

## **AGS Board Meeting – December 16, 2014**

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

#### Anchorage

Keith Torrance	President
Matt Frankforter	Past-President
Monty Mabry	President Elect
Al Hunter	Treasurer
Jim Brown	Director
Chad Hults	Director
Tom Morahan	Director
Kirk Sherwood	Director

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

None

### **Call to Order 11:45 am (Keith Torrance)**

#### **1. Approval of October 2014 Minutes**

- Motion of Approval of minutes, by Chad Hults, 2<sup>nd</sup> by Al Hunter. VOTE unanimous and motion passes.

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

- AGS received a check from AAPG, a share of the income from the National meeting.
- Website expenses paid, previously approved by AGS Board by e-mail for the period October 2013 to May 2014, and period of July 2014 to Dec. 2014.
- Expenses paid: laptop repair, AGS insurance.

#### **3. Luncheon Report (Monty Mabry)**

- December 18<sup>th</sup> meeting – joint GSA/AGS meeting. Esther Babcock, Ph.D., GeoTek Alaska, “Detecting Oil In and Under Ice and Snow: Ground Penetrating Radar Theory and Applications”. AGS is in charge of this meeting.
- January 15, 2015 - Dr. Jamey Jones, USGS Alaska Science Center, "Late Cretaceous through Oligocene magmatic and tectonic evolution of the western Alaska Range"
- February 2015 - Peter Flaig, Bureau of Economic Geology/UT-Austin, "Delta Facies and Depositional Architecture Controls on Reservoir Performance"
- March 2015 - JaPhil Manning, Univ. of Manchester - AAPG Distinguishes Lecturer, "Arctic Dinosaur Evolution"
- April 2015 - Speaker: Open and soliciting topics/speakers, Topic: TBA
- May 2015 - Speaker: Joint session with Geological Society of America Cordilleran Session, Topic: TBA
- Discussion of BP Energy Center reservation policies, setting a Fall 2015 schedule.

## **4. Old Business**

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

- AGS has 263 members and 97 members have paid dues (including 23 new members, mostly student members).
- Electronic newsletters go to a few members.

### **Electronic Newsletter**

- Motion to convert the AGS newsletter to only the electronic form with emailing to the members, subject to proper notice, starting in September 2015, by Tom Morahan, 2<sup>nd</sup> by Matt Frankforter. VOTE unanimous and motion passes.
- The last paper copy of the newsletter will be the May 2015 issue. The electronic-only newsletter will start in September 2015.

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

- Keith Torrance will contact meeting organizers about a GSA talk and the possibility of a membership table for AGS at the meeting.

## **5. New Business**

### **Field Trips**

- Discussion of a Cordilleran Section field trip with AGS completing the guidebook. Possible areas include Mat-Su or Fossil Point field trip. Chad Hults will investigate.
- Also the possibility exists for an AIPG field trip.

### **AAPG DataPages (Kirk Sherwood)**

- All AGS documents (1970 to 2011) have been digitized and are on the AAPG website.
- Questions – does AGS receive a 50% cut, can AGS still sell the documents?
- Originals are still in the field cabinet.
- Kirk Sherwood will make an announcement of the AAPG DataPages in the AGS newsletter.

## **6. Adjournment**

- Motion for adjournment by Chad Hults, 2<sup>nd</sup> by Al Hunter, VOTE unanimous, meeting adjourned at 12:50 pm.

**Next meeting January 13, 2015 at: Hilcorp JL Towers offices, 3800 Centerpoint Dr., Mount Foraker room, 1st floor, at 11:30 am.**