

AGS Board Meeting January 12, 2016

Board Members present (minimum 7 for quorum):

Anchorage

Monte Mabry	President
Steve Wright	Vice-President
David Buthman	Secretary
Jamey Jones	Director
Al Hunter	Director
Kari Sicard	Director (called-in)
Jennifer Crews	Director
Keith Torrance	Director

Committee Chairs, Delegates, and Members

Sue Karl	Scholarships
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Call to Order 11:38 am (Monte)

1. Approval of December 1, 2015 Minutes

- Discussed minutes
 - Scholarship Committee: omitted Evan Twelker from committee per Sue Karl
- Motion to approve, seconded, and approved

2. Finance Committee Report (Monte)

- Discussed banking. No resolutions

3. Speaker Schedule Update (Steve Wright)

- AAPG distinguished speaker plans: for Anchorage and for Fairbanks venues

4. Fairbanks Spring Conference, Program Committee (Karri Secard)

- April 22, 2015 is Spring Technical Conference date
- Marwan, McCarthy, and Sicard held meeting to plan program
- Planning Permafrost Tunnel for field trip
- Discussed best poster award, AGSD awarding \$100 or \$250 to the winner
- Jennifer Crews to follow up on sponsorships to defray cost of attendance

5. Scholarship Committee (Sue Karl)

- 8 scholarships given last year
- This year \$5K and \$2K (Richter Scholarship, 1 person) plus Pacific Section AAPG grants (\$4,000 that AGS can allocate) available.
- UAA website: now the scholarships are listed on the UAA website

6. Field Trip Committee (Monte)

- Chad H. will be field trip chair for the Pacific Section AAPG field trips

7. Pacific Section AAPG May 2017 (Monte)

- 150-350 attendees anticipated, AGS Sponsored
- Buthman 'volunteered' to serve as finance chairman, strawman budget put together
- SPE Conference in Anchorage summer 2016—350 abstracts submitted so far (noted that several hundred of the abstracts may not be in earnest, ie—a flood of Chinese submittals).
- PS AAPG: seed money ~\$5K checkbook available for planning; will hire Michele Gentzen for logistics
- **Decision this month: venue and dates.**
 - Preferred Sheraton
 - Key to success: booths and advertisements
 - List of people volunteer to help.
 - Suggestion: core workshop at the new GMC and short courses
 - Note: attendance at Pacific Section AAPG at Oxnard: 500+ attendees during 2015

8. Adjournment @12:20 pm