

## **AGS Board Meeting – October, 17, 2011**

### **Board Members present (minimum 7 for quorum):**

#### Anchorage

|               |                 |
|---------------|-----------------|
| Ken Helmold   | President       |
| Tom Morahan   | past-President  |
| Steve Wright  | President-elect |
| Chad Hults    | Secretary       |
| Kirk Sherwood | Director        |
| Lisa Wright   | Director        |
| Jim Brown     | Director        |

### **Committee Chairs, Delegates, and Members**

|                |             |
|----------------|-------------|
| Keith Torrance | Advertising |
|----------------|-------------|

### **Call to Order 11:35 am.**

#### **1. Approved minutes (with edits)**

#### **2. Treasurer's Report (Ken)**

- Credit card swiper is too expensive
- Signing authority being updated by Al

#### **3. Luncheon Report (Ken)**

- 18 lunches ordered (low) but will most likely get more
- BP has been very accommodating for late lunch orders
- Tech conference in April? "Energy resources of the future." At UAF this year.
- Luncheon schedule thus far:

#### Confirmed:

**Nov. 17** – Tom Homza (Shell) "Circum-Arctic tectonic evolution: Toward an integrated model for the Amerasian Basin & surrounding regions."

**Dec. 8** – Tad Smith (SEG 2011 Honorary Lecturer/Apache Corporation) "Practical seismic petrophysics: The effective use of log data for seismic analysis"

#### Tentative:

Sue Karl & Tim Barker (USGS) "Bokan Mountain – Host of the Jurassic pluton heavy rare earth elements."

Rodney Graham (Cambridge – AAPG Distinguished Lecturer) "Exploration in fold and thrust belts – a personal perspective" (Confirmed for March 15<sup>th</sup> but conflicts with UAF spring break)

Robert Cook (Pioneer Natural Resources Alaska) "Geology and Reservoirs of the Ooguruk field, Beaufort Sea, Alaska"

Exploration Representative Statoil Alaska? "Geology of the Chukchi Sea area"

Peter Flaig? (U. of Texas, Austin) : “The application of LIDAR technology in better understanding reservoir analogs – Alaska examples”

#### **4. Advertising (Keith)**

- Taking over for Tim – will coordinate current status and future possibilities.
- Keith will provide update of current status for November meeting
- Reiterated (from previous discussions) that we need to look into web advertising. Ask advertisers what format they prefer.

#### **5. Fieldtrips (Chad)**

- # 1 issue is insurance.
- Chad suggests collaborating with Alaska Geographic because they have run similar trips and have expressed a desire for more geology fieldtrips, especially in the Anchorage area; and have insurance. AG has stated that advertising for the trips can be custom so that we can reach AGS members first.
- Chad, Dave, and Robert will get together next week to discuss how to get fieldtrips going for AGS. Need to get field trip ideas and identify possible fieldtrip leaders before trying to collaborate with AG.
- Chad and Dave will also look into other insurance options.

#### **6. Odds**

- Only one scholarship chair this year – Sue Karl.

**12:34 pm Adjourn.**

**Next Meeting November 15, at the DOG house 11:30.**