

## **AGS Board Meeting – April, 17, 2012**

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

#### Anchorage

Ken Helmold	President
Dick Garrard	Vice President
Al Hunter	Treasurer
Chad Hults	Secretary
Lisa Wright	Director
Dave Schoderbek	Director

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

Greg Wilson	Newsletter
Jana DaSilva Lage	Education
Art Benet	(President Elect)

### **Call to Order 11:32 am.**

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

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

- Received matching donation to Richter Scholarship.
- Checks to all scholarship recipients have been sent out.
- Newsletter paid.
- Annual budget for 2012-2013 will be sent to Art before next year starts.

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

- Rod Graham's visit went well.
- Will make sure we get the large Birch Room at the BP Energy Center for this month's talk about the Oooguruk field. Over 50 people signed up so far.
- Due to proprietary data, we might not be able to send the slides to Fairbanks.
- Will be giving out student awards.
- Have confirmed that Exxon will be giving the first talk next year Sept. 20 on the Lisburn.
- We are still looking for a VP.

#### **4. Sally Rothwell Cataract Donation in memory of Greg Bernaski (Greg)**

- 16' Cataract, trailer, and motor donated
- Had discussion about making special fund. Decided it may not be enough money to be self sufficient. Also, not enough scholarship applicants as is. May have technical conference in his honor.
- How to sell the boat; raffle, Craigslist, auction? May get most out of it on Craigslist, since our members are a limited audience. Chad volunteered to sell it on Craigslist.

### **5. Technical Conference (Ken)**

- While in Fairbanks Ken had a discussion with the UAF professors. At the next faculty meeting Sara Folwell will bring up the idea to appoint an AGS representative.
- Paul Layer suggested broadcasting the monthly lectures in a classroom on UAF campus.
- Technical Conference may be in October. Luncheon is on the 18<sup>th</sup> so maybe early in the month. May be early enough to have a fieldtrip, especially if it is a Friday or Saturday conference
- Paul McCarthy is official coordinator for the Technical Conference.

### **6. Fieldtrip Insurance (Chad and Dave)**

- Dave thinks Rentschler Insurance may drop their premium by \$100 if we drop the liability from 2mil to 1mil. He will get final quote.
- Chad called many other insurance carriers to get a lower quote, with no success.
- Discussion about insurance cost and weather it was worth it. Chad suggested if we only have 2 fieldtrips with 13 people each, and charge \$40 per person to help cover the insurance, the Society would still have to pay ~\$400 for the insurance. All agreed that that would be acceptable.
- Chad will try to get confirmations on field trip leaders before the next meeting, when we'll have a vote on getting the insurance.
- Al asked about payment options. Dave will ask.

**12:49 pm Adjourn**

**Next Meeting May 15, at the DOG house 11:30.**