

## **AGS Board Meeting – May 13, 2014**

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

#### Anchorage

Matt Frankforter	President
Art Banet	Past-President
Keith Torrance	President-Elect
Monte Mabry	Vice-President
Al Hunter	Treasurer
Eric Cannon	Secretary
Chad Hults	Director
Tom Morahan	Director
Kirk Sherwood	Director

#### Fairbanks

Trystan Herriott	Director
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### **Committee Chairs, Delegates, and Members**

None

### **Call to Order 11:31 am (Matt Frankforter)**

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

- Review of draft minutes.
- Motion for Approval of minutes, by Kirk Sherwood, 2<sup>nd</sup> by Art Banet. VOTE unanimous and motion passes.

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

- Richter donation and matching donation from CPAI have been received.
- Monte Mabry will look into possible double-billing of food at the December 2013 luncheon and reconcile the invoice with Al Hunter.

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

- Discussion of potential speakers for the Fall.
- AGS has a credit of \$220 at Bovey Trophies.

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

##### **Election Nominees**

- Ballots will be included in the May 2014 newsletter. Ken Helmold will bring ballots to the Tech Conference.

**Spring Technical Conference Update**  
**(May 15: conference, May 16: field trip)**

- Registrations to date: 60 for the conference, 30 for the field trip (full), plus a van of DGGGS staff.
- Sue Karl is developing a new guidebook, to be published upon USGS review.
- Discussion of presenting Sue Karl with AGS paperweight and gift certificate, and Dave LaPaine with AGS paperweight.
- Chad Hults will provide Al Hunter with names of students that have requested travel subsidies.
- Chad Hults to speak about Dr. Ruth Schmidt, Bob Gillis will speak about Rocky Reifenhstahl, and Chris West will speak about Joe Kirchner.
- Miscellaneous: parking at UAA is free, registration table will be in the Atrium.

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

- Matt Franforter, Chad Hults, and Sue Karl will provide updates at the Tech Conference lunch.

**Update on Historic Files and Storage**

- Two AGS file cabinets have been moved to the PRA storage area.
- AGS file cabinets are stored on the second floor of the Alaska Museum of Science and Nature.

**Membership Consolidation**

- Kirk Sherwood has updated membership information saved on Microsoft SkyDrive.

**Recognition Awards**

- Discussion of providing recognition plaques to Board members at completion of their service. Cost is about \$60/plaque.

**Science Fair Awardees**

- Discussion of inviting Science Fair winners to attend GSA/AGS Spring Picnic at Kincaid. Estimated cost of \$25/family for 20 families.
- Monte Mabry will check with GSA on the possibility of reduced fees for the families, and with Jana Lage on number of picnic participants.

**5. New Business**

**AGS Email**

- Jan Hazen is cleaning up society e-mail forwarded address information.

**Map Store at USGS**

- The Alaska Geographic Map Store is to close within 6 months.

- Keith Torrance will write a letter to ask Alaska Geographic to investigate other locations for the Map Store.

### **Science Fair**

- Matt Frankforter will 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**

- Keith Torrance motioned, 2<sup>nd</sup> by Tom Morahan, motion carries, meeting adjourned at 12:45 pm.

**Next meeting September 16, 2014 at: Hilcorp JL Towers offices, 3800 Centerpoint Dr., Mount Foraker room, 1<sup>st</sup> floor, at 11:30 am.**