

AGS Board Meeting – January 14, 2013

Board Members present (minimum 7 for quorum):

Anchorage

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| Art Banet | President |
| Ken Helmold | Past-President |
| Matt Frankforter | President-Elect |
| Monte Mabry | Vice-President |
| Al Hunter | Treasurer |
| Eric Cannon | Secretary |
| Chad Hults | Director |
| Tom Morahan | Director |
| Kirk Sherwood | Director |

Committee Chairs, Delegates, and Members

None

Call to Order 11:42 am (Art Banet)

1. Approval of November 2012 Minutes (Eric Cannon)

- Review of draft minutes. Corrections to draft minutes include \$1,473 cost for insurance, and fixing a spelling error.
- Motion for Approval of minutes as amended, by Ken Helmold, 2nd by Al Hunter. VOTE unanimous and motion passes.

2. Treasurer's Report (Al Hunter)

- Taxes have been completed by November 30th.
- Donations have been received to the Richter scholarship and AGS general fund.
- AGS may not have been qualified by the State of Alaska for "Pick, Click, Give", no explanation given.
- The PSAAPG IBA check still has not been cashed.

3. Luncheon Report (Monte Mabry)

- All speaker slots through September 2013 are filled.
- The speaker schedule includes:
 - 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 "
 - January 22, 2013 – Dr. Bernard Coakley, UAF, "MCS Data Across the Chukchi Borderland and Chukchi Shelf"
 - 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 16, 2013, Dr. Wesley Wallace, UAF, "Neotectonics of a Complex Plate Boundary Zone: Indentation, Rotation, and Escape in Alaska"
- September 2013, Dr. James McCalpin, GSA/AEG 2012-2013 Richard H. Jahns Distinguished Lecturer
- Two-thirds of luncheon participants order no lunch. It is difficult to obtain the minimum 15 orders to receive a hot lunch option.
- Twenty-two lunches were ordered for the December 2013 luncheon.
- Future ideas for lunch include make-your-own sandwiches and pizza.
- Bovey Trophies refunded AGS for 50 paperweight blocks, but still has 45 AGS pins. Batches of 10 paperweights will be made using Alaska rocks when needed.

4. Old Business

AAPG Data Agreement

- Data agreement for AAPG Search and Discovery may not have been signed. Art will check that the agreement has been sent.

AGS Web Page

- The web page has been updated and job postings listed. The web site has five years of history at present.

Spring 2013 Tech Conference (Art Banet)

- LeeAnn Munk will not be a contact for the tech conference. Kris Crossen may be a possibility. Discussion of venue options: UAA, APU, BP Energy Center.

5. New Business

- Nominate and vote on Delegate for AAPG – If over 100 members of AGS are AAPG members, AGS receives two delegates, else AGS only receives one delegate which is the current situation
- AGS Storage – storage at the CPAI Bayview facility is coming to an end, and materials will be moved over to the Natural History Museum. Storage to be in file cabinets. Materials have been sorted into publications, items to keep, items to trash, and items to sell.
- Request to advertise RMAG/DGS Symposium (3/5/2013) – Jan Hazen has taken care of this.
- UAF Link – Cathy Hanks has requested that we offer AGS talks at UAF. Discussion on using Dropbox software to transmit presentations. For BP Energy Center, it may be better for multiple parties to call in to the center to be patched into a presentation, rather than calling out from the center.

- AGS Leadership – Drum up support for new officers. In February and March, think who may want to be an officer.
- Computers – At BP Energy Center, a PC connects directly to the A/V system. For Macintosh computers, there are four types of connectors at the center. Discussion of considering purchase of an AGS laptop for presentations and to store financial files.
- Promoting interest in AGS – consider evening talks or dinner talks.
- AAPG Distinguished Lecturers – Difficult to fit a Thursday talk into the speaker's schedule.
- Scholarship Committee – Sue Karl is chair and she organizes the committee participants.

6. Adjournment

- Ken Helmold motioned, 2nd by Chad Hults, motion carries, meeting adjourned at 12:44pm.

Next Meeting February 19, 2013 at the DOG house 11:30 am.