

AGS Board Meeting April 7, 2016 BP Energy Center

Board Members present (minimum 7 for quorum):

Anchorage

Monte Mabry	President
David Buthman	Secretary
Mick Bradway	Director
Al Hunter	Director
Kirk Sherwood	Director
Jennifer Crews	Director
Karri Sicard	Director (call-in)
Larry Smith	Candidate
Chad Hults	President Elect

Call to Order 11:50 am (Monte)

1. Approval of March 3, 2016 Minutes (Dave)

- No discussion
- Sidebar: meet every 2 months hereafter on the PSAAPG convention planning
- Approval of minutes

2. Treasurer Report (Monte)

- Doing better with digital monthly newsletter
- Got ~1,000.00 sponsorship for the AGS Technical Conference in Fairbanks

3. Program Committee (Monte)

- Rob Witter, USGS, is next speaker May 13th (last talk of the year)
- PSAAPG reimbursement received \$497.00 payable to AGS

4. Scholarship Committee (Monte)

- Winners to be announced in the newsletter

5. Field Trips (Chad)

- Preliminary discussions for June field trips
- Discussed non-geological, tourist-like field trips

6. PSAAPG Regional Meeting 2017 (Monte)

- Contract signed with Sheraton Hotel
- General plan for convention: 2-1/2 days of talks, icebreaker Sunday
- 1st planning meeting next week at Conoco-Phillips offices

- The Pacific section does not cover losses for field trips and outside contractors; but they do cover losses to the Sheraton

6. Elections (Jennifer)

7. Pacific Section AAPG May 2017 (Monte)

- Several members didn't get their ballots in email
- May be an issue with the email server, needs to be checked (Kirk, Jan)
- Go-daddy = host that needs to be checked
- Results of elections to be published in the September Newsletter

8. Fairbanks Committee, AGS Technical Conference (Kari call-in)

- Was there an ad in the AAPG Explorer announcing the upcoming Technical Conference April 22nd. "No."
- Online registration open
- 10 signed up so far (early registration)
- Students--\$5.00 to register includes AGS membership
- Speaker list in the Newsletter the next couple of days

9. Other Business

- a. Teacher of the year—AAPG—nominations announcement
- b. SPE Conference at the Sheraton this June, 2016: we need to study and watch how they do it and successes and failures
- c. Kirk and Al are off board at the end of June; Larry S. and Laura G. = new directors for the upcoming fiscal year
- d. Paid memberships: 87/303 total members
- e. Planned attendees: to bring things to sell like T-shirts, guidebooks, roadside geology of Alaska, etc; Monte, Sue, Jennifer, Keith, Dave attending from out of town)

8. Adjournment @ 12:45 pm