Kentucky Section AIPG Business Meeting

Saturday, October 6, 2018

Kentucky Geological Survey Room 102, Mining & Mineral Resources Building Lexington, Kentucky

Attendees: **Bill Brab**, **Tim Crumbie**, Frank Ettensohn, **Trent Garrison**, Dibya Koirola, **Donnie Lumm**, Charlie Mason, John Popp, Larry Rhodes, **Richard Smath**.

Welcome and Call to Order

The meeting was called to order at 10:00 a.m. by President Trent Garrison.

President's Report

Trent welcomed everyone and reported that he attended the National AIPG meeting in that was held in Colorado Springs, Colorado on September 8-11, 2018. He said there was a relatively small group of about 200 in attendance. He said everything appears to be going well and that AIPG is requesting student articles to be included in the TPG. Doug Bartlett is the current President, Carrie Nutter is President Elect. Adam Heft is the Past President. Donnie recommended that Trent prepare a Newsletter to be posted on the KY-AIPG website to summarize his trip, what KY AIPG has accomplished this year, and plans for the future. The information may be useful to members and the incoming officers.

Trent reported that college students in one of his classes collaborated with the Kentucky Academy of Science (KAS) and mailed 257 letters to the state legislators. The exercise was part of a project to evaluate what the legislators think are the most important issues in science today. Trent added that they have received about 20 responses to date. The results of the survey will be available on the KAS website which is accessible to the public.

Secretary's Report

Tim Crumbie reported that the draft version of the minutes from the August 18, 2018 meeting was approved electronically on October 4, 2018 after minor revisions were made.

Tim reported that every position on the KY AIPG Executive Committee except President is up for election (for the 2019 calendar year).

Treasurer's Report

Bill Brab provided copies of the Treasurer's reports ending August 31, 2018 and September 30, 2018. The reports are summarized below:

Total Operating Funds as of July 31, 2018	\$28,782.40
Checking Balance as of August 31, 2018	\$28,763.74
PayPal Account Balance as of August 31, 2018	\$ 253.27
Total Operating Funds as of August 31, 2018	\$29,017.01
Net change from previous report:	+\$234.61

Total Operating Funds as of August 31, 2018	\$29	9, 017.01
Checking Balance as of September 30, 2018	\$29	9,368.64
PayPal Account Balance as of September 30, 2018	\$	253.27
Total Operating Funds as of September 30, 2018	\$29,621.91	
Net change from previous report:	+\$6	504.90

Donnie Lumm made a motion to accept both Treasurer's Reports as presented and Tim Crumbie seconded. The motion passed.

Vice President's Report

No report.

Past President's Report

No report.

President Elect's Report

Donnie Lumm thanked everyone who assisted with the Carbonate Short Course that was held on September 21, 2018 at the Core Barn facility. He added that Frank Ettensohn did a great job in leading the course, and estimated that about 90 persons attended.

Donnie reported that he is helping William Gilliam with preparing the guide book for the pending Geological Society of Kentucky (GSK) field trip to the Pine Mountain thrust sheet scheduled for October 13, 2018. He added that he attended the Kentucky Oil and Gas Association (KOGA) meeting in Owensboro on September 11, 2018, and will attempt to speak with Suzanne Miles, a legislator from Daviess County, about the importance of continuing education. He said this will be one of his goals for next year.

Communication Coordinator's Report

Richard Smath reported that he has been having problems getting on the website but thinks he worked through the issue this morning. He has updated the website with the currently available information.

Kentucky Board of Registration for Professional Geologists Update:

Bill Brab reported that the next meeting will be on Monday October 8, 2018, and that Kentucky will not have any representatives attending the national ASBOG meeting this fall. He said the most recent ASBOG test was administered on October 5, 2018 and about 22 people took the exam. He added that several people who took the exam have applied for registration through reciprocity.

DISCUSSION POINTS

Education & Community Outreach

Bill reported that Edward Lo attended the first Geology Club meeting for the fall semester at the University of Kentucky (UK). Edward indicated that he is still interested in hosting a 'Science Saturday' in Prestonsburg. General discussion was held about potential meetings with the various AIPG student chapters for the remainder of the year. Trent reported that a new professor at Northern Kentucky University (NKU) will be starting an American Association of Petroleum Geologists (AAPG) chapter there. John Popp suggested that holding outreach events every other year so as not to be too demanding on time.

Carbonate Logging Workshop

Frank thought the workshop went very well. He said he has received feedback from several people in attendance and it was all positive. He added that William 'Drew' Andrews thought it went well too. He added that Faith Fiene asked him to mention that there are still some outstanding expenses but it appears that there will be a profit to be split between GSK and KY AIPG.

John reported that he was impressed with the turnout and the presentations. He thinks there is a demand for those types of workshops and that the price could be increased and attendance would remain high as long as the demand remains. Frank said he thinks there were close to 100 people in attendance.

Bahamas Trip

Frank has the pricing for the Bahamas Field trip. For professionals and students it will cost \$552 per week. He already has nine people signed up to go. Charlie is planning to help. He suggested a rate of \$625 for professionals and maybe \$575 for students and spouses to help offset costs associated with having two guides. This does not include transportation to and from the location, which will be the responsibility of the attendee. Frank said that a group composed of 20 to 25 people would be optimal to manage. Donnie made a motion to charge \$625 per person for professionals, \$575 for students and spouses, and to contact AIPG for the cost for children. Bill seconded. The motion passed.

Richard reported that an extended version of the flier has been developed and he has contacted Wendy Davidson at AIPG National, who has posted the announcement on their website. The announcement will also be published the The Professional Geologist (TPG).

Potential Speaker for the 2019 Darwin Lecture Series

Bill report that Stephen Wallace, the speaker for the 2019 Darwin Lecture, has agreed to a \$500 stipend and is expected to be a very entertaining speaker. He will present on the Gray Fossil site in East Tennessee. General discussion was held about when the event can be held. Bill emailed him that the first option is February 21, 2018 and the second option is February 7, 2018. Bill made the motion for these dates and Donnie seconded. The motion passed. Richard asked for Stephen Wallace's email address so he can access information for the poster/announcement.

Trent added that the National AIPG Exec. Committee is encouraging all sections to create a Young Professionals category for the Executive Committee.

Donnie revisited the pending elections and general discussion was held about possible nominees. Tim, Richard and Bill offered to serve as nominees for their current positions, and John Popp agreed to be a candidate for Vice President. These names will appear on the ballot.

Charlie mentioned that KGS, AIPG and GSK may want to consider collectively hosting a field trip for the Carboniferous Congress (2019), which is held every four years at various locations across the world. The Mid Meeting (2021) would be when the field trip would be held. Frank agreed that it would be a good opportunity but it would also require a lot of work and coordination. Charlie volunteered to reach out to Don Chestnut to obtain more information that could be used to make a decision.

John added that the KGS Advisory Board just met and he has been appointed to serve on it. He indicated that there has been a lot of discussion concerning the future of the Core Barn and it sounds promising.

John also shared that Dan Phelps wrote an editorial in the Herald Leader about using taxpayer money to take students to the Creation Museum. He suggested that Dan be recognized for speaking out.

Next Meeting

The next KY AIPG Executive Committee meeting is tentatively scheduled for Saturday, November 17th, 2018 in room 102 of the Kentucky Geological Survey. The meeting will start at 10:00 a.m. Bill made a motion to adjourn, Richard seconded. The meeting adjourned at 11:35 am.