

AGS Board Meeting May 12, 2016 BP Energy Center

Board Members present (minimum 7 for quorum):

Anchorage

Monte Mabry	President
Keith Torrance	Past President
Chad Hults	Director, President Elect
Al Hunter	Director
Kirk Sherwood	Director
Jennifer Crews	Director
Karri Sicard (phone)	Director

Call to Order 11:45 am (Monte)

- 1. No approval of March minutes (Bushman absent)**
 - Request for March minutes be e-mailed to Board
- 2. No Treasurer Report (Heather absent)**
 - Crews requested to have budget e-mailed Board when treasurer cannot attend
- 3. Program Committee (Steve Wright absent but sent '16/'17 speaker ideas list)**
 - Rob Witter – USGS, Tuesday, 5/17/16
 - "Ancient Tsunami Deposits and Modern Seismic Hazards, Southern Alaska Margin"
 - September speaker set up – Aaron Wech USGS/AVO
 - Keith Torrance to take over as VP; send speaker ideas to him
- 4. Fairbanks Spring Conference, Program Committee (Karri Sicard)**
 - Good feedback regarding conference. Well attended (72 registered)
 - Students requests field trips be more affordable; Board attendees thought they were a good value (cost can't be much lower due to fixed cost - van drivers and insurance)
 - Discussion regarding student poster prices (\$300; \$150 first, \$100 second, \$50 third. Decision that Board did not need to vote to approve these amounts since was part of the conference budget.
 - Karri to send new AGS members to Kirk (membership @ags.org)
 - Crews to send thank you letter to sponsors and get sponsor poster on website
- 5. No Scholarship Committee Report (Sue Karl absent)**

6. Field Trip Committee (Chad Hults)

- No field trips lined up for this Summer; difficulty getting leaders
- Hilcorp has done a west side inlet trip
- State geologists meeting field trips planned; confirm their meeting is on our AGS calendar

7. Pacific Section AAPG May 2017 (Monte)

- Conference will be held same week as GSA Cordilleran Section Meeting (Hawaii!). Unsure of impact.
- Tiffany Piercey will serer as co-chair/vice chair
- Conference committee met April 13th, will meet quarterly now; next meeting early June
- 2 ½ days of talks; 3 sessions
- Still need conference theme/title – one option ‘Mature Plays to Frontier Basins...Challenges and Opportunities’

8. Other Business

- Elections Update -J Crews. Decision to not re-open election. Will announce winners at May meeting/talk.
- Membership – Suggestion to leave list in cash box of paid members, Kirk needs Pay Pal sheets/reports to update membership and will continue to keep track of membership even though term as director is up.
- Marwan Wartes is AGS AAPG Delegate but due to state travel ban cannot attend AAPG (ACE) or PSAAPG/RMAG Section meetings. If any AGS board member can attend, we can delegate his voting authority to them. Let Monte or the board know
- Canadian Geological Society meeting will be held in Whitehorse this summer

8. Adjournment @12:35 pm

- Keith made motion, Chad seconded