

AGS Board Meeting – January 17, 2012

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
Peter Johnson	Publications
Kirk Sherwood	Director
Dave Hite	Publications Committee chair
Lisa Wright	Director
David Schoderbek	Director

1. Call to Order 11:32am

2. Approval of December 12 Minutes

- Motion for Approval by Tom Morahan, 2nd by Al Hunter, VOTE unanimous

3. Treasurer's Report (Al Hunter)

- \$7,000 transferred from checking account to General AGS Scholarship account
- \$3,000 from checking account to Richter Scholarship account
- \$1,000 donation received for General AGS Scholarship account

4. AAPG Delegate Report (Dave Hite)

- Imperial Barrel Award: AAPG holds a competition at the AAPG National Meeting in which teams of ~five university students (tutored in advance by university profs) compete to analyze a basin-scale exploratory dataset, choose prospects, and present their findings to a panel of judges, who then awards the winning team the "Imperial Barrel Award." Dave Hite has been contacted by Pacific Section AAPG reps for support to sponsor five teams from the Pacific Section, including a UAF group, to attend the April Long Beach meeting and compete.

Dave sought possible industry contacts, and he will contact ConocoPhillips, BP, ExxonMobil, Shell, Pioneer, Hilcorp, Schlumberger, Halliburton, PRA, and the Alaska Geophysical Society, or at least provide contact details to Pacific Section reps. The quorum supported contributing ~\$1000, especially if our support could be directed to UAF team, but agreed to wait and see how much support Pacific Section can procure.

5. Luncheon Report (Dick Garrard)

- February 16 speaker Peter Flaig, will present Alaskan Outcrop Applications of LiDAR (Sagwon Bluffs?)

- March 15 AAPG Distinguished Lecturer Rodney Graham will be presenting on Worldwide Fold belts. Dick will follow-up w/UAF to confirm their interest in piggybacking a Fairbanks presentation and also follow-up w/AAPG staff (Karen Dott) regarding logistical arrangements.
- Dick confirmed that all luncheon speakers are committed through our summer recess.

6a. Publications Report (Peter Johnson)

- Peter provided a highlighted list (attached) summarizing a proposal from AAPG Datapages to scan all AGS publications, including newsletters, and provide them for purchase via the AAPG website, as both “pay-per-view” and CD/DVD media. AAPG Datapages will pay all digitizing costs, share proceeds 50:50 with AGS, and pay AGS \$125/quarter for those quarters with less than \$250 sales.
- Tom Morahan reviewed AGS Bylaws and found nothing preventing AGS board from determining path forward.
- Tom Helmold will informally review AAPG Datapages proposed contract w/legal colleagues.

VOTE: Motion by Dick Garrard to support digital scanning, marketing, and sales by AAPG Datapages, 2nd by Tom Morahan, passed unanimously.

- Peter will champion cause, ask AAPG Datapagees if they plan to market an AGS “compilation” or market publications individually, and begin rounding-up two copies of each AGS publication.

6b. Publications/AGS materials at ConocoPhillips Bayview Facility (Tom Helmold)

- Tom Helmold recently reviewed the AGS materials stored at ConocoPhillips Bayview Facility. Tom confirmed there are two file cabinets and two pallets that require relocation. First he will inquire w/AOGCC regarding space that may be available in their recently remodeled downtown facility; he then will approach the DGGS GMC (Geologic Materials Center) in Eagle River.

7. Field-trips (David Schoderbek)

- David continues to work with Rentschler Agency toward insurance quote for policy to cover both directors/fiduciary issues and fieldtrip/luncheon/annual meeting liability. David shared expectation that policy should cost less than \$1000 and may be as few as a couple of weeks away, in plenty of time for summer fieldtrips.
- Chad Hults was unable to attend meeting, but has identified several local one-day (or two-day/one-night trips) with willing leaders for discussion at next meeting

8. Old business: AGS spring meeting (Dick Garrard)

- Tentatively scheduled for May 11.
- Speakers already lined-up.
- Theme “Energy for the Future.”
- New issue du jour: Museum not available for poster session.
- Strong need for UAF faculty (or keen student) engagement, ownership, & leadership; Tom Helmold will make plea to Fairbanks folks at Jan 19 luncheon

9. New business:

- **Departure of President-elect Steve Wright:** Ken Helmold announced that Steve is stepping-down as President-elect due an imminent relocation. When asked for show of interest in taking-over Steve's position, quorum fell silent. Request for volunteers will be announced to membership at Jan 19 luncheon and in upcoming newsletter; another suggestion is that Tom Helmold continue as president next year.
- **"Call for nominations"** for next term's slate of officers will open soon.

10. Adjournment

- Lisa Wright motioned, Al Hunter 2nd, vote unanimous at 12:40

11. Next Meeting Tue 14 February at the DOG house 11:30