

AGS Board Meeting September 15, 2015

Board Members present (minimum 7 for quorum):

Anchorage

Monte Mabry	President
Steve Wright	Vice-President
David Buthman	Secretary
Heather Heusser	Treasurer
Mick Bradway	Director
Kirk Sherwood	Director
Jamey Jones	Director
Al Hunter	Director
Kari Sicard	Director
Keith Tornece	Past President

Committee Chairs, Delegates, and Members

Ken Helmold	Newsletter Editor
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Call to Order 11:35 am (Monte Mabry)

1. Approval of August 2015 Minutes

- Discussed.
- Motion to approve, seconded, and approved

2. Finance Committee Report (Al Hunter)

- Noted PO Box fees increase
- AGS is now signed up for Amazon Smile Program

3. Membership Committee (Kirk Sherwood)

- 238 members are on roster now
- Membership renewals are each November

4. Program Committee (Steve Wright)

- September 15th: Greg Wilson speaker
- October Pat D. on Dinosaurs in Alaska
- November: Tristan / Naknek in Cook Inlet
- December: joint meeting on DOG Cook Inlet reserves
- 2016: UAA, UAF, AAPG Distinguished Lecturers
- Solicit other disciplines—environmental, seismology, BP, HAK, etc. for talks
- Policy is \$200 per speaker for talks
- PSA AAPG: need 2017 venue joint AGS. Want AGS to sponsor it. Need to lead and organize, will announce at talk next week

5. UAA Geology Club Committee (Monte Mabry)

- 125 members
- September 20th mixer at 5:30-6:30 at the Hilton

6. Fairbanks Committee (Karri Sicard)

- Spring Technical Conference, April 26, 2016
- Possible Field Trips: Ft. Knox, Permafrost Tunnel, usebelli Coal Mine (Bill Brovie reference), etc.

7. Scholarship Committee (Sue Karl absent)

- Need names and approval of committee members

8. Field Trip Committee (Chad Hults absent)

- Need suggestions for future field trips

9. Publications (Jamey Jones)

- AIPG: request publication permission for 20 copies for Wishbone Hill appendix in publication.
- Motion to approve permission with AGS acknowledgement, seconded, approved

12. Adjournment

- Motion for adjournment, seconded, and VOTE unanimous, meeting adjourned at 12:35 pm.

Next meeting: Friday, October 9, 2015