

**AGS Board Meeting September 13, 2016  
Hilcorp Alaska LLC, 3800 Centerpoint Drive, Room 101**

**Board Members present (minimum 7 for quorum):**

Anchorage

Chad Hults	President
Monte Mabry	Past President
Keith Torrence	Vice President
David Buthman	Secretary
Heather Heusser	Treasurer
Larry Smith	President Elect
Steve Wright	Director
Mick Bradway	Director
Kirk Sherwood	Memberships
Sue Karl	Scholarships
Laura Gregersen	Director

**Call to Order 11:30 am (Chad)**

**1. Approval of April 7, 2016 and May 12, 2016 minutes (Buthman)**

- Discussed and approved
- Note: Board Minutes for October, 2015 through March, 2016 sent to Jan ([homesteadgraphics@gmail.com](mailto:homesteadgraphics@gmail.com)) for posting to web.
- Agreed to omit minutes prior to 2014 on the web

**2. Treasurer Report (Heusser)**

- Luncheons: proposed stopping sack lunch sales at the monthly luncheon talks. Everyone agreed.
- Proposed 2016-17 budget discussed. Board approved budget.

**3. Program Committee (Torrence)**

- A. Wech, September 20<sup>th</sup> talk on Earthquakes
- October talk:
  - Dr. Berman, volcanism, UAF, Scholarship recipient
- November talk: ASRC, working, joint meeting with GSA
- December 8<sup>th</sup>: Joint meeting date
- Possible AAPG distinguished lecturers—P. Rose (risk), K. Millican (shale), Tim Collett (hydrates)
- Discussed possibility of scheduling informal AGS evening meetings at a selected local pub with short talks/topics
- evening talks in the spring with short talks
- December: joint GSA-AGS talk

#### **4. PSAAPG Regional Meeting Update (Monte)**

- Tiffany Piercey, Burns, Crews co-chairs
- Discussed forecasted budgets, attendance, venues
- Want to raise sponsorship goal from 25K to 50K (Crews)
- Will reschedule for early October PSAAPG meeting

#### **5. Field Trip Committee (Hults)**

- S. Karl: bus contractors very difficult to find. Still trying to find busing contractors for Bird Point-Hatcher Pass trip. Noted letter to DGGs challenging State travel ban; now an exception has been made
- Fossil Point field trip
  - Hults, Buthman; Silver Salmon lodge okay after conference, 2 day trip, est 500 per person + transportation
- Kenai Peninsula: Leplain & Helmold. Note that GSA's Kenai Peninsula field trip was cancelled due to low subscription
- North Slope Trip:
  - Marwan lead?

#### **6. Insurance Renewal (Hults)**

- Renewal is \$1500. Approved to pay.

#### **7. Scholarship (Karl)**

- Budget: \$2000 for Richter; 5000 for AGS student scholarships

#### **8. Memberships (Sherwood)**

- 308 members, with 96 current dues paid
- Membership dues: 25.00 regular, 5.00 for students
- Jamey Jones: wants to retire from board, suggested Greg Dubois as member

#### **8. Adjournment @1:00 pm**

- Keith made motion, Chad seconded