

## **AGS Board Meeting August 18, 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
Mick Bradway	Director
Kirk Sherwood	Director
Jamey Jones	Director

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

Al Hunter	Past Treasurer
Sue Karl	Scholarships

### **Call to Order 11:30 am (Monte Mabry)**

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

- Discussed.
- Motion to approve, seconded, and unanimous approval

#### **2. Finance Committee Report (Heather Heusser)**

- Discussed Amazon Smile website charity, where 0.5% of the purchase price of books purchased on Amazon.com goes to selected charities, and that our select charity should be the AGS Scholarship fund. Heather will act as administrator.
- Motion to pursue, seconded, approved

#### **3. Program Committee (Steve Wright)**

- Update on talks:
  - Greg Wilson speaker at IAPG 9/22/15 Convention, 45.00 at door for AGS members
  - October & November: need suggestions
  - December: Joint SPE, GSA and AGS lunch meeting at BP Building
  - Next Year: need speakers

#### **4. Fairbanks Committee: not present**

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

- We need to confirm Scholarship Committee members per bylaws
- Scholarship evaluations typically commence in January. WE get ususally 10-20 applications ususally by January 31<sup>st</sup>. We gave out 9 scholarships last year.

#### **6. Field Trip Committee (Chad Hults)**

- Reported on successful Fossil Point field trip during June, 2015

**7. Publications Committee (Mick Bradway)**

- Discussed the challenges of high shipping costs relative to costs for guidebooks and other publications; unresolved.

**8. Open Discussion**

- Alert to upcoming Pacific Section of the AAPG meeting to be held in Anchorage; no open discussion yet with AAPG
- Next board Meeting: 9/15/15

**9. Community Education**

- To be determined

**12. Adjournment**

- Motion for adjournment, seconded, and VOTE unanimous, meeting adjourned at 12:18 pm.

**Next meeting: Tuesday, September 15, 2015**