

## **AGS Board Meeting – March, 13, 2012**

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

#### Anchorage

Ken Helmold	President
Dick Garrard	Vice President
Tom Morahan	past-President
Al Hunter	Treasurer
Chad Hults	Secretary
Kirk Sherwood	Director
Tom Homza	Director
Jim Brown	Director

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

Sunny Foster	Fundraising
Sue Karl	Scholarship Committee Chair
Art Benet	(President Elect)

### **Call to Order 11:33 am.**

#### **1. Minutes Approved**

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

- 2013 Pick-Click-Give application in \$250 application fee. Need to remember to announce in next fall's newsletter.
- UAF Imperial Barrel fund: Ken has not been able to make contact with folks at UAF. Mike Waylon and Cathy Hanks want to send a student.
- Much discussion about lack of UAF participation with AGS. Only 1 student and only 1 professor are members.
- We agreed that even without the participation that we should support a student.

**VOTE: Jim motioned and Tom 2<sup>nd</sup> to support a UAF student for \$1000 for travel to the PSAAPG Imperial Barrel award. All in favor.**

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

- BP center reserved for next year up to this date.
- Rod Graham (AAPG distinguished lecturer) will be talking about Fold and Thrust belts this Thursday with a workshop at the Conoco-Philips building on Friday. Tom Homza and Marwan Wartes will also be giving talks at the workshop.
- Thursday evening we'll be taking Rod out to dinner at the Snow Goose.

#### **4. Scholarships (Sue)**

- 13 applications this year, 7 awarded for a total of \$7500. See newsletter for list of awardees.

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

- Dave got a quote for insurance from Rentschler Insurance. \$821 General Liability; \$385 Hired/Not Owned auto; \$816 Directors; \$250 Service Fee.
- This is about double of what lower 48 societies are paying. We'll look for more options.
- Folks suggested that we may have Directors insurance through AAPG. Chad will look into it.

## **6. Fundraising (Sunny)**

- Pick-Click-Give regions list, should we list ourselves as part of a region? Discussion suggested we should be all of AK.
- We need a physical address. Our current address is the current USGS Geology Office building 4200 University Dr., should be changed to 4210 University Dr.
- Sunny will look into T-shirts and other AGS swag.

## **7. Technical Conference (Dick)**

- No volunteers in Fairbanks, no venue. We should cancel for this year.

## **8. Sally Rothwell Donation in memory of Greg Bernaski**

- Donation split between AGS and GSA.
- Boats and other outdoor gear
- Discussion of how to sell the stuff, Picnic, Craigslist, Ebay. Raffle, auction? More details in next meeting.

**12:51 pm Adjourn**

**Next Meeting April 17, at the DOG house 11:30.**