

AGS Board Meeting – April 14, 2015

Board Members present (minimum 7 for quorum):

Anchorage

Keith Torrance	President
Matt Frankforter	Past-President
Al Hunter	Treasurer
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 11:35 am (Keith Torrance)

1. Approval of February 2015 Minutes

- Motion of Approval of February 2015 minutes, by Tom Morahan, 2nd by Chad Hults. VOTE unanimous and motion passes.

2. Treasurer's Report (Al Hunter)

- Membership applications and payment has tailed off.
- Eleven members registered for the June Fossil Point field trip, two backed out.
- Discussion of tax filing with the IRS. Taxes are due by November of each year due to our fiscal year. AGS has 501c(3) status.
- State of Alaska required annual submission of form to maintain 501c(3) status.
- Monte Mabry, Matt Frankforter, Art Banet, and Al Hunter are signatures on account. New signatures are needed by November.
- Motion to renew the Pick, Click, Give program associated with the Alaska Permanent Fund Dividend, by Kirk Sherwood, 2nd by Chad Hults. VOTE unanimous and motion passes.

3. Luncheon Report (Keith Torrance for Steve Wright)

- Al Hunter will bring the AGS laptop with WebEx installed to the April AGS luncheon.
- The final luncheon of the year is the May 12th luncheon at the ConocoPhillips building as part of the GSA Cordilleran Section Meeting. About 200 people are registered for the GSA Cordilleran Section Meeting. AGS to place the meeting on the events calendar.

4. Old Business

Geological Society of America Cordilleran Section Meeting – May 2015

- Seventy-two (72) T-shirts have been ordered to be sold at the meeting.
- Keith Torrance and Al Hunter will staff the AGS booth on May 12th and 13th.
- Sue Karl presented and discussed the new Roadside Geology of Alaska book by Cathy Connor (retired UAS professor). Motion to order 100 books from the publisher to sell for 80% of the publisher's price (retail \$26), by Al Hunter, 2nd by Jim Brown. VOTE unanimous and motion passes.
- Motion to purchase 50 copies of the AGS guidebook by Sue Karl entitled Mesozoic Arcs and Accretionary Complex of Southcentral Alaska to sell for \$18/copy, by Tom Morahan, 2nd by Chad Hults. VOTE unanimous and motion passes.

PSAAPG Meeting in 2017

- Motion to sponsor PSAAPG meeting in 2017, by Chad Hults, 2nd by Tom Morahan. MOTION passes with no objections.
- Need a committee and need sponsors.

5. New Business

2015 Elections

- Need a slate of names.
- Keith Torrance will recruit for volunteers.
- Ballots to be sent out in the upcoming newsletter for the May meeting.

6. Adjournment

- Motion for adjournment by Chad Hults, 2nd by Al Hunter, VOTE unanimous, meeting adjourned at 12:55 pm.

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