

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
Jennifer Crews	Director
Chad Hults	President-elect

Committee Chairs, Delegates, and Members

Ken Helmold	Newsletter Editor
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Call to Order 11:45 am (Monte Mabry)

1. Approval of October 9, 2015 Minutes

- Discussed. Motion to approve, seconded, and approved

2. Finance Committee Report (Heather Heusser)

- AGS cash flow and balance statement 10/31/2015 discussed
- Discussions of bank accounts and fees. Current bank = FNBA. Will study other options including Alaska USA and Wells Fargo.
- Voted to renew insurance – Philadelphia Insurance Companies \$1505.00 / year. Covers general liability, for example on field trips, etc.

3. Speaker Schedule Update (Steve Wright)

- 11 possible speakers
- Dr. Wellner for Jan. 2016 end of month
- February and March 2016 still open. May 2016 Rob @ USGS
- AAPG standard speaker fees: \$365 fee plus transportation (air0 --\$1000 for distinguished lecturer fee and expenses

4. Fairbanks Program Committee (Karri Secard)

- April 22, 2015 is Spring Technical Conference date
- Marwan Wartes will coordinate speakers
- Potential field trips: permafrost tunnel, Usibelli Coal Mine, Ft. Knox Gold Mine

5. Scholarship Committee (Monte for Sue Karl absent)

- Committee members approved by board: Tabitha Trosber, Keith Torrence, Ken Helmold, Robert Blodgett, Evan Twelker, Tom Morahan

6. Field Trip Committee (Chad Hults)

- Seldovia Trip planning for early June or Late May, overnight
- Possible Denali Field Trip, dinosaur footprints

7. Pacific Section AAPG (Monte)

- Discussed venue: bias to be held in Anchorage
- Beverly Burns will chair the technical program
- Hire Michelle Gentzen for contract negotiations and venue selection
- AGS host the conference, maybe along with Geophysical Society of Alaska

8. Other Business

- Lifetime AGS Membership options discussed
- Kirk S. suggested \$250.00 for lifetime membership
- Approved by board.

8. Adjournment @12:55 pm