

## **AGS Board Meeting – September 17, 2013**

### **Board Members present (minimum 7 for quorum):**

#### Anchorage

Matt Frankforter	President
Monte Mabry	Vice-President
Al Hunter	Treasurer
Eric Cannon	Secretary
Jim Brown	Director
Richard Lease	Director
Tom Morahan	Director
Kirk Sherwood	Director

#### Fairbanks

Trystan Herriott	Director
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### **Committee Chairs, Delegates, and Members**

Ken Helmold	Newsletter Editor
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### **Call to Order 11:29 am (Matt Frankforter)**

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

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

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

- Fiscal year cash flow – Anticipated \$8,800 deficit this year. Historically this has been ok as during PSAAPG convention years there is a surplus that is carried over the next several years. Also during the 2012-2013 year, a large donation was received. Possible solutions to the deficit include more donations and more advertising revenue.
- Review of proposed 2013-2014 budget.
- No revenue from “Pick, click, give” received.
- Al Hunter will apply for a debit card, and the Treasurer has signature authority on transactions under \$500.
- Al Hunter will work to update signature authority to include the President, Treasurer, and Secretary.
- Motion for Approval of 2013-2014 budget, by Tom Morahan, 2<sup>nd</sup> by Ken Helmold. VOTE unanimous and motion passes.

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

- Review of the August 2013 and 2013-2014 speakers.
- The speaker schedule includes:

- August 22, 2013 – James P. McCalpin, GEO-HAZ Consulting, Inc. 2012-2013 GSA/AEG Richard H. Jahns Distinguished Lecturer – “The Mountains Are Falling Apart: A Spectrum of Mass Failures from Landslides through Deep-Seated Gravitational Spreading (Sacking), to “Unfolding” of Folds”
- September 19, 2013 – Sue Karl, USGS – “Pliocene to Recent alkalic volcanic centers in southeast Alaska: western component of the Northern Cordilleran Volcanic Province”
- October 17, 2013 - Becci Anderson, USGS Geospatial Liaison - Alaska Region, “USGS Alaska Mapping Initiative”
- November 21, 2013 – John Decker, NICO – “Seabed mapping and the search for oil and gas seeps offshore”
- December 12, 2013 - Greg Wilson, ConocoPhillips Alaska, “Devil’s Paw Prospect, Chukchi Sea 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
- Discussion of having a dinner meeting with Dave Houseknecht’s presentation in Feb. 2014. Monte Mabry will contact Dave Houseknecht to see if he has a preference for a lunch or dinner talk. Possible dinner venues include the Snow Goose first floor room.
- Bovey Trophies still owes AGS 40 paperweights. Monte Mabry will work on making paperweights with Alaska rocks.
- Speaker slots are still open in February, March, and April 2014. Consider filling a slot with an AAPG speaker, Thursday in Anchorage, Friday in Fairbanks. Also, AGS could have an extra speaker presentation.
- Review of lunch statistics: about one-third of attendees would like a hot lunch, one-third would like a cold lunch, and one-third do not order a lunch. Fifteen orders are needed to order a hot lunch. “Make your own” lunches are less expensive. Also, a basket of sandwiches is an option to select your own.
- For the Sept. 19<sup>th</sup> meeting, Ken Helmold and Trystan Herriott will work with Kathy Hanks to set up the WebEx system for the presentation.
- Discussion of purchasing a LCD projector for the society, to be used at dinner meetings, for example. Al Hunter will look into projector prices.

#### 4. Old Business

##### **Propose to utilize the Rothwell/Bernaski donation to fund 50% of the first 5 student field trip/conference fees**

- Discussion to fund 50% of fees for the first five students on future field trips. This was discussed and applied to the June 2013 Denali field trip.

- Motion for Approval to fund 50% of fees for the first five students on future field trips, by Jim Brown, 2<sup>nd</sup> by Richard Lease. VOTE unanimous and motion passes.

#### **Acknowledgement of Greg Bernaski's life and career in Denali Field guide**

- A memoriam was included in the Denali field guide. Ken Helmold will look into publishing a memoriam in the newsletter and also on the AGS website.

#### **Bird to Hatcher's Field Trip**

- Discussion on including this trip as part of the Spring Tech Conference, to be organized by Chad Hults.

#### **AGS Historic Scholarship Files**

- Sue Karl has historic scholarship files to incorporate into AGS files at PRA or the Alaska Museum of Science & Nature.
- Matt Frankforter will check with Sue Karl. There are two file cabinets at the museum.

#### **AGS File Cabinets at PRA**

- Peter Johnson and Art Banet will label file cabinets

#### **ISBN Numbers**

- Art Banet will look into ISBN numbers for historic newsletters, or scanning/binding through AAPG Search and Discovery.

#### **May AGS/GSA Picnic**

- The Geological Society of Alaska handles the picnic, no funds are received by AGS. The event is a joint event with AGS in name only.

### **5. New Business**

#### **Spring Technical Conference Coordination**

- Chad Hults will coordinate the conference, choose a date, and coordinate field trips.
- Field trip options include Bird to Hatcher, or Birchwood to Portage.

#### **Helping with the Geologic Materials Center (GMC) move**

- Art Banet is the contact. If the GMC asks for assistance for the move, AGS can consider this request.

#### **Announcements on Website/Meeting for Upcoming Events**

- Matt Frankforter to mention at the Sept. 2013 luncheon that membership fees are now \$25/yr, to help cover insurance costs.
- Monte Mabry will check with Jan Hazen to update membership fees on website to \$25.

**PSAAPG Section Teacher of the Year Nominations**

- Matt Frankforter will check with Jana Lage on nominations.

**Lifetime/Honorary Awards and Memberships**

- Discussion of compiling a list of lifetime and honorary awards and memberships, for record keeping and to post on AGS website. Greg Wilson can provide details on membership.

**6. Adjournment**

- Al Hunter motioned, 2<sup>nd</sup> by Tom Morahan, motion carries, meeting adjourned at 12:45 pm.

**Next meeting October 15, 2013 at the DOG house at 11:30 am.**