

AGS Board Meeting – April 16, 2013

Board Members present (minimum 7 for quorum):

Anchorage

Ken Helmold	Past-President
Matt Frankforter	President-Elect
Al Hunter	Treasurer
Eric Cannon	Secretary
Jim Brown	Director
Chad Hults	Director
Kirk Sherwood	Director

Fairbanks

Trystan Herriott	Director
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Committee Chairs, Delegates, and Members

None

Call to Order 11:31 am (Matt Frankforter)

1. Approval of March 2013 Minutes (Eric Cannon)

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

2. Treasurer's Report (Al Hunter)

- PSAAPG check from 2012 Convention has been received.
- PSSAPG IBA check has finally been cashed.
- AGS scholarships have been distributed.
- 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.
- Al Hunter drafted proposed bylaw changes to allow for a society debit card and signature authority for expenses. Ken Helmold motions to approve proposed bylaw changes to be placed on May ballot. Discussion on proposed text, and the text was updated. Jim Brown seconds motion of amended text. VOTE unanimous and motion passes to place proposed bylaws change on May ballot.

3. Luncheon Report

- The March 2013 luncheon barely broke even.
- For the upcoming April meeting, Chad Hults will send out Webex invitations to Fairbanks audiences.
- All speaker slots through December 2013 are filled.
- For January to May 2014, provide speaker ideas to Monty Mabry.
- The speaker schedule includes:

- 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

- Jim Clough will act as a replacement AAPG delegate for AGS for the May 19, 2013 AAPG meeting as Marwan Wartes and Dave Hite cannot attend.
- In May, AGS will put Marwan Wartes on the ballot to run for the AGS delegate seat. Art Banet will check on how many delegates AGS has.

Spring Tech Conference

- The Spring 2013 tech conference has been canceled.
- For a Spring 2014 tech conference, start thinking about themes. Consider using Webex for presentations.
- Chad Hults volunteers to be the Conference Coordinator in 2014.

Nominations for Officers and Board Members

- Discussion of filling the President Elect slot.

Newsletter

- The newsletter costs approximately \$400/month or about \$2/month/newsletter and postage. Ken Helmold will confirm newsletter expenses.

5. New Business

Field Trips (Chad Hults)

- Field trip planning was taking place for the Spring Tech Conference but the conference is canceled.
- Discussion of a Bird to Hatcher Pass field trip on Saturday, September 21st at the start of the fall AGS meetings.

- Discussion of proposed field trip on the weekend of June 22, 2013 to Denali National Park with Chad Hults and Denny Capps. Member, non-Member, and half price student rate for field trip fees.
- Discussion of possible field trip on the Matanuska River in this summer, possibly August, exact dates to be determined.

AGS publications

- Discussion of purchasing AGS hats, stickers, and T-shirts.
- Motion for \$500 to purchase two sizes of AGS stickers and T-shirts, by Al Hunter, 2nd by Chad Hults. VOTE unanimous and motion passes.

May 2013 Ballots

- Proposed bylaws change for a society debit card and signature authority for expenses, slate of Board candidates, AAPG delegate.
- Ken Helmold will place the ballot on the AGS website.

Fee Collection System

- Discussion of methods of payment for AGS members – PayPal, Square. The system that PSAAPG uses is efficient but expensive. The Alaska Geographical Society may be another method of payment.

Summer 2013 Board Meeting

- Discussion of holding an informal summer meeting/discussion.

7. Adjournment

- Jim Brown motioned, 2nd by Al Hunter, motion carries, meeting adjourned at 12:55 pm.

Next Meeting May 14, 2013 at the DOG house 11:30 am.