

AGS Board Meeting – January, 18, 2011

Board Members present (minimum 7 for quorum):

Anchorage

Tom Morahan

Lisa Wright

Ken Helmold

Al Hunter

Dave Boyer

Dick Garrard

Kirk Sherwood

Chad Hults

Fairbanks

Marwan Wartes

Committee Chairs, Delegates, and Members

David Hite

Sunny Remmy

Call to Order 11:31 am.

1. Approve minutes: Chad motioned to approve minutes with corrections, Dave 2nd; motion passed unanimously.

2. Treasurer's Report (Al)

- \$100 interest gained last year on accounts
- Last 3 months in the black
- Jan says that the "GoDaddy" web fee is expiring, we will pay for 2 year extension \$119.

3. New President Elect

- Ken volunteered to fill in as President Elect for this year while continuing his Vice President duties.
- **We need a vice president for next year**
- **Also need to fill in vacant board member position.**

VOTE: Chad motioned to appoint Ken Helmold as President Elect. Al 2nd, motion passed unanimously.

4. PS-AAPG awards (Tom)

- Numerous names put forth for AAPG awards (Honorary Life Member, Distinguished Educator, Distinguished Service).

5. PS-AAPG (Dave Hite)

- Registration website details
- Program will go out 15 Feb, everything goes to Peter Johnson.
- Abstracts due 11 Feb.
- Still looking for session chairs and judges
- Dinner at AK Natural Heritage Center
 - ~\$65 per seat
 - Flat fee \$4,000 for rent, guides, olympic events, dance
 - Plus, \$35/person for dinner and \$5/person for bus
- Figuring out space for posters and exhibits
- Sunny would like to run silent auction
 - Best time would be during icebreaker, set out table with items
 - IRS requires reporting the maximum of either the retail value or donation.

6. Fundraising (Sunny)

- Letter being formulated for request to become member and donation– to be sent out to local companies and available employee lists.
- Applying for “Share Campaign,” equivalent federal program, and Pick, Click, Give (March deadline)

7. Education (Tom for Jana)

- 3 science fairs this month

8. Odds (Tom)

- Web Ads
 - Jan said no problem
 - Discussion on types of adds. Summary is we don't want flashy inappropriate advertizing. Local related business only.
 - We need to decide fee schedule
 - Can we track website traffic so that we can tell potential advertisers how much traffic? Or base our fees on the popularity of the pages?
- BOMRE database placed on website? Sounds like the state materials center website would be a better fit.
- Request to use AGS website photo for PS-AAPG program. Will check with photographer.
- Letter of support for state materials center modernization. Timely because Marwan said that government aids just visited and were interested.

12:49 pm Adjourn: Dave motioned to adjourn, Ken 2nd, passed unanimously.

Next Meeting Feb. 15 at the DOG house 11:30.