

# Kentucky Section AIPG Business Meeting

Tuesday, May 23, 2023 5:30 p.m.

Remote Meeting Via Zoom Application

Attendees: **Bill Brab, Megan Cleinmark, Tim Crumbie, Austin Dilla, Frank Ettensohn, Faith Fiene, Donnie Lumm, John Popp, Donnie Prater, Richard Smath.**

## **Welcome and Call to Order**

President Donnie Lumm called the meeting to order at 5:30 pm. He shared the meeting agenda with the attendees via the Zoom application.

## President's Report

Donnie deferred comments until later in the meeting.

## President Elect's Report

Austin Dilla deferred comments until later in the meeting.

## Vice President's Report

No Report

## Secretary's Report

Tim Crumbie reported that the draft minutes from the April 25, 2023 KY-AIPG meeting were emailed to the Executive Committee for review and comment on May 20, 2023. The minutes were approved electronically by majority vote on May 23, 2023. The final version of the minutes was emailed to the Executive Committee prior to today's meeting.

## Treasurer's Reports

Bill Brab provided copies of the Treasurer's report to the Executive Committee. The Treasurer's report for the period ending March 31, 2023 is summarized below:

<b>Total Operating Funds as of March 31, 2023</b>	<b>\$35,857.17</b>
Checking Account Credits as of April 30, 2023	\$4.29
Checking Account Debits as of April 30, 2023	\$2,225.00
<b>Checking Account Balance as of April 30, 2023</b>	<b>\$33,636.46</b>
<b>Total Operating Funds as of April 30, 2023</b>	<b>\$33,636.46</b>
Net Change from previous report	\$ -2,220.71

The debits for the period referenced above were comprised of a stipend that was provided for the Darwin Lecture and refunds to two of the registrants for the Bahamas trip. Bill added that this report does not contain the costs associated with the Bahama's trip. He added that he anticipates that he will be able to update the costs associated with the trip prior to the next KY AIPG meeting. Austin made a motion to accept the Treasurer's report as presented and Megan seconded. The motion passed unanimously.

### Communications Coordinator's Report

Richard Smath reported that the minutes from the last meeting have been uploaded and information that is no longer applicable has been removed.

### Past President's Report

No report.

### **New/Ongoing Business**

#### KY-AIPG Awards Banquet

Donnie has contacted the Sedona Tap House on Newtown Pike in Lexington, KY and tentatively scheduled the event for June 10, 2023. After discussing with several Executive Committee members, Donnie was concerned that not enough people will be able to attend on this date and opened the topic up for discussion. No other recommendations were made so the event will be scheduled between 12 noon and 3:00 pm in the private dining room. Once these plans are confirmed with the restaurant, Donnie will notify Richard so the event can be posted on the website. Donnie suggested a charge of \$15 for adults, students, members and non-members and \$10 for children. The fee would include the meal. There is no charge for the use of the conference room but a 20% gratuity will be added. Drinks will be 'on your own'. The establishment will require a credit card. Donnie added that he has a dozen or so people that he would like to invite to the event and encouraged others to follow suit.

#### 2023 Bahamas Short Course Recap

Dr. Frank Ettensohn, reported that the trip went well. There were 15 in attendance, most were from Kentucky but there were a few students and faculty from the University of Tennessee that attended. He added that as a result of them attending the course, they are considering hosting a similar course. Donnie thanked Frank for running the trip and indicated that he does a great job handling the details.

Frank added that he has an evaluation form that he would like to send out to the participants. He will have them send the results to the Executive Committee who will share the results with Frank. He added that several of the people indicated that they would be interested in attending the event in the near future. Richard asked Frank to send him the names of anyone who needs a certificate for Professional Development Hours (PDHs).

#### KGS Outreach/Mock Interview Summary

Tim reported that Kati Ellis with the Kentucky Geological Survey (KGS) had asked if KY-AIPG would be interested in meeting with the Paul Potter summer interns to conduct mock interviews and possibly discuss resume writing. John Popp indicated he would help if there were no other volunteers. Bill and Austin also indicated they would participate depending on the date(s). Bill sent a copy of the resume writing Power Point that he made so they could modify it and use it for training.

#### Section Website Access Sharing

Donnie reported that Richard had expressed interest in having other Executive Committee members to have access to edit/modify the website as necessary. Donnie indicated that he was in complete agreement and

invited others to participate. Donnie suggested that a date in early June be selected for a virtual meeting/tutorial on how to manipulate data on the website. Austin and Bill will also plan to participate. Richard provided a short overview of what is required to edit the website.

Richard reminded everyone of a previous discussion about completely updating the website and keeping the current website as an archive. Richard added that the new website would be utilizing a totally different platform to operate and that the current material is linked to AIPG National, so a decision will need to be made on how to interface this information and who would be responsible for maintaining it.

#### 2023 Annual AIPG National Meeting

Bill reported that his committee is in the process of reviewing abstracts and would like have this phase of work completed by the end of the month. Bill added that approximately 51 abstracts have been submitted for review so far and he anticipates a good turnout.

Donnie suggested that the KY-AIPG provide financial support for the AIPG Annual Meeting in the amount of \$500. These funds could be used to sponsor a 'coffee break' during the meeting. Bill added that he feels that the recommended amount is reasonable and appropriate considering the added 'in-kind' contributions that are being made as co-hosts for the event. Bill made a motion to sponsor the meeting in the amount of \$500 and Austin seconded. The motion carried. Donnie added that he will prepare a announcement to invite the general KY-AIPG membership to the conference. Bill asked how the donation needs to be made to the Annual Meeting and Donnie said he would investigate the matter and let him know.

### **OTHER DISCUSSION TOPICS**

#### KY Board of Professional Geologists Update

Bill reported that the regulation amendment that went through the Legislative Research Committee (LRC) has been approved and the new fee structure and amendment is online and active. This amendment will allow the Board to remain solvent. The next scheduled meeting is on Monday, June 12, 2023 at 1:00 pm and the meeting is open for the public to all to attend.

John Popp provided an update on the status of the search for candidates for the State Geologist. He has not yet heard if a new State Geologist has been selected. John added that he will be attending the Kentucky Geological Seminar (KGS) Annual Seminar on April 25, 2023 from 8:30 am until 4:00 pm, and that he will be presenting a gift of appreciation to Dr. Haneburg during the meeting. The meeting will be held at the Don and Kathy Jacobs Science building at UK. Attendees must register because they are serving lunch and the registration will include a parking pass.

John reported that Edward Lo will be defending his dissertation on August 3, 2023 and encouraged members to support him in this effort. John added that he attended an online seminar hosted by the Texas AIPG section and he thought it was very interesting and encouraged others to attend these types of events. The topic was about their state mapping project which corresponds to some of the LIDAR work that KGS is performing.

**Next Meeting**

The next meeting is scheduled on July 11, 2023 at 4:30 pm via Zoom. Donny made a motion and Austin seconded. Austin made a motion to adjourn and Richard seconded. The motion passed. The meeting adjourned at 6:29 pm.