

## **AGS Board Meeting – April 15, 2014**

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

#### Anchorage

Matt Frankforter	President
Monte Mabry	Vice-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**

None

### **Call to Order 11:26 am (Matt Frankforter)**

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

- Review of draft minutes.
- Motion for Approval of minutes, by Monte Mabry, 2<sup>nd</sup> by Al Hunter. VOTE unanimous and motion passes.

#### **2. Treasurer's Report**

- LCD projector purchased for \$650.
- Scholarship checks have been distributed, including PSAAPG checks.
- Monte Mabry will check with Nana catering regarding possible double-billing for December 2013 luncheon.

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

- Speaker slots are filled up to May 2014.
- The speaker schedule includes:
  - April 11, 2014 – Allison Thurmond, AAPG, Distinguished Lecturer, evening meeting at 6:00 pm. 23 people attended the presentation at the Snow Goose.
  - 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
- Fall speaker slots are open.

- Discussion of venue options for dinner presentations: LoneStar Steakhouse (holds about 20 people), Glacier Brewhouse (holds about 30 people), Bear Tooth (holds about 200 people), BP Energy Center (non-profit groups only).

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

##### **Elections**

- Keith Torrance to coordinate nominations.
- VP has typically organized the Tech conference (alternates between Anchorage and Fairbanks). However, having a conference organizer (Chad Hults in 2014) has been very valuable.

##### **Spring Technical Conference Coordination**

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

- Registrations to date: 25 for the conference, 28 for the field trip (full).
- \$250 prize for student posters. Volunteers for judging posters: Al Hunter, Kirk Sherwood, Monte Mabry, Heather Heusser.

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

- No update.

##### **Update on Historic Files and Storage**

- No update.

##### **Membership Consolidation**

- Kirk Sherwood has the membership list from Ken Helmold.
- Kirk Sherwood, Al Hunter, and Ken Helmold to meet to discuss membership database.
- Chad Hults suggests using Microsoft SkyDrive to store the membership list for ease of updating.

##### **Pick, Click, Give**

- Al Hunter has submitted the AGS Pick, Click, Give application.

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

##### **Recognition Awards**

- Monte Mabry will inquire with Bovey Trophies to use AGS credit for recognition awards.

##### **Scholarship Award Announcement**

- Scholarship winners to be announced in newsletter and at tech conference.

##### **Science Fair**

- Matt Frankforter with talk with Jana Lage about the option of inviting the science fair winners to attend the May 28 picnic.

- Monte Mabry will check with GSA on the cost of meals at the upcoming May 28<sup>th</sup> picnic, for the option of inviting the science fair winners.

## **6. Adjournment**

- Monte Mabry motioned, 2<sup>nd</sup> by Kirk Sherwood, motion carries, meeting adjourned at 1:05 pm.

**Next meeting May 13, 2014 at: 13<sup>th</sup> floor JL Towers, 3800 Centerpoint Dr., Matanuska Glacier conference room, at 11:30 am.**