

AGS Board Meeting – May 14, 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
Kirk Sherwood	Director

Committee Chairs, Delegates, and Members

None

Call to Order 11:34 am (Art Banet)

1. Approval of April 2013 Minutes (Eric Cannon)

- Review of draft minutes.
- Amend AAPG delegate information – 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.
- Motion for Approval of minutes as amended, by Jim Brown, 2nd by Al Hunter. VOTE unanimous and motion passes.

2. Treasurer's Report (Al Hunter)

- Scholarship funds have been distributed. A thank you note was received by one of the recipients.
- The AGS USPS postal box will be moved to the Eastchester station at 9th and Ingra at the end of May.
- State of Alaska requires a 501(c)3 status update due in July.

3. Luncheon Report (Monte Mabry)

- Review of planned talks for 2013-2014 year.
- Discussion of having a dinner meeting with Dave Houseknecht's presentation in Feb. 2014.
- Bovey Trophies still owes AGS 40 paperweights. Monte Mabry will work on making paperweights with Alaska rocks.
- Regarding lunch options, lunch platters for "make your own" lunches yield a slight profit, while box lunches result in a loss.
- For the May 16th meeting, Ken Helmold will take the lead on setting up the WebEx system for the presentation.

- The speaker schedule includes:
 - 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 – open speaker, unknown title, joint meeting with the Geophysical Society of Alaska.
 - January 16, 2014 – Richard Lease, USGS, unknown title
 - February 20, 2014 – David Houseknecht, USGS, “Alaska’s North Slope and the Chukchi Shelf”
 - March 20, 2014 – open speaker, unknown title
 - April 17, 2014 – open speaker, unknown title
 - May 15, 2014 – open speaker, unknown title

4. Old Business

Board Member Ballots and Measures

- Ballots are ready for May voting. The Vice-President counts the ballots.

ISBN Numbers (Art Banet)

- A block of ten ISBN numbers costs ~\$200 to \$300.
- AAPG Search and Discovery is another means for AGS to publish field trip guides, historic newsletters, etc.
- Art Banet will check with Peter Johnson on how many AGS publications are in digital format already, the effort required to scan and combine files, etc.

2014 Tech Conference

- Chad Hults to coordinate the tech conference. Provide suggestions regarding a theme for the 2014 conference.
- UAA location for conference discussed.
- Field trip ideas for a Saturday trip: social Turnagain Arm field trip, Eklutna to Portage.

AAPG Delegate

- Marwan Wartes will be the new AAPG delegate pending the outcome of the AGS election. 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.

Summer 2013 Board Meeting

- Discussion of holding an informal summer meeting/discussion and using e-mail to facilitate transition to the 2013-2014 year.
- For the September BOD meeting, one objective is to approve the new budget.
- Ken Helmold will reserve the DOG house for AGS use September through December.

5. New Business

Rothwell/Bernaski Donation (Art Banet)

- Art Banet proposes use of the Rothwell/Bernaski donation to fund 50% of first 5 student field trip/conference fees.
- Discussion of proposed field trip and student subsidies.
- For upcoming June 2013 Denali field trip, full fee is \$280/person. Half of the field trip fee will be covered by AGS for the first five students registered. The Rothwell/Bernaski donation can be used to help cover these costs.
- For subsequent field trips and events, evaluate each event and student participation to decide on levels of student support.

Acknowledgement of Greg Bernaski's Life and Career in Denali Field Guide

- Eric Cannon will assist with coordinating colleagues to develop an acknowledgement.

June Field Trip to Denali and Cantwell Area

- Field trip to be announced at May 16th meeting and on AGS website.

Hatcher Pass to Bird Field Trip

- Concept of a Fall 2013 field trip the weekend after the first meeting to be run by Sue Karl.

AGS Files

- Sue Karl has historic scholarship files to incorporate into AGS files at PRA or the Alaska Museum of Science & Nature.
- Regarding the scholarship committee, the President selects the Chair of the scholarship committee, and the Chair selects committee members. Scholarships include AGS and Richter scholarships.
- Art Banet and Peter Johnson will label AGS file cabinets at PRA.

Summer Newsletter

- A possibility to provide information on summer events

Annual Picnic

- Annual picnic with Geophysical Society of Alaska on May 29th at Kincaid. Tickets can be purchased on May 16th at the AGS talk or on May 29th at the picnic.

Review of 2012-2013 Accomplishments

- Implementation of the WebEx system to share presentations
- Starting up field trips
- Electronic bank processing

Review of 2013-2014 Goals

- Obtaining ISBN numbers for AGS publications
- Conduct a dinner meeting
- Organize the 2014 tech conference

7. Adjournment

- Jim Brown motioned, 2nd by Ken Helmold, motion carries, meeting adjourned.

Next meeting time and place for the September 2013 to be determined.