

## **AGS Board Meeting – February 19, 2013**

### **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
Tom Morahan	Director
Kirk Sherwood	Director

#### Fairbanks

Trystan Herriott	Director
------------------	----------

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

Keith Torrance	Advertising
----------------	-------------

### **Call to Order 11:31 am (Art Banet)**

#### **1. Approval of January 2013 Minutes (Eric Cannon)**

- Review of draft minutes.
- Motion for Approval of minutes by Ken Helmold, 2<sup>nd</sup> by Tom Morahan. VOTE unanimous and motion passes.

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

- The new AGS laptop has been purchased for ~\$700, including software.
- Ken Bird has made a donation, Al will write an AGS letter to Ken.
- PSAAPG check issue – PSAAPG believes that there is an issue with the Post Office as other mail has not been delivered, AGS is not the only organization having problems sending mail to PSAAPG. Send mail directly to PSAAPG contacts.
- The IRS late fee has been paid (due February 23<sup>rd</sup>). For this year, mail out the taxes in October, taxes are due in November.
- Article X Section 6 of the AGS Bylaws indicated that any expenditure over \$500 for any one item or purpose must be approved by the majority of the Board. Two AGS officer signatures are presently required on all checks. Currently, the average amount of an AGS check is \$100 to \$500. Discussion regarding changing the expenditure level, obtaining a debit/credit card. A debit/credit card could be used to pay bills from the Foraker Group, USPS, Great Originals, etc.

- Discussion of the concept of having the Board propose an amendment to be voted on with the Spring ballot in May 2013 – Ken will have AI write up a ballot proposal for checks with one signature ability, and for a society debit/credit card.

### **3. Luncheon Report (Monte Mabry)**

- All speaker slots through December 2013 are filled.
- The speaker schedule includes:
  - 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, "Apache Exploring Alaska's Cook Inlet with a Bottom's Up Approach" (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 19, 2013 - Dr. James P. McCalpin, 2013 Jahns Distinguished Lecturer in Geology, GSA/AEG, GEO-HAZ Consult., Inc., "The Mountains Are Falling Apart; A Spectrum of Mass Failures; Rockslides, Sackungs and Unfolding"
  - October 17, 2013 - Becci Anderson, USGS Geospatial Liaison - Alaska Region, "USGS Alaska Mapping Initiative"
  - November 21, 2013 - Greg Wilson, ConocoPhillips Alaska, "Devil's Paw Prospect, Chukchi Sea Alaska"
  - December 12, 2013 David Houseknecht, USGS, Geologist, "Alaska's North Slope; What Does the Future Hold for Oil"
- Spring Tech Conference – The goal is to have the conference at UAA, a good way to get students involved in AGS. The BP Energy Center has limited reservations. Monte will look into a BP Energy Center Friday reservation, and to obtain the main room and one or two smaller rooms. Need to set a date for the conference.
- The extra talk on January 17, 2013 (Dr. Bernard Coakley) was well received with a good turnout.
- Sharing of slide packs with Fairbanks has become an issue recently, three presenters have had restrictions on sending out slides for 2012-2013 presentations. Chad will look into WebEx as a way for the speaker to share the presentation with Fairbanks.

### **4. Old Business**

#### **Call for Tech Conference Ideas**

- Think about topics and ideas.

#### **Nominations for officers, board and AAPG delegates**

- Think about people that can serve.

### **Spring 2013 Tech Conference (Art Banet)**

- Dave Hite is the AGS AAPG delegate. Art will check on the delegate status of AGS.

## **5. New Business**

### **Advertising – Keith Torrance**

- The newsletter has (5) advertisers: Micropaleo, Wetherford, PRA, Corelab, Enhanced Digital Well Log.
- AI will confirm advertisers are paid up through the summer.
- Keith will confirm with Ken advertisers to be placed in the newsletter.
- A DNR job opening was placed on the AGS website, the announcement did not make it into the newsletter.
- Review Alaska Petroleum News for additional potential advertisers (e.g., Waters Petroleum, Schlumberger, Halliburton, Doyon, Nabors).

### **Pick, Click, Give**

- 2012-2013 is the first year that AGS is a part of Pick, Click, Give. AI will write up a description to post on Pick, Click, Give about AGS.

### **AGS Archive**

- CPAI will donate file cabinets to AGS. AGS items will be stored in the file cabinets at the Alaska Museum of Science & Nature.
- Currently at CPAI Bayshore storage area – one pallet of items to keep, one pallet of items to dispose of, items to sell.

### **Newsletters/Awards**

- Ken Helmold is taking over from Greg Wilson.
- Due to new federal postage regulations, if the AGS newsletter is 8 pages, it will be mailed folded; and if the newsletter is 12 pages, it will be mailed flat and stapled. The cost of the newsletter is ~\$390/month. Ken will look into the price difference between an 8 page folded newsletter and a 12 page flat stapled newsletter.
- Ken is taking suggestions on new ideas for the newsletter: “My pet rock”, a calendar of events, etc.

### **Geological Society of America – Regional Meeting Interest**

- Art received a communication from the Geological Society of America about participating in a regional meeting. This may be from the Cordilleran section, and may be regarding a 2014-2015 meeting. AGS has held joint meetings with GSA (2006) and AAPG (2011).

### **AAPG Data Pages**

- The AGS agreement with AAPG has been signed to allow AGS publications to be a part of AAPG Data Pages.

**Bovey Trophies Reimbursement Check**

- No check has been received for the return of 50 paperweight blocks.  
Monte will check on the reimbursement.

**6. Items for Future Consideration**

- Changes to check signature authority
- Pursuing obtaining an AGS credit card

**7. Adjournment**

- Jim Brown motioned, 2<sup>nd</sup> by Ken Helmold, motion carries, meeting adjourned at 13:00pm.

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