

AGS Board Meeting – April 6, 2010

1. Call to Order 11:35 am.

Board Members present (minimum 7 for quorum):

Anchorage

Tom Homza
Tom Morahan
Dick Garrard
Al Hunter
Ken Helmold
Rick Levinson
Laura Silliphant

Fairbanks

Jim Clough

2. Approve minutes: Ken motioned to approve minutes, Laura seconded; motion passed unanimously.

- Tom discussed the need to develop a budget for next year's Pacific Section meeting and will convince Dave Hite to attend May's board meeting to bring everyone up to speed on progress.
- Greg Wilson's brother passed away. Tom will send condolence card on behalf of the AGS board.
- Ad for the Tech, Conf. will be placed in the Petroleum News. They will advertise AGS events for free.

3. Treasure's Report (Al Hunter):

- Disbursed \$6000 for scholarships (\$5000 for AGS Scholarships and \$1000 for the Richter Scholarship).
- Discussed having the Foraker Group come and speak to the Board in the Fall –Al will follow up. Tom also commented on the need to get information on applying to the Rasmuson Foundation for grants.
- Laura will check into getting on the "Pick, Click & Give" website (attached to the Permanent Fund Dividend) for donations to AGS.

4. Technical Conference (Ken).

- Ken will host Dick Gautier, April's speaker, from the USGS, for dinner on 4/15 at Marx Bros. All board members are welcome. Let Ken know if you wish to attend.
- Bridget Martini is set for May 20. Last speaker until September.
- Tech. Conf. abstracts are ready for the printer. Ken asked for any last minute edits before sending out. Conoco Philips to pay for the printing and binding. They are acknowledged on the front cover as well as UAA for hosting the Conference.
- Ken reviewed the agenda and discussed logistics of lunch, etc. It was agreed that since only 31 participants had registered more would probably follow so 50

lunches will be ordered. He said he would also find out if additional lunches could be ordered at the last minute.

- On-site registration will be available until 9 am. Diane Shellenbaum has volunteered to work the registration desk as well as a student volunteer.
- Ken will check on parking at UAA for the event.
- Tom will email agenda to AGS members.

6. PSAAPG Conference (Tom).

- Tom briefly discussed the possibility of having the 2011 PSAAPG meeting organization contracted out to a private firm. Expense would be a wash. Profits may be potentially minimized – not sure.
- Dave needs to explain the option and all the potential ins and outs to the board.

6. Election (Tom).

- All board offices are up for re-election and Al, Chad, Ken volunteered to stay in their positions for next year. 2 director seats and President Elect are available for next year.
- Sunny Remy was discussed as a possible board candidate. She indicated to Laura and Ken that she would like to serve in some capacity.
- Lisa Wright and Steve Jones were also discussed as possible candidates.
- Tom will follow up with ballot in next newsletter for May elections.
- Need to solicit other members and get names on the ballot if interested.

7. Other.

- Field Trips – need to get clarification from Kay Pitts that we can run field trips. She informed us when she was here that this could be done by sending a letter to the PSAAPG informing them of the trip and having an AAPG member lead it.
- Need to get this in writing – Al will follow-up and report back.
- If this is the case we should have a field trip in the Fall. A number of options were discussed including Sue Karl's Hatcher Pass field trip.

12:57 pm Adjourn: Tom adjourned meeting.