

AGS Board Meeting – January 14, 2014

Board Members present (minimum 7 for quorum):

Anchorage

Matt Frankforter	President
Keith Torrance	President-Elect
Monte Mabry	Vice-President
Al Hunter	Treasurer
Eric Cannon	Secretary
Richard Lease	Director
Kirk Sherwood	Director

Fairbanks

Trystan Herriott	Director
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Committee Chairs, Delegates, and Members

None

Call to Order 11:36 am (Matt Frankforter)

1. Approval of December 2013 Minutes (Eric Cannon)

- Review of draft minutes.
- Motion for Approval of minutes, by Richard Lease, 2nd by Keith Torrance. VOTE unanimous and motion passes.

2. Treasurer's Report (Al Hunter)

- Two donations were received for the Richter fund.
- Review ratio of checking to savings account funds later in the Spring and consider transferring funds if needed.
- The Feb. 20, 2014 meeting will be handled by AGS, and the Mar. 20, 2014 meeting will be handled by GSA.
- Keith Torrance will follow up with advertisers for fees for 2013-2014.
- Monte Mabry will check with Bovey Trophies: AGS ordered 100 paperweights but only has picked up 60 paperweights, Bovey Trophies owes AGS a refund.
- AGS will distribute scholarship funds in the February-March timeframe.

3. Luncheon Report (Monte Mabry)

- Speaker slots are filled up to May 2014.
- Gerry Van Kooten had to cancel for the April 17, 2014 luncheon.
- The speaker schedule includes:
 - 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
- May 15, 2014 – David LaPain, Alaska DGGS, “Cook Inlet”, AGS Spring Tech Conference at UAA, featured luncheon speaker
- Apr. 11, 2014 talk with Allison Thurmond, AAPG Distinguished Lecturer. BP Energy Center is booked 6-9 pm. There will be a \$350 fee to AGS for the AAPG Distinguished Lecturer.
- Apr. 14, 2014 talk: Joint meeting with SPE – the \$25 lunch buffet is required by SPE, \$30 fee with no reservation. SPE has requested items to be donated by AGS for a raffle at the luncheon.
- May 15, 2014 talk: David LaPain will be the keynote speaker for the Spring Tech. Conference.

4. Old Business

Spring Technical Conference Coordination

- May 15 – technical conference with Cook Inlet theme, May 16 – field trip
- Morning talks, keynote speaker at lunch, posters
- Jen Witter at UAA is the UAA contact.
- Discussion regarding conference budget and fees
- Need clarification of budget at Feb. Board meeting
- Discussion of bringing up a speaker for the conference, for example Rick Stanley
- Matt Frankforter will contact Chad Hults for clarification of budget and costs

Fairbanks Science Fair-Community Education Committee Budget

- Matt Frankforter will have Jana Lage check with Al Hunter regarding the community education budget and use of funds, and the Fairbanks science fair awards request.

Announcements on Website/Meeting for Upcoming Events

- Matt Frankforter will thank Schlumberger for sponsoring lunch at the Dec. 2013 luncheon.

Update on Historic Files and Storage (Art Banet)

- No discussion as Art Banet was not present at the Board meeting.

5. New Business

Thanks to Schlumberger

- As mentioned above, Matt Frankforter will thank Schlumberger for sponsoring lunch at the Dec. 2013 luncheon.

AAPG Delegate Election

- Matt Frankforter received an AAPG notice that no delegate election is necessary for 2014-2017. Marwan Wartes is our AAPG delegate.

Scholarship Applications

- Sue Karl is currently involved in the scholarship application process.

Pick, Click, Give

- Al Hunter will check on any annual fee.
- Ken Helmold has information on accessing the AGS Pick, Click, Give account.

Newsletters on Website

- Monte Mabry will check with the AGS webmaster regarding storage costs, to see if there are any constraints archiving previous newsletters and information on luncheon speakers and topics.

Pratt Museum Exhibit Card “Living Tertiary”

- Matt Frankforter will contact the museum so that they can send an invitation to AGS regarding their exhibit.

Next Year’s AGS Officers

- Start thinking about identifying volunteers in March.

Membership Database

- Discussion of keeping up-to-date membership information.
- Kirk Sherwood will coordinate with Al Hunter, Monte Mabry, Greg Wilson, and Ken Helmold regarding membership lists to develop up-to-date information.

6. Adjournment

- Keith Torrance motioned, 2nd by Kirk Sherwood, motion carries, meeting adjourned at 1:08 pm.

Next meeting February 18, 2014 at: 13th floor JL Towers, 3800 Centerpoint Dr., Matanuska Glacier conference room, at 11:30 am.