

AGS Board Meeting – October 16th, 2013

Board Members present (minimum 7 for quorum)

Anchorage

Matt Frankforter	President
Al Hunter	Treasurer
Art Banet	Past President
Keith Torrance	President-Elect
Tom Morahan	Director
Chad Hults	Director
Richard Lease	Director

Fairbanks

Trystan Herriot	Director
-----------------	----------

Committee Chairs, Delegates, Members

Ken Helmold	Newsletter Editor
-------------	-------------------

Call to order 11:30am (Matt Frankforter).

1. Approval of September 2013 Minutes (Al Hunter)

- Review of draft minutes
- Motion for the approval of September 2013 minutes by Al Hunter, seconded by Matt Frankforter. Approved unanimous and motion passed.

2. Treasurer's report (Al Hunter)

- Income flat. Advertising invoices to be followed up.
- Motion to approve purchase of Epson scanner. Proposed Al Hunter, seconded Tom Morahan. Approved unanimous and motion passed.
- Taxes will be filed by the end of October.

3. VP Report

- Speaker for October luncheon has withdrawn.
- Discussion on offer by Erin Donaghy to step in as a volunteer speaker.
- Motion to approve Erin Donaghy as a replacement speaker. Proposed by Matt Frankforter, seconded by Keith Torrance. Passed.

4. Old Business

- Discussion on Spring Technical Conference. Chad Hults to explore possible venues at UAA in late April. Theme or session on Cook Inlet suggested.
- Announcement on website/meeting. Monte to check with Jan Hazen.
- Nominations requested for PAC section teacher of the year.

- Bird to Hatcher Pass field trip moved to the Saturday following the Spring Technical Conference.
- Art and Peter to incorporate scholarship files in PRA.
- ISBN numbers. Agreed to purchase a block of ISBN numbers but to bundle multiple newsletters under a single ISBN number.

5. New Business

- Luncheon speaker change (discussed earlier)
- Marwan Wartes to be asked to submit membership application to AAPG to fulfill requirement for delegate.
- Matt Frankforter to follow up on a request from AAPG to link AGS website to AAPG website.
- Publication request received from Thomas Ager. More details required. Matt or Peter to review material.
- Keith Torrance to provide a calendar of geological events for the newsletter to Ken Helmold.
- Request received from Challenger Learning center to provide speaker for career day.
- Chad Hults provided pricing on AGS stickers and t-shirts for sale to members. Motion to approve purchase of 50 t-shirts and stickers for approximately \$1,200. Passed.

6. Adjournment

Al Hunter motioned; seconded by Tom Morahan. Meeting adjourned at 12:30pm.

Next meeting November 19th at the DOG house at 11:20am.