

## **AGS Board Meeting June 16, 2015**

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

#### Anchorage

Monte Mabry	President
Steve Wright	Vice-President
Chad Hults	President Elect
David Buthman	Secretary
Heather Heusser	Treasurer
Karri Sicard	Director
Mick Bradway	Director

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

Ken Helmold	Newsletter Editor
Al Hunter	Past Treasurer
Sue Karl	Scholarships
James Jones	

### **Call to Order 11:35 am (Monte Mabry)**

#### **1. Approval of May 2015 Minutes**

- Minutes were not available, will be entered next meeting

#### **2. Finance Committee Report (Al Hunter)**

- Motion to approve Al Hunter as third member of Finance Committee: seconded, and approved by majority.
- Al Hunter presented highlights of expenses and revenues in the proposed budget
  - Newsletter publication will be electronic only, no more hardcopy, with associated savings
  - Sources of income discussed include AAPG datapages, 2) sales of guidebooks and inventory, 3) monthly talks need to breakeven not lose money.
  - Discussed ways to cut expenses in order to balance the budget:
    - Cut the financial review audit (never done it anyway)
    - Don't fly speakers up from the Lower 48; use local or Fairbanks speakers
    - Discussed maximum amounts for speaker support, whether AAPG or non-AAPG, student, Technical Conference, etc.
    - Discussed the need for a fund-raising committee
    - Monte Mabry motioned that the budget be tentatively approved, which was seconded and unanimously approved by the attendance.

#### **3. Scholarship Committee (Sue Karl)**

- Motion, second, and unanimous to approve Sue Karl as Scholarship Committee Chair
- Sue Discussed possibly changing amounts for the Richter scholarship, and the AGS scholarships.

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

- Discussed need for assistance with monthly luncheons—logistics and arranging speakers, etc
- Discussed need for assistance with the Pacific Section of AAPG conference in Anchorage in 2017

#### **5. Fairbanks Committee (Karri Sicard)**

- Discussed preliminary notions of late April, 2016 conference at UAF
- Report that 8-15 members typically attend the monthly luncheons from Fairbanks via WebX

#### **6. Membership Committee**

- Kirk Sherwood is chair (not present)

#### **7. Newsletter Committee\**

- Ken Helmold will continue as chair
- AGS newsletter will be in PDF form only, with more of a free form, rather than being limited to certain page numbers due to mailing constraints.

#### **8. Field Trip Committee**

- Chad Hults chair

#### **9. Community Education**

- To be determined

#### **10. Publications Committee**

- Motion for Mick Bradway chair seconded and approved

#### **11. Miscellaneous**

- Most cost-effective luncheon is the option of a basket of sandwiches.
- Discussion of running a future AGS field trip similar to the “Stratigraphy and Sedimentology of Neogene Coal-Bearing Strata on the Kenai Peninsula” field trip that did not occur at the 2015 GSA Cordilleran meeting. See Ken Helmold for more details.
- Discussion of having the AGS Tech Conference in Fairbanks in 2016. Need an organizer in Fairbanks to take the lead.

#### **12. Adjournment**

- Motion for adjournment, seconded, and VOTE unanimous, meeting adjourned at 12:50 pm.

**Next meeting: Tuesday, August 18, 2015**