

AGS Board Meeting – September, 13, 2011

Board Members present (minimum 7 for quorum):

Anchorage

Dave Boyer	Director
Lisa Wright	Director
Tom Morahan	ex-President
Dick Garrard	Vice President
Ken Helmold	President
Al Hunter	Treasurer
Jim Brown	Director

Committee Chairs, Delegates, and Members

Sunny Foster	Fundraising
Dave Hite	AAPG delegate

Call to Order 11:30 am.

1. Approve minutes: April minutes approved by E-mail.

2. Treasurer's Report (Al)

- Balance Sheet presented
- Credit card system for paying dues was not possible at this time.

VOTE: Motion by Tom Morahan to fund the new education account. Second by Lisa Wright. Motion passed unanimously.

VOTE: Motion by Dick Garrard to approve the budget for the year. Second by Tom Morahan. Motion passed unanimously.

3. 2011 AAPG joint conference debrief

- A conscious effort should be made to find a theme that would deal with lower-48 geology. The past joint venture with SPE didn't work well. We need an agreement as to how to operate, to get the geophysical society into the planning. Need an MOU to specify relationships. We bore the bulk of the burden. Dave will write up a report and give to Pacific section with copy to AGS. One problem was that folks of SPE sent in abstracts but then did not show for scheduled presentation.

4. Luncheon Report (Dick and Ken)

- Next luncheon talk will be by Paul Decker on 15 September
- Dick handed out schedule for noon talks for the year and discussion took place on the confirmed and tentative talk candidates for the year.

5. Odds

- Sunny presented an idea for fundraising via a disc golf tournament. This would include outreach to students. See page from Sandy.
- Steve mentioned that UAA has 90 student majors in the geology program. The student rate is \$5.00.
- Our conference for 2012 will be held at UAF.

VOTE: After considerable discussion concerning committee memberships, Tom moved to approve Sue Karl as Chair of the Scholarship Committee. Second was by Dick. Motion passed with 7 ayes and 1 abstained.

1:10 pm Adjourn.

Next Meeting October 17 (MONDAY), at the DOG house 11:30.