

AGS Board Meeting – September 18, 2012

Board Members present (minimum 7 for quorum):

Anchorage

Art Banet	President
Monte Mabry	Vice President
Ken Helmold	past-President
Al Hunter	Treasurer
Eric Cannon	Secretary
Chad Hults	Director
Kirk Sherwood	Director
Tom Morahan	Director

Fairbanks

Trystan Herriott	Director
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Committee Chairs, Delegates, and Members

Dick Garrard	Member, past-Vice President
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Call to Order 11:32 am (Art Banet)

1. Approval of May 2012 Minutes

- Minutes approved by BOD

2. Treasurer's Report (Al Hunter)

- \$5,900 received from Sally Rothwell donation in memory of Greg Bernaski. Thank you letter sent.
- Discussion and review of budget line items for 2012-2013 budget
- Check for \$1000 written in March 2011 for PSAAPG IBA has not been cashed yet.
- Motion for Approval of 2012-2013 budget by Ken Helmold, 2nd by Monty Mabry. VOTE carries and 2012-2013 budget passes.

3. Luncheon Report (Monte Mabry)

- Review of planned talks:
 - September 20, 2012: James R. Markello, ExxonMobil, Upstream Research Co., Houston, TX – “A New Depositional & Sequence Stratigraphic Architecture for the Lisburne Wahoo Reservoir, North Slope, Alaska”
 - October 18, 2012: Dr. John C. Eichelberger, USGS – “A 100 Year Perspective of the Katmai Volcano and Eruption”
 - November 15, 2012: Dr. Mark Meyers, UAF, Vice Chancellor for Research – “Geology Research and the Geophysical Institute at University of Alaska Fairbanks”. This will be a joint meeting with the Geophysical Society of Alaska.

- December 13, 2012, Ed Duncan, Great Bear Petroleum, President – “Unconventional Oil Reservoirs on the North Slope of Alaska”
- February 21, 2012: Josef Chmielowski, BP Exploration Alaska, Heavy Oil Team Leader – “Heavy Oil Development and Technologies, North Slope Alaska”
- Open dates – January 17, 2013; March 14, 2013; April 18, 2013; May 16, 2013
- Discussion regarding placing AAPG speaker in one of the remaining time slots
- Considerations for talks on open dates:
 - “Pebble Mine” by Phillip St. George, Millrock Geologist/Chief Exploration Officer
 - “Cook Inlet Oil and Gas Potential” by John Hendrix, Apache Alaska General Manager
- Discussion regarding obtaining new order of jade AGS paperweights for speaker gifts

4. Tech Conference (Monte Mabry)

- September 22-23, 2012 AGS Technical Conference in Fairbanks
- Discussion of funding tech conferences, \$2000 total for fall and spring conferences. For September 2012 conference, provide \$500 for food and \$200 for student awards.
- Motion for Approval by Tom Morahan to include \$2000 line item in 2012-2013 budget for technical conferences, 2nd by Ken Helmold. VOTE carries and motion passes.

5. Old Business

Insurance (Chad Hults)

- Insurance for the Board, field trips (automotive and event insurance).
- Discussion of \$2200 fee for insurance for 2012-2013.
- Dues set at \$25 for 2013-2014 for regular members to offset increased insurance expenses.
- Motion for Approval by Ken Helmold to include \$2200 line item in 2012-2013 budget to purchase insurance for AGS, 2nd by Tom Morahan. VOTE carries and motion passes.

6. New Business

- UAF-DGGS teleconference locations – discussion of having AGS presentations alternately teleconferenced to UAF and DGGS locations in Fairbanks. A champion is needed at UAF to make sure the teleconferences are successful.
- Scholarship funds – current President will appoint scholarship committee
- Website – unknown if the site being unavailable the morning of September 10, 2012 is common. Jan Hazen is the webmaster.
- Dues set at \$25 for 2013-2014 for regular members to offset increased insurance expenses. Members are already paying \$20 dues this this year, so wait until next year to increase dues.

7. Adjournment

- Ken Helmold motioned, 2nd by Kirk Sherwood, motion carries, meeting adjourned at 1:03 pm.

Next Meeting October 16, 2012, at the DOG house 11:30.