

AGS Board Meeting – April 19, 2011

Board Members present (minimum 7 for quorum):

Anchorage

Tom Morahan
Ken Helmold
Dick Garrard
Al Hunter
Kirk Sherwood
Lisa Wright
Dave Boyer

Fairbanks

None present

Committee Chairs, Delegates, and Members

David Hite

Call to Order 11:37 am.

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

2. Treasurer's Report (Al)

- \$1070.30 total credits for March.
- \$501.74 total debits for March.
- The result is a \$568.56 net income for March.
- Total funds available are \$47,731.33.

3. Luncheon talks (Ken)

- 20 box lunches already reserved for Heavy Oil of AK talk.
- 11 additional lunches needed for student award winners.
- Dick Garrard will take over next year as the program chairman.
- Next month's talk by Bob Swenson is on Energy Development in Alaska.

4. PS-AAPG (Dave Hite)

- Only 286 people have registered for conference so far.
- Current estimates for total registration is approximately 350 (not good).
- Only 50 people have registered for the Alaska Native Heritage Center dinner.
- A motion was offered by Al Hunter and seconded by Dick Garrard to run Field Trip #1 (Turnagain Arm-Resurrection Bay Field Trip) run by Sue Karl and Rod Combellick even if the trip results in a monetary loss. The motion passed unanimously.

- The board unanimously approved cancelling Field Trip #2 (Tertiary coal bearing and Holocene deposits, Nenana basin, Alaska) run by Jerry Siok and Steve Wilbur due to under subscription.

5. Scholarship (Robert)

- Nothing new to report.

6. Fundraising (Sunny)

- Sunny is looking for additional donations for the auction to be held during the Ice Breaker.

7. New Business (Tom)

- ICAM – The board unanimously to support ICAM with a \$1,000 donation. \$500 is to go for two \$250 student paper awards; \$500 is to support the Denali National Park field trip. The Denali contribution is contingent upon receiving approval for AGS to publish the field trip guidebook.
- Need to setup nomination committee for elections.
- List of officers will be published in the news letter next month. In additional, ballots will be available to AGS members at the May meeting.

12:53 pm Adjourn: Dave motioned to adjourn, Dick 2nd, passed unanimously.

Next Meeting May 17 at the DOG house 11:30.