

AGS Board Meeting – Tuesday, September 14, 2010

1. **Call to Order:** Meeting called to order at 11:35 am.

Members in attendance include:

In Anchorage:

David Hite

Lisa Wright

Jana Lage

Kirk Sherwood

Sonny Remmy

Dave Boyer

Al Hunter

Ken Helmold

Tom Morahan

Dick Garrard

Lee Ann Munk (late arrival)

In Fairbanks (via phone):

Marwan Wartes

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

3. **Treasurer's Report:** In general the society's financial status is fine. There was a discussion of some additional budget items. Some money may go to Fairbanks to help with the local Science Fair Awards. Sonny wants to send out a letter requesting contributions and sponsors. Sonny also suggested having a rock swap as part of the AAPG/SPE Pacific section meeting in Anchorage. Ken Helmold called for a motion to approve the amended budget; Dick Garrard seconded the motion. The motion passed unanimously. There was a discussion about transferring money from the general account to the scholarship fund account. Lisa Wright called for a motion to transfer \$10,000 to general account and \$5,000 to pay for up-front AAPG/SPE costs. Motion seconded by Ken Helmold. Motion passed unanimously.

4. **Luncheons and Conferences:** The regular meetings are scheduled for the third Thursday of each month. One exception is December 9 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
9/16/2010	David Scholl	USGS Menlo	Earthquake and tsunami hazards of the Aleutians
10/21/2010	Peter Haeussler	USGS Anchorage	Neo-tectonics of Cook Inlet

11/18/2010	Joann Welton	Exxon	Evaluating siliciclastic reservoir quality
12/9/2010	Alison Till Chris	USGS Anchorage	Reconstruction of arctic Alaska
1/20/2011	Waythomas	USGS AVO	Eruption of Kasatochi
2/17/2011	James Coleman	USGS Reston Alaska Satellite Facility -	Tight-gas sandstone reservoirs
3/17/2011	Lisa Wirth	UAF	Geologic use of satellite imagery data
4/21/2011	Erik Hulm	BP Alaska	Heavy oil of Alaska
5/19/2011	Bob Swenson	DGGS	Energy development in Alaska

5. 2011 AAPG/SPE Pacific section meeting: Dave Hite is the chairman for the sectional meeting scheduled to be held in Anchorage, May 9 – 11 at the Sheridan hotel. Four key people have been identified: Sandy Phillips is in charge of oral sessions; Steve Wright is in charge of poster sessions; Robert Morse is in charge of workshops and short courses; and Tom Plawman is in charge of field trips.

Possible field trips include 1) Suntrana Creek in the Nenana basin, 2) Kenai Peninsula; in the Cook Inlet basin, 3) Seward Alaska and 4) north slope – possibly Kuparuk field. Can not go to Prudhoe Bay because BP will not allow access. SEPM wants to run a short course. Fri-Sat-Sun are possible days for short courses. Volunteers for the conference include: Sonny Remmy – programs; Al Hunter – fiancé; Tom Walsh – exhibits; Julie Houle – registration; Michelle Mayfield is the contracted coordinator. It is estimated that 300 abstracts will be submitted. May dedicate north slope session to Ken Bird of the USGS.

Dick Garrard wants to run a core workshop. He expects 2 sessions with 20 people in each. Need to contact Dede Schwarts of COP to see if Bayview can be used for the workshop.

6. Earth Science Week: The second week in October is Earth Science week. It will include a visit to the Usibelli coal mine. Need a call for volunteers at the next monthly meeting. Teacher of the Year gets an award at one of the AGS monthly meetings.

7. Pick-Click-Give: Need to reapply for next year. Society must be a 503C organization for two years before applying.

7. New Business: Discussion of raising lunch prices from \$13 to \$15. Dick Garrard called for a motion to raise lunch prices to \$15; Dave Boyer seconded the motion. Motion passed unanimously. The possibility of raising annual dues was postponed until the next monthly meeting.

8. Motion to Adjourn: Dave Boyer called for motion to adjourn the September meeting. Motion seconded by Al Hunter. Motion passed unanimously.

Meeting adjourned at 12:59 pm.