

AGS Board Meeting – November 19, 2013

Board Members present (minimum 7 for quorum):

Anchorage

Matt Frankforter	President
Art Banet	Past-President
Keith Torrance	President-Elect
Monte Mabry	Vice-President
Al Hunter	Treasurer
Eric Cannon	Secretary
Chad Hults	Director
Tom Morahan	Director
Kirk Sherwood	Director

Committee Chairs, Delegates, and Members

Ken Helmold	Newsletter Editor
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Call to Order 11:35 am (Matt Frankforter)

1. Approval of October 2013 Minutes (Keith Torrance)

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

2. Treasurer's Report (Al Hunter)

- Taxes have been completed and submitted.
- Insurance and web services bills have been paid.
- "Pick, click, give" donations were received.
- Signature authority for checks has been updated, Treasurer can now sign checks up to \$500, debit card is active.
- Purchase of an LCD projector was investigated, but was not available in Anchorage to be purchased.

3. Luncheon Report (Monte Mabry)

- Speaker slots are filled up to May 2014.
- The speaker schedule includes:
 - December 12, 2013 - Leo Brown and Daniel Yancey, ConocoPhillips Alaska and BP Exploration Alaska, "4D seismic at Alpine Field, Alaska, and, Time-lapse 3D/4D observations at Simpson Lagoon, Milne Point Alaska", (Joint meeting with the Geophysical Society of Alaska)
 - January 16, 2014 - Richard O. Lease, USGS, Research Geologist, topic TBA
 - February 20, 2014 - David Houseknecht, USGS, Geologist, "Alaska's North Slope and the Chukchi Shelf" (Joint meeting with the GSA)

- March 20, 2014 - Greg Wilson, COP, “Devil’s Paw Prospect, Chukchi Sea Alaska” (Joint meeting with the GSA)
- April 14, 2013 - John Kaldi, University of Adelaide; Distinguished Lecturer, “Carbon Capture and Storage”, (Joint meeting with Society of Petroleum Engineers Alaska Section), Location: Main Conference rooms A,B,C at BP Exploration Alaska
- April 17, 2014 - Gerry Van Kooten, Calvin College, Professor of Geology and consulting Geologist, “Exploration of Alaska’s interior basins and the impact of recent drilling”
- May 15, 2014 - speaker and topic open
- Discussion of a Cook Inlet talk theme for May 2014 luncheon
- For the December 2013 meeting, the Geophysical Society of Alaska will handle meeting reservations on their website
- For the February and March 2014 luncheons, AGS will take the lead on organizing the luncheons
- April 2014 joint meeting with SPE – the \$25 lunch buffet is required by SPE. SPE has requested items to be donated by AGS for a raffle at the luncheon.
- Discussion of a potential AAPG Distinguished Speaker talk on April 11, 2014. \$350 fee for the speaker. Discussion of the concept of a dinner talk in Anchorage.

4. Old Business

Publication proposal from Thomas Ager

- Matt Frankforter will follow up with Peter Johnson on Thomas Ager’s inquiry on publishing his Cook Inlet research and data

Spring Technical conference coordination (Chad Hults)

- Facility fee is \$350 now. Lecture hall for presentations, atrium for posters, planetarium event.
- Conference on Thursday, followed by field trip lead by Sue Karl from Bird to Hatcher on Friday.
- Discussion of possible sponsors: PRA, CPAI, Schlumberger

Announcements on website/meeting for upcoming events

- The recent UAA posting is currently in the interview stage.

Historic AGS Scholarship files

- Art Banet will check with Sue Karl regarding the status of AGS scholarship files and where the files will be archived.

AGS cabinets at PRA

- Three to four file cabinets are located at PRA, and one file cabinet is at the Museum of Natural History. Art Banet will check with Ken Papp at the DGGs Geological Materials Center about storing AGS files at the GMC. The GMC move date is tentatively October 2014.

5. New Business

Spring Technical Conference

- Discussion of SPE and GSA participation in the spring tech conference.

AAPG Ad

- Matt Frankforter will speak with Sue Karl about placing an AGS scholar ad with AAPG.

AGS Group in LinkedIn

- Keith Torrance will set up an “Alaska Geological Society” LinkedIn user group.

Fairbanks Science Fair

- Trystan Herriot received correspondence from Jana Lage and Jim Clough about the March 26-29, 2014 science fair in Fairbanks looking for AGS support.
- Matt Frankforter will request a proposal from Jana Lage for science fair awards sponsored by AGS.

AGS T-Shirts and Stickers (Chad Hults)

- Discussion on pricing of T-shirts and stickers
- T-shirts: actual cost ~\$17.70/ea. Colors: blue, black, gray. Sizes: S, M, L, XL, XXL.
- Motion to sell T-shirts at \$25/ea., by Chad Hults, 2nd by Al Hunter. VOTE unanimous and motion passes.
- Stickers: actual cost \$0.68/ea. for a small sticker, \$1.64/ea. for a medium-sized sticker, \$2.30/ea. for a large sticker.
- Motion to charge \$2, \$3, and \$4 for small, medium, and large stickers, respectively, by Chad Hults, 2nd by Eric Cannon. VOTE unanimous and motion passes.

December 2013 Board Meeting logistics

- Location information provided below

6. Adjournment

- Meeting adjourned at 12:55 pm.

Next meeting December 10, 2013 at: 13th floor JL Towers, 3800 Centerpoint Dr., Matanuska Glacier conference room, at 11:30 am.