

AGS Board Meeting – November 20, 2012

Board Members present (minimum 7 for quorum):

Anchorage

Art Banet	President
Ken Helmold	Past-President
Matt Frankforter	President-Elect
Monte Mabry	Vice-President
Al Hunter	Treasurer
Eric Cannon	Secretary
Jim Brown	Director
Chad Hults	Director

Fairbanks

Trystan Herriott	Director
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Committee Chairs, Delegates, and Members

None

Call to Order 11:31 am (Art Banet)

1. Approval of October 2012 Minutes (Eric Cannon)

- Review of draft minutes
- Motion for Approval of minutes by Ken Helmold, 2nd by Art Banet. VOTE unanimous and motion passes.

2. Treasurer's Report (Al Hunter)

- Taxes are complete and will be sent out next week. No taxes are due as a result of the 501(c)3 status.
- AGS has received the catering bill from the Sept. 2012 luncheon.
- The AGS printed newsletter is a \$3800 annual expense. Advertising generates approximately \$1300 annually. Discussion regarding an opt-out option to reduce newsletter expenses – e- mail Greg Wilson to decline to receive a printed copy of the newsletter. No paper copy will be sent to those not paying dues.
- A stop payment was placed on the March 2011 PSAAPG IBA check, and a new check will be mailed.

3. Luncheon Report (Monte Mabry)

- The speaker schedule from December 2012 through April 2013 is now on the AGS website:
 - December 13, 2012 - Ed Duncan, Great Bear Petroleum, President, "Unconventional Oil Reservoirs on the North Slope of Alaska"
 - January 17, 2013 - Kristine Crossen, UAA, Professor of Geological Sciences, "Three Unique Outburst Floods Associated with the Recent 17-year Surge Cycle of Bering Glacier, Alaska "

- February 21, 2013 - Josef Chmielowski, BP Exploration Alaska, Heavy Oil Team Leader, "Heavy Oil Development and Technologies, North Slope Alaska"
- March 21, 2013 - David Allard, Apache, New Ventures Exploration Manager, "Cook Inlet Exploration" (This will be a joint meeting with the Geophysical Society of Alaska)
- April 18, 2013, Jana DaSilva Lage, Aerometric, Manager and Geologist, "The Mighty Matanuska: An Aerial Mapping Study"
- May and September 2013 speaker slots are open, possibly for an AAPG speaker. Jim Brown suggests the GSA/AEG Jahns Distinguished Lecturer for this year, James McCalpin.
- For 2012-2013 speakers, four talks are oil-related and four talks are on additional subjects.
- Sixteen AGS paperweights made of British Columbia jade are present. Fifty of the best AGS paperweights made of Pakistani jade have been selected. Bovey Trophies has fifty AGS pins. In batches of ten, Alaska rock will be purchased from a Mat-Su Valley source to create additional paperweights as needed. Each AGS pin costs \$5-6 and with Pakistan jade, the total cost of a paperweight is about \$15. Other sources of jade cost \$25 for the block only.
- Catering for Luncheons – if the cost is less than \$250, AGS can select the caterer. If the cost is more than \$250, NANA Catering must be used. One option for lunch is a “make your own” platter. An average of 5 hot lunches are requested each month, but a minimum of 15 are required to order hot lunches.

4. Old Business

Insurance (Chad Hults)

- Discussion of an insurance policy from Leonard Adams Insurance (Portland, OR) from the Philadelphia Insurance Company. The policy covers general liability, auto, and directors and officers, for \$1,473 a year. In terms of “directors and officers”, the policy will cover the AGS delegate, board, chairpersons, field trip leaders, and AGS volunteers. Motion to obtain this insurance policy for AGS by Jim Brown, 2nd by Ken Helmold. VOTE unanimous and motion passes.

Spring 2013 Tech Conference (Art Banet)

- Last year the conference was held at UAA. A Planetarium tour was held. Posters were placed in a lecture hall. LeeAnn Munk and Kris Crossen may be UAA contacts for this year.

Fairbanks Link (Art Banet, Trystan Herriott)

- Discussion on increasing participation in Fairbanks. For the talk by Mark Myers, there were a handful of people attending in Fairbanks.
- UAF could host an AGS talk. Select the talk that would generate the most interest at UAF, and try this in 2013.

- Wes Wallace recently presented a Friday afternoon talk at UAF that was well received – Neogene deformation from the trench to the North Slope. Trystan will see if Wes is interested in giving an AGS talk, perhaps for May 2013.

SPAM (Art Banet)

- Jan Hazen has dealt with the spam on the AGS website.

February 2012 Presentation (Art Banet)

- Will there be an industry confidentiality issue with the February 2012 presentation? Leo with the Geophysical Society is a contact for more information.

5. New Business

- AGS links on AAPG website – AGS publications will be linked on the AAPG Data Pages. Art will look at the AGS agreement, which has been previously voted on by AGS.
- PSAAPG requests for nominees for Distinguished Educator and Distinguished Service - AGS has nominated members for awards in the past (e.g., Greg Wilson, Kirk Sherwood).
- PSAAPG is requesting news articles for their newsletter.
- PSAAPG has a new field trip coordinator. Art will check to see how this influences AGS field trips.
- Alaska Department of Labor – Request to verify scholarship information.
- Expanding AGS web connectivity with AAPG request – AGS has used a ¼ page ad in the past to advertise scholarships. Art will look into providing AAPG a list of AGS members, possibly names only rather than e-mails and addresses.
- Improving UAF, UAA and AAPG involvement and connectivity
- AGS Website – links on the website as a possible revenue source.
- 2013-2014 Officers – start to think about who is interested in these positions
- Ideas to increase AGS participation: dinner meetings similar to PSAAPG, Friday afternoon sessions, have an AGS champion in each office, understand the current competition (e.g., BP roundtable talks).

6. Adjournment

- Jim Brown motioned, 2nd by Ken Helmold, motion carries, meeting adjourned at 12:37pm.

Next Meeting January 15, 2013 at the DOG house 11:30 am.