

Kentucky Section AIPG Business Meeting

Saturday, March 30, 2019

Kentucky Geological Survey
Room 222, Mining & Mineral Resources Building
Lexington, Kentucky

Attendees: **Bill Brab, Tim Crumbie**, Ben Currens, Trent Garrison, Andrew Jones, **Donnie Lumm**, Larry Rhodes, **Richard Smath**.

Welcome and Call to Order

President Donnie Lumm called the meeting to order at 10:05 am by welcoming everyone and added that John Popp is judging at the State high school science fair and Edward Lo is traveling back from The Geological Society of America section meeting so they will not be attending today.

President's Report

Donnie reported that the Kentucky Geological Survey Annual Seminar is tentatively scheduled for Friday, May 17, 2019, but the venue has not yet been determined. KY-AIPG will be presenting Annual Awards during the luncheon.

Donnie reported that on March 7, 2019, Frank Ettensohn received notification from National AIPG that he will be receiving the Ben H. Parker Memorial Distinguished Service Award at the AIPG Annual meeting in Burlington, Vermont on September 17, 2019. This medal is considered the Institute's most distinguished award and is presented to individuals who have long records of distinguished and outstanding technical contributions to the profession. Donnie nominated Frank for the award by submitting a letter of recommendation to AIPG National.

Donnie deferred further comments until later in the meeting.

President Elect

Donnie read an email from Edward Lo (absent) who reported the University of Kentucky (UK) Geology Club will be holding their final meeting on April 9, 2019.

Vice President

No report.

Secretary's Report

Tim Crumbie reported that the minutes from the February 16, 2019 meeting were emailed to the Executive Committee on March 25, 2019 and they were approved on March 28, 2019 after minor revisions. Tim added that on March 25, 2019, he sent emails to all of the colleges to remind them of the April 1, 2019 deadline for submitting nominations for the student scholarships that are awarded by KY-AIPG annually.

Treasurer's Report

Treasurer Bill Brab distributed copies of the Treasurer's report for the period ending February 28, 2019 to the Executive Committee for approval. The various account line items listed on the report are summarized below:

Total Operating Funds as of January 31, 2019	\$31,587.45
Checking Balance as of February 28, 2019	\$34,026.47
PayPal Account Balance as of February 28, 2019	\$ 750.10
Total Operating Funds as of February 28, 2019	\$34,776.57
Net change from previous report:	+ \$3,189.12

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

Past President's Report

Trent Garrison reported that Bill visited Northern Kentucky University (NKU) on March 28, 2019 and discussed the job market and AIPG with the students. Approximately 28 students and two professors attended.

Communication Coordinator's Report

Richard Smath reported that he sent another email requesting nominations for Geologist of the Year and Lifetime Achievement awards in mid March. The website is current but he will add some photos that were taken at the 2019 Darwin Lecture.

EDUCATIONS/COMMUNITY OUTREACH

Review and Skills Workshop

Richard reported that all nine people that signed up for the workshop attended the course. Kevin Carey, Dan Phelps and John Popp provided support for the event. Drew Andrews appeared to be very pleased with the event. Donnie commended and thanked all that assisted with the course. Richard commended Drew for presenting most of the course by himself. Donnie indicated that he would send Drew a Thank-You note.

Darwin Lecture Series

Donnie estimated that there were about 90 in attendance for the lecture and that the venue worked out well. He added that he felt there weren't many parents with children in attendance. He also said that there were no photographers but everything else went well. Dan Phelps took Dr. Steven Wallace out in the field to experience the some of the local and regional geology.

General discussion was held about a potential speaker for next year's lecture. Currently, Dr. Neil Shubin, Evolutionary Paleontologist, is being considered.

Bahamas Trip (Modern Carbonate Depositional Environments)

No report

Campus Visits

Donnie reported that met with Robin Zhang and geology students at Murray State University on March 8, 2019. He ordered pizza and talked spoke with them about the job market. Subsequently the event moved to an auditorium where Donnie spoke about his exploration experience in the Western Kentucky Fluorspar District. He said there were about 22 people that attended the lecture and two signed up for AIPG as student members. Donnie reported that he has already submitted the applications to National AIPG for approval.

On Monday April 8, 2019 Donnie is scheduled to meet with Jen O'Keefe at Morehead State University. He has also talked to Dr. Michael May at Western Kentucky University (WKU) and is hoping to plan a trip there in late April or mid May, 2019. Andrew Jones volunteered to accompany Donnie on the trip to WKU.

Bill added that KY-AIPG currently has received two nominations for the student awards and one nomination for the Geologist of the Year. A nomination for Jim DeCinque to receive the Lifetime Achievement Award was also prepared by Donnie.

Trent asked if it would be helpful to have an option to submit nominations electronically. General discussion was held on the topic and the idea seemed to be received well.

Other Discussion Topics

KY Board of Registration Update

Bill reported that the next scheduled meeting is April 8, 2019 and added that he is planning to attend the ASBOG Council Examiners workshop in April 4-5, 2019 in Nashua, New Hampshire.

Andrew reported that he has been nominated to serve as a Young Professional on the National AIPG Executive Committee requested the support of the KY-AIPG.

Next Meeting

Donnie made a motion to hold the next KY-AIPG Executive Committee meeting on Saturday, April 20, 2019 in room 222 of the MMRB. Trent seconded the motion. The motion passed. Bill moved to close the meeting and Richard seconded. The meeting adjourned at 10:37 p.m.