

AGS Board Meeting – December 7, 2010

1. Call to Order 11:33 am.

Board Members present (minimum 7 for quorum):

Anchorage

Tom Morahan

Chad Hults

Ken Helmold

Dick Garrard

Al Hunter

Dave Boyer

Kirk Sherwood

Fairbanks

Marwan Wartes

Committee Chairs, Delegates, and Members

David Hite

Robert Blodgett

1. Approve minutes: Ken motioned to approve minutes, Al 2nd; motion passed unanimously.

2. Treasurer's Report (Al)

- \$500 from Chevron

3. Scholarship update (Robert)

- Al added to committee so industry is accounted for.
- E-mail sent to all schools known to work in Alaska – received responses back from nearly all of them.
- Met with folks at GSA
- Mike Loso at APU is interested in having his students apply
- No inquiries just yet but it's early
- Will contact Greg about getting advertisement into newsletter
- Tom asked how Sue fits in
- Robert said they communicate, the second comitee isn't in bylaws but the Richter's and Sue are heavily involved so it makes sense.

VOTE: Al motioned to increase this year's scholarship funding to \$6000. Ken 2nd, motion passed unanimously.

Luncheon Speakers (Ken)

- 11 box lunches so far

- May have low attendance because the GSA meeting overlaps with ours. We usually have the meeting on the third Thursday but because of the holidays we moved it up to the second. Neglected to tell GSA. Need to coordinate better next year and have joint meeting.
- Bob Swenson confirmed for May.
- New newsletter has new advertizing rates.

1/20/2011	Chris 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

4. AAPG (Dave Hite)

- Bag or portfolio for the AAPG meeting?
- Pete still needs judges.
- 14 sessions
 - Symposium for Ken Bird
 - 8 AAPG sessions
 - 3 SPE AAPM sessions
 - 2 possible SEG theme sessions
 - 4 poster
- Rooms vary from 50-200 people so it will be important to pick out the popular sessions.
- SPE student paper session held on Sunday morning
- Thursday and Friday workshops – separate from conference
- Need local contact for space and catering services
- Michel is working on spouse activities
- Evening event will be at the Alaska Native center (fits 200 people)
- Trying to figure out how to present AAPG vs SPE sessions in program
- CD's charge or free? Sponsor?
- Luncheouns – AAPG and SPE having separate luncheouns different days
- One keynote speaker at both luncheouns or separate speakers?

5. Education (Tom for Jana)

- 2 science fairs Dec. 29, Jan. 13 Muldoon library and CAmbler Creek science center – could use help.

6. President Elect (Tom)

- Board needs to appoint new president elect soon. Ideas?

7. Odds (Tom)

- Letter of support for Bob ready to go out
- Greg Wilson - distinguished service award nominee or PS-AAPG meeting.

- Leann Monk said new professor Bryce Williams suggested starting a PS-AAPG student chapter.
- Chad suggested requiring any students applying for scholarships should be member. This may increase student involvement in society.
- Website ads – need to ask how this can be done on website
- John Allen – new employee at Chevron – wants to start new AAPG chapter for young professionals with less than 10 years experience.

12:59 pm Adjourn: Dave motioned to adjourn, Al 2nd, passed unanimously.

Next Meeting Jan. 18 at the DOG house 11:30.