

## **AGS Board Meeting – October 21, 2014**

### **Board Members present (minimum 7 for quorum):**

#### Anchorage

Keith Torrance	President
Matt Frankforter	Past-President
Monte Mabry	President Elect
Al Hunter	Treasurer
Eric Cannon	Secretary
Jim Brown	Director
Kirk Sherwood	Director

### **Committee Chairs, Delegates, and Members**

None

### **Call to Order 11:34 am (Keith Torrance)**

#### **1. Approval of September 2014 Minutes (Eric Cannon)**

- Review of draft minutes, correct Board Member titles.
- Motion for Approval of minutes as corrected, by Jim Brown, 2<sup>nd</sup> by Keith Torrance. VOTE unanimous and motion passes.

#### **2. Treasurer's Report (Al Hunter)**

- P.O. Box fee paid.
- Working on completing taxes.
- AGS currently has four to five advertisers.
- Discussion regarding banking fee now charged on education fund that is below the minimum amount. Motion to consolidate education account to general account to avoid monthly banking fees, by Keith Torrance, 2<sup>nd</sup> by Matt Frankforter. VOTE unanimous and motion passes.
- About 50 members have renewed this year.
- Discussion on newsletters, digital verses paper, cost. Keith Torrance will ask Ken Helmold to attend the next Board meeting, to discuss number of newsletters sent out, and status on determining accurate expiration dates for memberships.

#### **3. Luncheon Report (Monte Mabry for Steve Wright)**

- October 27, 2014, Larry Freeman, Geologist, Alaska Division of Geological & Geophysical Surveys, Fairbanks - Revisiting the Ruby Terrane: Insights from Geologic Mapping in the Moran Area, Central-Interior Alaska.
- November 10, 2014, John Morgan, John M Campbell & Company - LNG Changing Quickly. This is a joint meeting with SPE and AGS, Conference Rooms A,B,C, BP Building 900 E. Benson Blvd. Anchorage, AK 99508 September. SPE is in charge of registration for this meeting. SPE would like some donated AGS items for this event.
- December 18<sup>th</sup> meeting – joint GSA/AGS meeting.
- Discussion of BP Energy Center policies:

- No outside vendor can deliver to the Energy Center
- If food bill is greater than \$50, use NANA Catering
- Bringing in ~10 lunches by AGS would be ok
- UAF and DGGs in Fairbanks have been participating in the AGS luncheons via WebEx.
- Future luncheon details from the September 2014 AGS Board Meeting:
  - January – April meeting ideas: speakers from UT Austin, UAA, UAF, AAPG Distinguished Lecturer.
  - May 2015 luncheon – possible coordination with the Geological Society of America meeting.
  - Potential AAPG speakers: Cathy Busby, Barry Katz, Phillip Manning. Request that the speaker present in Anchorage on Thursday and Fairbanks on Friday.

#### **4. Old Business**

##### **Announcements on Website/Meeting for Upcoming Events**

- Announce that membership cards are available.

##### **Membership (Kirk Sherwood)**

- Membership files are now being updated via one spreadsheet, and new members and renewals are being tracked.
- Luncheon e-mails and PayPal are data sources for member information.
- Membership cards have been developed.

#### **5. New Business**

##### **Membership E-Mail**

- Keith Torrance will provide a list of e-mails from APC Services LLC to Kirk Sherwood, to increase membership interest.

##### **Geological Society of America Cordilleran Section Meeting – May 2015**

- Keith Torrance will look into a joint AGS-GSA session.

##### **University Geology Programs**

- Kris Crossen (UAA) would like to speak at a future luncheon to discuss the department.
- Jim Brown comments on geology career development, high school and university education; and increasing AGS's efforts with universities.
- UAA Geology Club will hold a meet and greet meeting in November.

#### **6. Adjournment**

- Keith Torrance motioned, 2<sup>nd</sup> by Monte Mabry, motion carries, meeting adjourned at 12:30 pm.

**Next meeting December 16, 2014, TBD.**