

AGS Board Meeting – November, 15, 2011

Board Members present (minimum 7 for quorum):

Anchorage

Ken Helmold	President
Dick Garrard	Vice President
Tom Morahan	past-President
Steve Wright	President-elect
Al Hunter	Treasurer
Chad Hults	Secretary
Kirk Sherwood	Director
Lisa Wright	Director
Dave Schoderbek	Director
Jim Brown	Director

Committee Chairs, Delegates, and Members

Keith Torrance	Advertising
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Call to Order 11:35 am.

1. Approved minutes.

2. Ken: Why do we wait a month to post the minutes, why not post them before each luncheon? Tom: We wait a month so that it encourages people to pay for the membership.

3. Treasurer's Report (Al)

- Taxes are done (we don't pay any but must fill out paperwork each year to maintain 501C3 status.
- Revised the cash flow for FY 2011, overall -\$1,111,35.
- AEEG refund of \$714 for unused guidebooks. They ordered a lot of fieldtrip guidebooks (\$1,700) for a fieldtrip but did not need as many.
- Signature paperwork for the bank is up to date.
- We now have 6 accounts to manage.
- New credit card swipe gadget called "Square." This gadget works with iPhone, iPad, or Android 3G or wireless internet devices. The Square device plugs into a device's audio jack and using an app, it reads the credit card information. Folks sign for the purchase on the screen. The company charges 2.75% and funds go directly into the checking account. Al tested it by paying for lunch - worked.

4. Luncheon Report (Dick)

- BP center is reserved for next year up to this date.
- ~46 signed up already for this month's talk: Tom Homza "Circum-Arctic tectonic evolution: Toward an integrated model for the Amerasian Basin & surrounding regions."

- We need to send paper weight to Chris Crossen for last talk.
- Dec 8th confirmed for Tad Smith (SEG 2011 Honorary Lecturer/Apache Corporation) “Practical seismic petrophysics: The effective use of log data for seismic analysis.”

5. Ads (Keith)

- Met with Tim to get update on advertisements.
- Sent invoices for this year.
- One page advertiser dropped out (TGS).
- Doesn't appear that we invoiced for last year.
- Will try to get new advertisers.
- Will canvas vendors at the Resource Development Council meeting.
- Note that there are no limitations on pages for the newsletter.
- We should put out a call for articles for the newsletter to spice it up.
- How about a photo contest? Ken will make announcement.

6. Fieldtrips (Chad and Dave)

- Chad is looking into getting fieldtrip leaders and ideas. Not many takers so far.
- Dave looked into insurance. Called the California Federation of geological societies and found that we could join the NW Federation. He contacted the Far West Mineralogical Society and found that they pay ~\$250 for insurance. So, for us it will most likely be less than \$1000 a year. Will also contact Foraker Group for ideas.

7. Technical Conference (Dick)

- At UAF this year. Dates are tight because the lecture theater is booked. Looks like May 11th will be best; that's just after finals. Students need to be out of dorms by the 14th.

8. New storage site needed for AGS Pubs

- Bayview facility is getting privatized, so our files need to be moved within the next year.
- Stuff includes a couple large file cabinets and some boxes.
- Ken will look into the GMC and ARLIS.
- Maybe scan and trash? Discussion: best to keep the paper copies since they are less volatile than digital.

12:39 pm Adjourn

Next Meeting December 6, at the DOG house 11:30.