

AGS Board Meeting – March 19, 2013

Board Members present (minimum 7 for quorum):

Anchorage

Art Banet	President
Ken Helmold	Past-President
Al Hunter	Treasurer
Eric Cannon	Secretary
Jim Brown	Director
Trystan Herriott	Director
Tom Morahan	Director

Committee Chairs, Delegates, and Members

Call to Order 11:29 am (Art Banet)

1. Approval of February 2013 Minutes

- Review of draft minutes.
- Motion for Approval of minutes by Jim Brown, 2nd by Tom Morahan. VOTE unanimous and motion passes.

2. Treasurer's Report (Al Hunter)

- No additional advertising, no AGS publications sold in the past month.
- Discussion of bundling newsletters at the end of the year and assign an ISBN number so talks can be referenced. Art Banet will look into this.
- PSAAPG still has not cashed the AGS check.
- Discussion regarding changing bylaws to allow society credit card. Al Hunter will revise proposed May ballot text and send out to the Board for review.

3. Luncheon Report (Monte Mabry)

- Monte Mabry is out of state.
- All speaker slots through December 2013 are filled.
- Cisco WebEx presentations worked well. Note that the most recent Java version is required. Also note that BP Energy center assigns a phone number for the luncheon for people to call into.
- For the March 21, 2013 talk, the Geophysical Society of Alaska will introduce the speaker. AGS will be in charge of food orders and collecting fees. There are currently 50 people on the RSVP list for the talk.
- The speaker schedule includes:
 - 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”

4. Old Business

AAPG Delegate

- Dave Hite will attend AAPG this year. In May, AGS will put Marwan Wartes on the ballot to run for the AGS delegate seat.
- Ken Helmold will send Art Banet the AAPG membership list to make sure out-of-state members are assigned to AGS.

Spring Tech Conference

- Scheduled for April 12th at UAA. A \$25 rental fee for Room 120 has been paid.
- Discussion of the amount of effort required for planning, and the short timeline at present. Is there interest in a Spring Tech Conference? Planning takes a significant effort from the Vice President. Typically with 2 weeks to go there is a program in hand.
- Registration fee may be \$25-\$50.
- 20-30 minute talks
- Possible schedule: morning talks, keynote speaker at lunch, afternoon talks, poster session between 3 pm and 4 pm, planetarium visit.
- Discussion about considering cancelling the conference this year.
- Art will make an announcement at the March 21st meeting for a last call for papers, at which point a decision will be made whether to hold a tech conference this year.

Nominations for Officers and Board Members

- Discussion of filling (3) director slots, President, Vice President, and President Elect.
- Vice President position is critical and requires the most time.
- Think about people interested in volunteering for these positions, to be placed on May ballot.

Fall Dinner Meeting

- Consider organizing a dinner meeting in the Fall to encourage participation in the society.

Scholarships

- The scholarship committee met and selected winners and assigned scholarship amounts.
- Motion for Approval of scholarship winners as determined by the scholarship committee by Ken Helmold, 2nd by Jim Brown. VOTE unanimous and motion passes.

5. New Business

AGS publications

- AGS publications have been moved from CPAI Bayview facility to the Alaska Museum of Science & Nature. File cabinets are now at the museum.
- Thanks to Peter Johnson, Doug Choromanski, his son and Bill Diel for helping move items.
- AGS historical files are still at Bayview and will go to PRA, with the move to be completed this week.
- Art will acknowledge the Museum and PRA in the Newsletter and at the next meeting.

AGS publications

- Stickers and T-shirts. Al will check in with Chad regarding stickers.

AGS Website

- Two Alaska Geographic Society courses are listed for Denali National Park.

USGS Participation in Spring Tech Conference

- Probably very limited USGS participation due to sequestration.

Newsletter

- The current newsletter looks great.

7. Adjournment

- Ken Helmold motioned, 2nd by Art Banet, motion carries, meeting adjourned at 12:38 pm.

Next Meeting April 16, 2013 at the DOG house 11:30 am.