

AGS Board Meeting – Tuesday, September 15, 2009

1. **Call to Order:** Meeting called to order at 11:37 am.

Members in attendance include:

In Anchorage:

Dave Boyer
Al Hunter
Ken Helmold
Laura Silliphant
Dave Hite
Tom Homza
Rick Levinson
Lee Ann Munk
Sue Karl (late arrival)

In Fairbanks (via phone):

Jim Clough
Marwan Wartes

2. **Approve Minutes:** There was a short discussion on September's minutes – no changes were made. Laura Silliphant called for motion to approve the minutes. Motion seconded by Dave Boyer. Motion passed unanimously.

3. **New Members:** New AGS board members were introduced, Dave Boyer, Marwan Wartes, Chad Hults, Lee Ann Munk and Dick Garrard. The new secretary (Chad Hults) will become the keepers of the e-mail list.

4. **Treasurer's Report:** In general the society's financial status is fine. There was a temporary short fall due to low income during the summer months. The budget for September is back on track. The Richter family gave \$1500 to their scholarship fund. Sue Karl gave the check to AL Hunter (AGS secretary for deposit). The family would like AGS to start giving out scholarships in the Richter name. Tom Homza would like the scholarship committee to work in creating a separate bank account to hold the scholarship funds. Laura Silliphant called for a motion to approve the amended budget; Ken Helmold seconded the motion. The motion passed unanimously. A summary report of AGS finances follows:

Income of \$2,988.29 was deposited in the AGS bank account.

Expenses for September total \$471.96

Net Income for September total \$2,516.33

Total balance September is \$53,871.20

5. **2011 AAPG/SPE Pacific section meeting:** Dave Hite has agreed to chair the sectional meeting scheduled to be held in Anchorage. Possible dates are 1) April 29 – May 4 and 2) May 5 – 11. The new civic center and Eagan Center are too expensive to hold the event. The Hilton and Sheridan hotels are the two most likely venues.

6. **Luncheons and Conferences:** The regular meetings are scheduled for the third Thursday of each month. One exception is December 10 which will be a joint GSA-AGS meeting. The preference is to keep having slide show presentations in Fairbanks to accompany the talks in Anchorage. A list of this year's potential speakers includes:

| Date | Speaker | Affiliation | Title |
|-------------|------------------------------|--------------------|--|
| 9/17/2009 | Paul O'Sullivan | A to Z | AFTA of north slope Cook Inlet gas shortage: Fact or fiction? |
| 10/15/2009 | Steve Wright | Chevron | High-latitude clinofolds |
| 11/19/2009 | Stephen M. Hubbard | Univ. of Calgary | Laser scanning and geological modeling |
| 12/10/2009 | John Howell (AAPG) | Univ. of Bergen | Karoo basin sedimentology |
| 1/21/2010 | Bill Morris / Mark Scheihing | ConocoPhillips | Geology and politics of AGIA |
| 2/18/2010 | Mark Myers | SOA-DNR | Mesozoic marine reptiles |
| 3/18/2010 | Pat Druckenmiller | UAF/UAMuseum | What is in the KIC well? |
| 4/15/2010 | Dave Houseknecht | USGS - Reston | Geothermal prospects of Mt. Spurr |
| 5/20/2010 | Brigette Martini | Ormat | |

7. **New Business:** Dick Garrard wants to add a core work shop to the 2011 AAPG-SPE sectional meeting in Anchorage. He has volunteered to organize and promote the workshop.

Legacy newsletters donated by Tom Marshall need to be scanned and cataloged electronically. Marwan will check to see if SOA/DGGS can help scan the documents. Likewise Lee Ann Munk will check if UAA can assist in the process. Tom Homza will talk to Ken Papp and Bob Swenson about storing the material at the GMC.

Jan Hazen, the AGS web designer can add buttons to the web page to make it easier to make charitable contribution to the society. Laura Silliphant volunteered to help increase donation through the web site.

We need to add discussion of 2011 AAPG/SPE field trips to next month's meeting.

8. **Motion to Adjourn:** Lee Ann Munk called for motion to adjourn the September meeting. Motion seconded by Laura Silliphant. Motion passed unanimously.

Meeting adjourned at 1:02 pm.