

AGS Board Meeting – March 18, 2014

Board Members present (minimum 7 for quorum):

Anchorage

Matt Frankforter	President
Art Banet	Past-President
Keith Torrance	President-Elect
Monty Mabry	Vice-President
Eric Cannon	Secretary
Chad Hults	Director
Tom Morahan	Director

Fairbanks

Trystan Herriott	Director
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Committee Chairs, Delegates, and Members

None

Call to Order 11:31 am (Matt Frankforter)

1. Approval of February 2014 Minutes (Eric Cannon)

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

2. Treasurer's Report

- LCD projector purchased, confirm with Al Hunter the purchase price.
- For February 2014 luncheon, 50 lunches were purchased. Confirm with Al Hunter the lunch invoice amount.

3. Luncheon Report (Monte Mabry)

- Speaker slots are filled up to May 2014.
- The speaker schedule includes:
 - 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
- Discussion regarding AAPG's request to move the AAPG Distinguished Lecturer presentation from April to May.

- Discussion of lunch options: cold and hot lunch, lunch baskets, make-your-own.
- Typically the number of the people that attend the luncheons is about twice the number who RSVP.
- Discussion of 2014-2015 season talks, provide Monte Mabry with suggestions.

4. Old Business

Spring Technical Conference Coordination

(May 15: conference, May 16: field trip)

- Six to eight speakers, out of 10 slots, have confirmed. Talks will be 20-30 minutes long. The poster session will be two hours.
- Sponsorships: Schlumberger (poster session and beer), ConocoPhillips (printing), PRA (morning break), Hilcorp (venue), Canrig (field trip vans).
- Discussion regarding sponsors of the conference having the ability to set up a booth if they are interested. Schlumberger is interested in having a booth.
- Registrations to date: 15 for conference, 10 for field trip, 2 students.

GSA Cordilleran Section Meeting – Anchorage

- Matt Frankforter has requested more information from Chris Waythomas about the meeting.

Announcements on Website/Meeting for Upcoming Events

- Monte Mabry will check with the Geophysical Society of Alaska regarding coordinating the March 2014 meeting.
- Matt Frankforter will check with Sue Karl regarding scholarship status and announcements.

Update on Historic Files and Storage

- PRA is consolidating to one floor, plus renting storage.
- The GMC move may occur in October 2014.
- Publications are stored at the Alaska Museum of Science and Nature; old files, pointers, and slide carousels are stored at PRA. Discussion regarding the possibility of storage at the GMC.
- Discussion regarding Dr. Ruth Schmidt's 1964 earthquake report, possibly the second oldest AGS document in existence besides the AGS charter. This report is scanned and available on the website.

Membership Consolidation

- Matt Frankforter will check with Kirk Sherwood regarding consolidating the AGS membership list.

5. New Business

Nominations

- Matt Frankforter to review the bylaws

- At the May election, officers, directors, and the AAPG delegate will be voted on.
- Matt Frankforter appoints Keith Torrance to the nominating committee. A list of nominations will be provided at the next Board meeting.

Trailside Discovery Camp Donation

- Matt Frankforter received an inquiry for a donation. In the past, AGS has provided an annual donation of \$500.
- After discussion, Matt Frankforter will decline to provide a donation to Trailside Discovery Camp.

Summer Geology Field Trips

- No volunteers have come forward to lead geology trips.
- Discussion of field trip ideas: Mt. Augustine, Wrangell Mountains, North Slope bus trip, Port Heiden, Valley of Ten Thousand Smokes, Homer.

Pick, Click, Give

- Al Hunter is working on setting up AGS in the Pick, Click, Give system.

Spring Picnic

- The Geophysical Society of Alaska organizes the picnic. Tickets will be sold at the April luncheon and May tech conference.

UAA Geology Club Geoscience Career Fair

- Keith Torrance and Monte Mabry participated in the conference. Tech conference pamphlets were handed out. UAA has about 100 Geology majors.
- Keith Torrance will inquire with Chair Kris Crossen about offering course credit for students attending AGS luncheons.

6. Adjournment

- Matt Frankforter motioned, 2nd by Keith Torrance, motion carries, meeting adjourned at 1:01 pm.

Next meeting April 15, 2014 at: 13th floor JL Towers, 3800 Centerpoint Dr., Matanuska Glacier conference room, at 11:30 am.