

AGS Board Meeting – May, 17, 2011

Board Members present (minimum 7 for quorum):

Anchorage

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|---------------|-----------------|
| Tom Morahan | President |
| Ken Helmold | President-Elect |
| Al Hunter | Treasurer |
| Chad Hults | Secretary |
| Dick Garrard | Director |
| Kirk Sherwood | Director |
| Lisa Wright | Director |
| Dave Boyer | Director |

Fairbanks

| | |
|---------------|----------|
| Marwan Wartes | Director |
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Committee Chairs, Delegates, and Members

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|---------------|------------------------------------|
| Sunny Foster | Fundraising |
| Peter Johnson | Publications |
| David Hite | AAPG Delegate and 2011 Conf. Chair |

Call to Order 11:32 am.

- 1. Approve minutes:** Chad motioned to approve minutes, Ken 2nd; motion passed unanimously.
- 2. Treasurer's Report (Al)**
 - Income from 1% share from Anaheim PSAAPG meeting ~ \$300.
 - Will make enough money on other field trips to cover Seward field trip.
 - Ken and Al will get together to create budget for next year sometime before the first meeting next year.
- 3. VP Report (Ken)**
 - 10 box lunch, 16 total signed up for attendance but expect many more.
 - Already lined up Paul Decker for 1st talk next year in September.
 - AGS & GSA shared speaker lined up for next year: SPE distinguished lecturer – Tad Smith.
 - Still have ~20 paper weights so it should make us through the next year or two.
- 4. Joint PSAAPG, SPE meeting (Dave)**
 - No final financial report but appears the net income was \$158,000 (gross ~\$238,000).
 - Still have ~\$10,000 in bills left to pay.
 - Many more people registered after early registration
 - 563 total

- 90 exhibitors
- 175 AAPG members
- 177 SPE members
- 12 SEG or SEM members
- Many SPE speakers canceled talks or didn't show up.
- Core workshop went well and net \$3,600
- People really like the silent auction.
- Only one best paper award may be too limiting. Possibly give awards for different categories?

5. Fundraising (Sunny)

- Silent auction net \$750.
- We will be eligible for Pick-Click-Give this year.

6. ICAM

- Giving \$500 for best student papers
- Providing \$500 for Denali Cantwell Fm. Fieldtrip

7. Field trips

- Discussion about offering field trips. Group of California geologic societies got together to purchase insurance, which could be a way we could afford it. May be able to partner with Alaska Geographic to offer field trips. We need field trip leaders and ideas for field trips for us to bring up with Alaska Geographic to see if a partnership would work out.

8. Publications Digitization (Peter)

- Net ~\$1,500 on publications for the year
- AAPG Datapages offered to digitize AGS publications and make available for purchase on-line. We would receive 50% and still be able to offer the publications direct. Possibly good conduit for getting our publications out to a national audience. Tabled for discussion next year.

12:45 pm Adjourn

Next Meeting September 13, at the DOG house 11:30.