported that the KY Board of Professional Registration had a meeting in Frankfort on Monday, June 14, 2021. Megan Cleinmark was formally introduced as a new Board member, replacing Mark Sweet, who resigned at the end of last year. Bill said that 13 new Geologists in Training (GIT) were approved from passing their Fundamentals of Geology test. In addition, 6 GITs passed the Professional Geologist (PG) exam and are officially PGs. 7 PGs were endorsed approved by **comnity** from other states. One PG **initialed** was certified by the state of California, where requirements are more rigorous.

Bill reminded us that 2021 is a professional license renewal year, therefore, please pay your fees before the September 30 deadline! There is a slight budget shortfall this year, as the Board owes expenses to Occupations and Professions, under the Public Protection Cabinet.

The next KY Board of Professional Registration meeting is scheduled for Monday, August 9, 2021 in Frankfort, KY. The Annual ASBOG meeting is scheduled for October 26 in Little Rock, AR., the ASBOG Annual business meeting will be held on October 27, and the ASBOG Annual Field trip is scheduled for October 28, 2021. Bill stated that visitors are welcome to attend the annual meeting.

Next Meeting

By general discussion and consensus, the next KY-AIPG Executive Committee meeting is scheduled online for Saturday, August 21, 2021, at 10:00 am. Megan made a motion to adjourn the meeting. Bill seconded the motion. The motion passed. The meeting adjourned at 11:28 am.