

AGS Board Meeting – December 10, 2013

Board Members present (minimum 7 for quorum):

Anchorage

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

Fairbanks

Trystan Herriott	Director
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Committee Chairs, Delegates, and Members

None

Call to Order 11:35 am (Matt Frankforter)

1. Approval of November 2013 Minutes (Eric Cannon)

- Review of draft minutes. Numbering of sections will be updated to be sequential.
- Motion for Approval of minutes, by Tom Morahan, 2nd by Art Banet. VOTE unanimous and motion passes.

2. Treasurer's Report (Matt Frankforter for Al Hunter)

- A donation was received in Nov. 2013, Al Hunter to provide background on the donation.
- Keith Torrance will follow up with advertisers.
- "Pick, click, give": Al Hunter to check if there is an annual fee.
- Chad Hults to check with Al Hunter on entries in cash flow and balance statement.

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, "Tectonics, Climate, Hydrocarbons of the Central Andes"

- 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 11, 2014 – Allison Thurmond, AAPG, Distinguished Lecturer, TBD
- 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
- Schlumberger is sponsoring the Dec. 12th lunch.
- The Geophysical Society of Alaska (GSA) would like to join the Feb. and Mar. 2014 AGS talks.
- Apr. 11, 2014 talk with Allison Thurmond, AAPG Distinguished Lecturer: Discussion of having an Anchorage dinner meeting or a Fairbanks meeting. The BPEC is not available for a luncheon meeting on Apr. 11. Options for dinner meetings include the Snow Goose, Glacier Brewhouse, and Gallos.
- Apr. 14, 2014 talk: 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.

4. Old Business

Publication Proposal from Thomas Ager

- Matt Frankforter contacted Peter Johnson. Thomas Ager has another publication avenue for his Cook Inlet research and data.

Spring Technical Conference Coordination (Chad Hults)

- May 15 – technical conference, May 16 – field trip.
- Jen Witter at UAA is the UAA contact.
- Discussion of sponsors and speakers for conference.
- Poster deadline will be in Mar. 2014, about 2 months before the conference.
- Jan Hazen will work on a registration system for the website.
- Discussion regarding accommodations. Monte Mabry volunteers to coordinate efforts to match students with AGS members that have room in their homes to provide accommodations.

Fairbanks Science Fair

- Matt Frankforter will check with Jana Lage on a request for proposal for AGS to sponsor Fairbanks Science Fair awards. Possible awards include savings bonds or gift certificates.

Announcements on Website/Meeting for Upcoming Events

- Monte Mabry will bring awards to the Dec. 12 luncheon.

Update on Historic Files and Storage (Art Banet)

- AGS records date back to 1959.
- Scholarship files have been moved to PRA.
- Jill Schnider (USGS) may be a resource for additional AGS documents.
- Some AGS files are located at the BOEM office.
- Peter Johnson may know how far back AGS journals go, and Greg Wilson may know how far back electronic file versions of AGS journals go.
- The move of the Geological Materials Center (GMC) may occur between May and October 2014. There is a possibility that AGS files could be stored at the GMC.

5. New Business

PSAAPG Call for Abstracts

- Matt Frankforter will have Ken Helmold place the announcement in the January 2014 AGS newsletter, and also make an announcement at the Dec. 12 luncheon.

AGS Group in LinkedIn (Keith Torrance)

- The AGS LinkedIn group is set up.

AGS Contacts

- Concept is that an AGS member sends out AGS newsletter information to colleagues in their companies. Greg Wilson at COP and Tom Plawman at BP have been doing this.

6. Adjournment

- Keith Torrance motioned, 2nd by Art Banet, motion carries, meeting adjourned at 12:49 pm.

Next meeting January 14, 2014 at: 13th floor JL Towers, 3800 Centerpoint Dr., Matanuska Glacier conference room, at 11:30 am.