

Kentucky Section AIPG Business Meeting

Thursday, October 26, 2023, 4:30 p.m.

Virtual Meeting Via Zoom Application

Attendees: **Tim Crumbie**, Ben Currens, **Austin Dilla**, Frank Ettensohn, Faith Fiene, **Donnie Lumm**, **Richard Smath**.

Welcome and Call to Order

President Donnie Lumm called the meeting to order at 4:33 pm. He introduced himself and thanked those in attendance for logging on. He added that the agenda has already been emailed to the Executive Committee.

President's Report

Donnie added that Megan Cleinmark and Bill Brab will not be able to attend the meeting today and that several other members may join later. Donnie reported that the National AIPG meeting was a success but he has not received any information about how much revenue KY-AIPG will receive from the event. He added that he will concentrate on transitioning the KY-AIPG presidency to Austin Dilla for the next couple of months. He deferred other comments until later.

President Elect's Report

Austin Dilla deferred his comments until later in the meeting.

Vice President's Report

No Report.

Secretary's Report

Tim Crumbie reported that the minutes from the September 26, 2023 minutes were emailed to the Executive Committee on October 24, 2023 and they were approved earlier today.

Treasurer's Reports

Bill Brab emailed the treasurer's report from the September 26, 2023 meeting to the Executive Committee before the meeting and Donnie asked that each Executive Committee member review the report and email their votes and/or comments to Tim Crumbie for tallying as a quorum is not present.

The Treasurer's Report for the period ending September 30, 2023 as summarized below:

Total Operating Funds as of August 31, 2023	\$24,208.19
Checking Account Credits as of September 30, 2023	\$7.19
Checking Account Debits as of September 30, 2023	\$176.00
Checking Account Balance as of September 30, 2023	\$24,039.38
Total Operating Funds as of September 30, 2023	\$24,039.38
Net Change from previous report	(\$168.61)

Communications Coordinator's Report

Richard Smath reported that he will post the minutes from the September 2023 meeting soon and the website would then be up to date. Richard added that the annual Geological Society of Kentucky (GSK) meeting will be held on November 18, 2023 at Blue Licks Battlefield State Park from 1:00pm to 9:00pm. He said there will be a field trip and they may also have a student poster session. Dinner will be served at the park restaurant and Drew Andrews along with one of the park guides will speak during that time. The dinner and talk(s) will start at about 5:00pm. The cost will be \$40 for members and students will be able to attend for free. GSK members can pay by check but non-members will have to pay electronically. There will also be a cash bar.

New/Ongoing Business

Student Outreach

Donnie reported that he has contacted Dr. Mike May at Western Kentucky University (WKU) and has agreed to try to make a visit to the campus in November, depending on their availability. After a short discussion with Austin, it was decided that the visit would be tentatively scheduled for November 28, 2023. Donnie added that he has sent an email to Dr. Nilesh Dixit, Geology Program Director at Northern Kentucky University (NKU) and is awaiting a response. Donnie acknowledged that it may not be possible to visit all of the schools this year but some could be moved to early next year.

Austin reached out to Bronson McQueen, a former co-worker and geologist currently employed at the State of Kentucky, who expressed interest in joining AIPG and maybe serve on the Executive Committee. Donnie asked if Austin would send Bronson's contact information to him at his convenience. Donnie added that John Popp has volunteered to help recruit new members.

Other Discussion Topics

Donnie added that a ballot needs to be created for the 2024 officers so another meeting will be needed this year. Faith Fiene reported that the Kentucky Paleontological Society (KPS) will be hosting a field trip on Lake Cumberland this Saturday, October 28, 2023. She added that Dan Phelps reported that a couple of spots are still available. Frank Etensohn reported that the meeting will meet at the Grider Boat Dock at 9:30 am and the trip will leave at 10:00 am. Richard added that the cost for the trip has not yet been determined but will depend on the number of attendees.

Richard added that he would like to share the duties of maintaining the KY-AIPG website with someone else, especially considering the changes that have been recommended over the past year or so. A short discussion was held on the subject and Donnie expressed interest in learning the process. He also asked if Richard could produce a short document or outline on how to access AIPG's National website. Donnie will work with Richard to develop an instructional document.

Donnie reported that he has .pdf copies of two field trips that he led during the 2023 National AIPG meeting that he would like to post them on the KY AIPG website. Richard indicated he would upload the documents once provided.

Next Meeting

The next meeting is tentatively scheduled for November 28, 2023 at 5:00 pm via Zoom. Donnie suggested holding the meeting a bit later so participants have time to get off work. The next meeting will be used primarily to discuss student outreach efforts and the 2024 Executive Committee. Richard made a motion to adjourn the meeting and Austin seconded. The motion passed. The meeting adjourned at 5:12 pm.