

AGS Board Meeting October 9, 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 Torrence	Past President
Chad Hults	President-elect

Committee Chairs, Delegates, and Members

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

1. Approval of September 2015 Minutes

- Discussed. Motion to approve, seconded, and approved

2. Finance Committee Report (Heather Heusser)

3. Speaker Schedule Update (Steve Wright)

- Pacific Section of AAPG discussion
- Speaker updates

4. Fairbanks Program Committee (Karri Secard)

- Update Spring conference, scheduled for April 29th, 2016
- Marwan to coordinate speakers
- Possible field trips: Usebellie mine, Ft. Knox mine, permafrost tunnel

5. Fairbanks Committee (Karri Sicard)

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

6. Scholarship Committee (Sue Karl absent)

- Need names and approval of committee members

7. Field Trip Committee (Chad Hults)

- Planning stages for next year
- Possible museum tours in Fairbanks

8. Publications (Jamey Jones)

- Discussed AK Geophysical talk (Jennifer)
- Will combine announcements for both AGS and AK Geophysical Societies

9. Adjournment

- Motion for adjournment, seconded, and VOTE unanimous, meeting adjourned at 12:25 pm.