

Kentucky Section AIPG Business Meeting

Saturday, June 21, 2014
Kentucky Geological Survey
Room 102, Mining & Mineral Resources Building
Lexington, Kentucky

Attendees: **Bill Brab**, **Tim Crumbie**, Gil Cumbee, **Jim DeCinque**, **Trent Garrison**, **Donnie Lumm**, Dan Phelps, Larry Rhodes, **Richard Smath**, (Executive Committee members in **bold**).

The meeting was called to order at 10:09 am by Bill Brab.

President's Report:

Bill Brab welcomed everyone and deferred additional comments until later in the meeting.

President Elect's Report:

Donnie Lumm thanked everyone for assisting with the recent Kentucky AIPG Professional Development Conference and reported that he felt it was a successful venture. Further comments were deferred until later in the meeting.

Past President's Report:

Trent Garrison deferred comments until later in the meeting.

Vice President Report:

Donnie deferred comments until later in the meeting.

Secretary's Report:

Tim Crumbie reported that the draft minutes from the May 3, 2014 meeting were emailed to committee members on June 18, 2014. The minutes were modified according to the recommendations of the committee and were subsequently approved.

Treasurer's Report:

<i>Previous Balance as of April 30, 2014</i>	<i>\$29,123.71</i>
Total Account Balance as of May 31, 2014	\$34,212.31
General Checking Acct.:	\$231.74
Outreach Checking Acct.:	\$33,980.57

Jim DeCinque reported that the Professional Development Course generated approximately \$3,870.00 in revenue and estimates that the event expenses will be between \$1,000.00 and \$1,100.00.

Donnie made a motion to accept the treasurer's report with the minor correction of the interest rate for the general checking account from 0.1% to 0.07%. Trent made a motion to accept the Treasurer's report and Donnie seconded. The motion passed unanimously.

Editor's Report

Richard Smath reported that most of the presentations from the Professional Development Conference have been uploaded to the section's website.

Items Discussed

KGS Annual Meeting and Awards Follow-up

Bill reported that he thought the Professional Development Conference went very well, and stated that Dr. Jim Cobb and Jim Currens seemed very pleased with the awards they received at the conference.

Spring Short Course – Aquifer Characterization

The AIPG Spring Short Course (Professional Development Conference) was held on Thursday May 29, 2014. Most members felt that the conference went very well and the vast majority of the feedback from the participants was positive. Donnie stated that there were six technical presentations by six presenters and the paid attendance was approximately 52 persons.

Bill provided a summary of the results of the survey that was passed out to meeting participants to gauge interest for potential future topics. Environmental Site Assessment and Remediation received the largest number of votes, followed by Geologic Controls on Contaminant Migration and Karst Hydrogeology. Gil Cumbee asked about the status of the potential collaborative seminar with the Kentucky Oil and Gas Association (KOGA) later in the fall. Donnie reported that he had drafted a detailed email and sent it to his contacts as a follow-up to their previous conversation(s), but has not received a response. He indicated that he would follow-up with a short email to gauge their interest.

Gil suggested that the sponsors for AIPG events receive a more attention as a way to express gratitude. Donnie reported that the conference attracted a large number of non-AIPG members and thought that this would have been a good opportunity to provide them with information about becoming AIPG members.

ASBOG – AIPG Sponsored Refresher Course

Bill reported that he and Trent had lunch with Drew Andrews since our last meeting. Trent indicated that he discussed the issue of presenting a portion of the class with Mark Sweet, who seemed interested, or knows someone who would be a good candidate to be a presenter at the session. Bill indicated that he thought that Drew would handle the entire first day of the course to give an idea of how the course material should be presented. The next day would be largely presented by other speakers. After further discussion, Bill decided that the training session should be limited to one day. The format could be modified to include a second day at a later date if it is needed.

Bill has contacted the Patrick Gooding at the core barn about venue availability. They reported that the event could either be held on August 22, 2014 (which is very close to the registration deadline) or September 12, 2014. Trent indicated that preliminary discussions were to try to keep the cost for the session below \$100.00 per person. Lunch (pizza) could be provided for the participants. Bill said he would contact Tim Hubbard and Tony Hatton (both work for the state) to discuss how the training would be viewed in-house (ie: would the state allow employees to attend or would they have to participate on their own time). The final schedule of the training session may depend on their decision. By the end of the discussion, September 12, 2014 had been established as the preferred date to host the event.

Gil stated that because the course material for this refresher is multidisciplinary, the Section should attempt to retain the assistance of representatives from as many disciplines as possible. Discussion was also held about the fact that state employed geologists will soon need to be licensed, and whether it would be better to hold the class on a Friday or Saturday to facilitate their attendance. Jim reported that initial estimates were that the charge to attend the session would be around \$75 for non AIPG members, with anticipated cost (to AIPG) of between \$35 and \$40 per person.

Events Sponsored By AIPG National: AIPG National Meeting

Bill reported that he recently received his CPG certification and reported that the National AIPG meeting is in Prescott, Arizona on September 13, 2014. Bill reported that he is planning on attending.

Darwin Lecture Series 2015

Dan Phelps reported that Dr. Neil Schubin will not be available for the 2105 Darwin Lecture Series. Dan indicated that he will ask if Dr. Schubin can present at the 2016 lecture series. Gil asked if Dan could contact Dr. Dave Meyer, formerly with the University of Cincinnati, to see if he would be interested in presenting at this year's event. He is located relatively close so travel expenses, if any, would be minimal. Dan reported that Dr. Meyer has been a speaker at events hosted by the Kentucky Paleontological Society (KPS), and that he would contact him. Another option being considered is Simon Winchester.

AIPG Kentucky Section Budget

Jim provided a revision to the budget spreadsheet that he had presented earlier. Jim set the budget up considering the way the section actually operates (costs, income and events). He compared our expenses and income (including those projected). The current estimate is showing that the section would be breaking even by the end of the year, which is a significant improvement over last year where the section was down approximately \$3,000 at the end of the year.

Bill reported that he, Trent and Dan attended a portion of the American Association of State Geologists (AASG) conference and had an opportunity to see Simon Winchester speak.

Donnie asked if we had received a request for a donation from the host state for the National AIPG conference. Jim said we have not yet received a request.

2015 Short Course

Bill reported that he had received some negative feedback following the short course, from individuals stating that the course material seems to always center around the same topic; environmental. Gil suggested that instead of polling conference attendees for potential future materials exclusively (which biases the results), that participants in (geology related) venues be solicited for their opinions. The participants of the ASBOG training course could be surveyed as an example. Trent suggested having presenters from different disciplines (oil and gas, hydro, engineering...) during a conference.

Board of Registration Update

The last board meeting was June 2, 2014. It was Jim Cobb's last meeting and he was presented with a plaque honoring his service. Gil and Larry Rhodes were nominated to attend the Annual ASBOG Business and Examiners Meeting in Indianapolis this fall.

Gil reported that Larry's term will be expiring in July but does not know if he will volunteer for a new term. The next Board meeting should be August 4, 2014.

The next meeting is scheduled for August 9, 2014 at 10:00 am in Room 102 in the Mines and Mineral Resources Building at the Kentucky Geological Survey. Trent made a motion to establish the meeting date and Jim seconded. Donnie made a motion to adjourn the meeting. Tim seconded. The meeting adjourned at 11:41 am.