

AGS Board Meeting – February 18, 2014

Board Members present (minimum 7 for quorum):

Anchorage

Matt Frankforter	President
Art Banet	Past-President
Al Hunter	Treasurer
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

Sue Karl	Scholarship Committee
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Call to Order 11:30 am (Matt Frankforter)

1. Approval of January 2014 Minutes (Eric Cannon)

- Review of draft minutes, adjournment time to be corrected.
- Motion for Approval of minutes, by Art Banet, 2nd by Al Hunter. VOTE unanimous and motion passes.

2. Treasurer's Report (Al Hunter)

- Donation received to be split between the AGS and Richter scholarship funds.
- LCD projector has been ordered, available for the March and April meetings.
- Pick, Click, Give – not eligible this year, need to reapply each year (\$250 fee). Application is due by end of March each year. AGS did receive donations that exceeded the annual fee.
- Motion for AGS to apply for 2015 “Pick, Click, Give” at a cost of \$250, by Al Hunter, 2nd by Kirk Sherwood. VOTE unanimous and motion passes.
- Motion to continue membership with the Foraker Group (\$100 fee) to maintain listing in their non-profit database, by Tom Morahan, 2nd by Al Hunter. VOTE unanimous and motion passes.

3. Luncheon Report

- Speaker slots are filled up to May 2014.
- The speaker schedule includes:
 - 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, evening meeting at 6:00 pm
- April 14, 2013 - John Kaldi, University of Adelaide; Distinguished Lecturer, “Carbon Capture and Storage”, (Joint meeting with Society of Petroleum Engineers Alaska Section), Location: First floor 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

4. Old Business

Spring Technical Conference Coordination

(May 15: conference, May 16: fieldtrip)

- Review of speakers for conference, including keynote speaker David LaPain.
- The venue will be the UAA ConocoPhillips Integrated Science Building, lecture hall and atrium.
- Sponsorship includes ConocoPhillips, PRA, Hillcorp, Canrig.
- UAA caterer will be used.
- Discussion of fees: \$45 for early registration, \$55 for regular registration, \$25 additional fee for non-members, \$10 for students.
- Motion to provide \$100 support/student for first five students, by Chad Hults, 2nd by Tom Morahan. VOTE unanimous and motion passes.
- Motion to provide a \$250 prize for best student poster, by Chad Hults, 2nd by Al Hunter. VOTE unanimous and motion passes.
- Discussion regarding field trip: two vans, 28 participants maximum. Costs per person include \$10 lunch, \$25 dinner, \$40 insurance, guidebook.
- Motion for \$100 field trip fee, by Kirk Sherwood, 2nd by Art Banet. VOTE unanimous and motion passes.

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

- Chad Hults will make an announcement regarding the Spring Technical Conference.

Update on Historic Files and Storage (Art Banet)

- Electronic copies of AGS newsletters are available since 2006 from Greg Wilson. Greg Wilson will look to see if pre-2006 newsletters are in electronic format.
- Hard copies of AGS newsletters are present since 1972 at PRA.
- Two file cabinets are located at PRA, three file cabinets are at the Alaska Museum of Natural History.

- AGS documents were submitted to AAPG DataPages in December 2012, but no action has been taken by AAPG.

5. New Business

Scholarship Applications

- Seventeen applicants this year, the highest number of applicants ever.
- PSAAPG matching grants apply to this year's applicants.
- Motion to approve AGS Scholarship and Richter Scholarship awards as outlined in the document as provided by Sue Karl, by Tom Morahan, 2nd by Chad Hults. VOTE unanimous and motion passes.
- Motion to allocate PSAAPG matching grants to four students, by Al Hunter, 2nd by Chad Hults. VOTE unanimous and motion passes.
- PSAAPG checks will be mailed to AGS Treasurer.
- Sue Karl will write cover letter and send out checks, and also notify faculty members of the winning students.
- Winning students are required to provide a research update one year after receiving their awards.

UAA Geology Club Geoscience Career Fair

- Keith Torrance will assist with the career fair.

Geological Society of America Cordilleran Section Meeting-Anchorage

- May 2015 meeting
- GSA is looking for a volunteer to serve on the local organizing committee. Matt Frankforter will check with the GSA Cordilleran meeting contact for additional details.

Rocky Reifenstuhl Commemoration

- Discussion of including an article in the March 2014 AGS newsletter, to focus on Rocky's geology career.
- Discussion of dedicating the Spring Tech Conference to Rocky's memory. Trystan Herriott will look into a speaker to speak about Rocky for 5-10 minutes at the Tech Conference.
- Chad Hults will place the March 2014 newsletter article on the AGS website, along with links to Alaska Dispatch and Fairbanks Daily News-Miner articles.

PSAAPG 2015 Meeting

- Discussion regarding interest in having an Alaska session at the meeting.

6. Adjournment

- Art Banet motioned, 2nd by Matt Frankforter, motion carries, meeting adjourned at 1:14 pm.

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