

AGS Board Meeting – February 17, 2015

Board Members present (minimum 7 for quorum):

Anchorage

Keith Torrance	President
Matt Frankforter	Past-President
Monte Mabry	President-Elect
Steve Wright	Vice-President
Al Hunter	Treasurer
Eric Cannon	Secretary
Jim Brown	Director
Chad Hults	Director
Tom Morahan	Director
Kirk Sherwood	Director
Richard Lease	Director

Fairbanks

Karri Sicard	Director
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Committee Chairs, Delegates, and Members

Sue Karl	Scholarship Committee Chair
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Call to Order 11:29 am (Keith Torrance)

1. Approval of January 2015 Minutes (Eric Cannon)

- Motion of Approval of January 2015 minutes, by Jim Brown, 2nd by Al Hunter. VOTE unanimous and motion passes.

2. Treasurer's Report (Al Hunter)

- December 2014 donation received.
- T-Shirts ordered for May 2015 GSA Cordilleran meeting.
- Discussion of AGS and Richter scholarship budgets.

3. Luncheon Report (Steve Wright)

- February 2015 - Peter Flaig, Bureau of Economic Geology/Jackson School of Geosciences, University of Texas, Austin, "A tale of three deltas: Comparative analysis of ancient, river-dominated deltaic systems from outcrops of the Permian in Antarctica and the Cretaceous in Arctic Alaska and Colorado"
- March 2015 - Phil Manning, Univ. of Manchester - AAPG Distinguishes Lecturer, "Arctic Dinosaur Evolution"
- April 2015 - Speaker: Peter Haeussler, USGS Anchorage, Topic: TBA
- May 2015 - Speaker: Joint session with Geological Society of America Cordilleran Session. Discussion regarding Tuesday luncheon location at UAA (e.g., auditorium, main conference room, etc.). Discussion regarding finding

sponsors for the luncheon – possibilities include Schlumberger, Halliburton, PRA. Keith, Steve, and Tom will inquire with these companies, respectively.

- For 2015-2016 season, luncheons will be held on Tuesdays to avoid Thursday conflicts with reserving the main room at the BP Energy Center. AGS Board meetings will be on the Thursday before the monthly luncheon.

4. Old Business

Geological Society of America Cordilleran Section Meeting – May 2015

- Keith Torrance will coordinate with Ray Troll, GSA, and UAA, for the AGS luncheon speaker.
- AGS logo will be about 8 inches wide on the Ray Troll T-shirts.
- Keith Torrance will coordinate having an AGS table at the meeting, cost \$120.

5. New Business

PSAAPG Meeting in 2017

- Discussion regarding the possibility of having the PSSAPG meeting in Anchorage in 2017.
- Review of past Anchorage meetings: 2002, 2006, 2011.
- Keith Torrance will respond to PSAAGP that AGS is interested in the concept of having the 2017 PSAAPG meeting in Anchorage.
- Discussion of concept of having a joint meeting with other professional societies (e.g., SPE, SEG, etc.)
- An announcement will be made at the AGS luncheon and in the newsletter regarding the concept of this 2017 meeting, and to gauge interest in the meeting.

Scholarship Matching Funds (Sue Karl)

- For 2015, 24 applicants for the AGS Scholarship, 10 applicants for the Richter Scholarship.
- Discussion of matching grants from PSAAPG.
- Requirement for each AGS/Richter grant winner: provide within one year an abstract or text regarding research accomplished, for publication in the AGS newsletter.
- AGS Scholarship committee to meet on February 24, 2015.
- At March 2015 AGS Board meeting, Scholarship Committee will present a report on recommendations for scholarship winners. AGS Board approval is needed to then request matching PSAAPG funds.

Turnagain Elementary School Science Fair (Keith Torrance)

- AGS received a request to support a day of science fair activities at the school.
- Keith Torrance will forward this request on to Jana DiSilva Lage.

June 2015 Fossil Point Field Trip (Chad Hults)

- June 6-7. Chad Hults and Robert Blodgett will lead this trip, Deep Creek to Silver Salmon Lodge.
- Minimum 7 participants, maximum 10 participants.

Officers (Keith Torrance)

- Start inquiring about 2015-2016 officers in March 2015.
- Announce request for officers at AGS luncheon.
- Voting ballots are provided in the May newsletter and at the May luncheon.

6. Adjournment

- Motion for adjournment by Monte Mabry, 2nd by Kirk Sherwood, VOTE unanimous, meeting adjourned at 12:41 pm.

Next meeting March 17, 2015 at: Hilcorp JL Towers offices, 3800 Centerpoint Dr., Mount Foraker room, 1st floor, at 11:30 am.