

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

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

#### Anchorage

|               |                 |
|---------------|-----------------|
| Monte Mabry   | President Elect |
| Steve Wright  | Vice President  |
| Al Hunter     | Treasurer       |
| Eric Cannon   | Secretary       |
| Jim Brown     | Director        |
| Chad Hults    | Director        |
| Richard Lease | Director        |
| Kirk Sherwood | Director        |

#### Fairbanks

|              |          |
|--------------|----------|
| Karri Sicard | Director |
|--------------|----------|

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

None

### **Call to Order 11:39 am (Al Hunter)**

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

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

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

- Discussion of proposed 2014-2015 budget.
- AGS scholarship amounts have increased.
- Discussion regarding lunch options – The “make your own” lunch is the most economic option at present. Chad Hults will check with Peppercini's Deli & Catering for pricing of lunch options. Monte Mabry will check on price limits with Nana.
- Discussion of newsletter – advertisers prefer paper newsletters.
- Steve Wright will poll membership on electronic or paper newsletters. Invite Ken Helmold to next Board Meeting to discuss newsletters.
- Motion for Approval of budget, by Monte Mabry, 2<sup>nd</sup> by Al Hunter. VOTE unanimous and motion passes.

#### **3. Luncheon Report (Steve Wright)**

- September 18, 2014, Jennifer Aschoff, PhD - Recognition and Significance of Bayhead Delta Deposits: Implications for Oil/Gas Exploration and Basin Dynamics.

- 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.
- December meeting – joint GSA/AGS 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.
- Discussion on potential AAPG speakers: Cathy Busby, Barry Katz, Phillip Manning. Request that the speaker present in Anchorage on Thursday and Fairbanks on Friday.
- Monte Mabry has given Steve Wright two boxes of speaker awards.
- Current inventory: 60 AGS paperweights and 50 pins.
- Cost per paperweight is about \$20 with Alaska rock, and \$10-15 with Outside rock.
- AGS has a credit of \$220 at Bovey Trophies.

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

##### **AGS E-mail**

- Spam control needed on the AGS e-mail system.
- Check with Jan Hazen regarding spam control.
- For AGS PayPal orders, Al Hunter receives order requests and forwards the information on to Peter Johnson.

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

- Monte Mabry will start the September meeting and then hand the meeting over to Steve Wright.

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

- Ken Helmold will look into updating membership expiration information.
- Reminder to members to pay dues.
- Discussion regarding providing membership cards.

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

##### **UAA Geology Department**

- UAA requests an opportunity to speak at a future AGS meeting about the department.

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

- Discussion of possible field trips for Meeting

**Field Trips**

- Discussion of possible June 2015 AGS field trip to Fossil Bay.

**6. Adjournment (1:00 pm)**

**Next meeting October 21, 2014 at: Hilcorp JL Towers offices, 3800 Centerpoint Dr., Mount Foraker room, 1<sup>st</sup> floor, at 11:30 am.**